

Council on Academic Affairs
Minutes
October 24, 2019

The October 24, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

Members Present: Mr. Aydt, Dr. Danyi, Dr. Gronnvoll, Dr. Hung, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Ms. Khamisani, Dr. Padmaraju, Dr. Rosenstein

Staff Present: Assistant Vice President for Academic Affairs, Mr. Jason Hood, Ms. Hutchison

Guests Present: Ms. Logan Raschke (DEN), Dr. Gurkan Akalin (SOB)

The meeting was called to order by Chair Gronnvoll at 2:03 p.m.

I. Approval of the October 10, 2019 CAA Meeting Minutes.

Ruholl moved and Wilkinson seconded the motion to approve the minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. October 8, 2019 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting
2. October 14, 2019 minutes of the College of Education Curriculum Committee meeting
3. September 25, 2019 minutes of the College of Liberal Arts and Sciences Curriculum Committee meeting

b. Executive Actions:

1. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to revise the prerequisites for BIO 2210 to include BIO 1004G as an option.
2. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to revise the internship requirement in the Biological Sciences-Environmental Biology option from the current 12 required hours to add an option of 6 internship hours plus 6 hours of undergraduate research and/or independent study.
3. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to revise the name and prerequisites for BIO 4984.
4. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to integrate PLS 3773 in the American Politics/Public Policy/Public Administration fields; and integrate PLS 3263 in the International Relations/Comparative Politics fields.
5. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS,

requesting executive action to integrate PLS 3773 in major elective requirements in the Political Science with Civic and Nonprofit Leadership option.

6. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to integrate PLS 3263 into the major elective list in the International Relations option: Comparative and International Relations requirements.

7. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to integrate PLS 3773 into the Civic & Nonprofit Leadership minor.

8. October 9, 2019 memorandum from Dean Ersin, CHHS, requesting executive action revise the course title for HPR 3200 from "School Health" to "School Health for K-12 Teachers."

9. October 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course description for MUS 2443.

10. October 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the catalog course description for PHI 3540 from "F-even numbered years" to "ondemand."

11. October 9, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove the Environmental Sustainability minor and the Environmental Studies minor from the catalog.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

1. Hung gave update on Gen Ed Committee

III. Items to be Added to the Agenda:

1. 19-111, Environmental Impact and Sustainability Minor (revised minor)
2. 19-112, Recreation Administration: Therapeutic Recreation Option (revised option)
3. 19-113, REC 4710:Therapeutic Recreation Seminar (revised course)
4. 19-114, Change course prefixes HPR to PBH (new proposal)
5. 19-115, Change department, major, and minor Department of Health Promotion to Department of Public Health (new proposal)

IV. Items to be Acted Upon:

1. **19-110, Operations and Supply Chain Management Minor (revised minor)**
Hung moved and Danyi seconded to open the discussion of the proposal. Dr. Gurkan

Akalin presented and answered questions of the council. The proposal was **approved** unanimously as written.

V. Discussion items:

None

VI. Other:

1. 1. Announcement: Guest presenter for October 31, 2019 CAA meeting. Kristen Holly, Assistant Superintendent Charleston Schools will speak on Charleston school districts competency based education initiative.

VII. Pending:

None

VIII. Meeting Adjournment:

Hung moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 2:23 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs