

CAA Minutes

Meeting Date: _____ 11/2/17 _____

Start Time: _____ 2:00pm _____

Members Present: Dr. Abou-Zaid, Mr. Aydt, Dr. Bruehler, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: _____ Ms. Cash _____

Staff Present: _____ Staff Absent: Provost J. Gatrell

Guests Present: _____ Brooke Schwartz, Diane Burns, Chris Mitchell, Darrin Hendrickson, Bailey Young _____

I. Approval of the October 26, 2017 CAA Meeting Minutes

Motion: _____ Marita Gonnvoll _____ Second: _____ James Bruehler _____

Action Taken:

- Approved
- Approved with revisions
- Denied
- Other

Effective: _____ Spring 2018 _____

Approved:

- Unanimously
- With the following vote:

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 20, 2017 College of Sciences Curriculum Committee Meeting.
2. Minutes of the October 23, 2017 CEPS Curriculum Committee Meeting.

b. Executive Actions:

1. October 26, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to replace PLS 3763 Environmental Politics with PLS 4763 Environmental Politics as a requirement in the Biological Science: Environmental Biology option.
2. October 26, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to add additional letter designations for GIS 5970.

c. Other:

1. October 25, 2017 memorandum from Provost Gatrell requesting CAA and CGS to develop standardized new program proposal format.

III. Items Added to the Agenda:

1. 17-143, HST 3560, Women's Health (Revised Course)
2. 17-144, B.S. Health Promotion: Community Health Option (revised)
3. 17-145, SPE 4500, The Education of Individuals and Exceptional Learning Needs: Access to the General Curriculum (Revised Course)
4. 17-146, Proposed Guidelines for the Creation of Accelerated Graduate Programs
5. 17-147, B.A., Public Affairs Reporting (New Major)
6. 17-148,, B.S. Nursing (Revised Major)
7. 17-149, CMN 4765

8. 17-150, "Medieval Studies Minor" to Premodern Global Studies Minor" (Minor Name Change and Minor Revisions)

Motion: _____Rebecca Throneburg_____ Second: __James Bruehler_____

IV. Items Acted Upon:

1. 17-140, Department of Sociology & Anthropology" TO the "Department of Sociology, Anthropology, & Criminology" (Department Name Change).

Proposal presented by: __Darrin Hendrickson_____

Motion: _____Rebecca Throneburg_____ Second: _____Ahmed Abou-Zaid_____

Action Taken:

- Approved
 Approved with revisions
 Denied
 Other

Effective: ____Spring 2018_____

Approved:

- Unanimously
 With the following vote:

V. Program Review Presentations: Given by Dr. Diane Burns (GEO)

1. B.S. in Geography
2. B.S. in Geology

VI. Committee Reports:

1. None

VII. Other Business: Discussion formalizing a definition of "interdisciplinary major"

A discussion concerning formalizing a definition of "interdisciplinary major" ensued. Bylaws and chain of command when removing or adding a class to a shared major or minor were the focal points of the discussion. Barry Kronefeld offered to research and write a proposal for wording on how to garner approval/consultation when courses are impacted by programs making curricular changes.

VIII. Pending:

None

End of Meeting

Motion to Dismiss Misty Rhoads Second Martia Gronvoll/Greg Ayd

Meeting End Time: _____3:30pm_____

Minutes prepared by: __Dr. Misty Rhoads__