

Council on Academic Affairs
Minutes
March 2, 2023

The March 2, 2023 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Alexis Jones, Dr. Jeannie Ludlow, Dr. David Melton, Dr. Abdul Moh'd, Dr. Laurel Teller

Members Absent: Ms. Nidhi Patel

Staff Present: Mr. Brad Tolppanen, Ms. Cindy Hutchison

Guests Present: Dr. Julie Dietz (PHN), Dr. Jim Bruehler (ECN), Dr. Tim Taylor (ENG), Dr. Don Holly (SOC/ANT/CRM), Dr. Shellie Gregorich (MUS), Dr. Matt Gill (SCJ), Dr. SM Walus (SCJ), Dr. Julie Campbell (ENG), Dr. Gary Bulla (BIO), Dr. Mike Cornebise (ECN/CLAS), DEN

The meeting was called to order by Chair Gronnvoll at 2:00 pm.

I. Approval of the February 23, 2023 CAA Meeting Minutes.

Ludlow moved and Moh'd seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. January 12, 2023 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
2. January 26, 2023 minutes of the Lumpkin College of Business and Technology Curriculum Committee.

b. Executive Actions:

1. February 24, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to add CDS 4500 to the list of Communication Disorders & Sciences minor course electives.
2. February 16, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add BIO 3330 and BIO 3340 as electives in the Biological Sciences: Environmental Biology major option.
3. February 21, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the course description and prerequisites for KSR 4500.
4. February 21, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to reactivate KSR 4500.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

Gronnvoll announced the call for Faculty Laureate nominations went out this past week via email to all faculty.

III. Items to be Added to the Agenda:

Jones moved and Elder seconded to add 3 proposals to the agenda.

1. 23-074 Cybersecurity and Risk Management Minor (new program)
2. 23-075 Dual Credit Legacy Language (revised catalog)
3. 23-076 Teach-Out Policy (revised catalog)

IV. Items to be Acted Upon:

1. 23-049 PUBH 4250: Planning Health Programs (revised course): Ludlow moved and Moh'd second to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was approved unanimously with revision. (#17: 3)
2. 23-050 CMN 4751: Topics in Episodic Television Production & Filmmaking (new course): Ludlow moved and Elder seconded to open the agenda item for discussion. Dr. SM Walus presented the proposal. The proposal was approved unanimously with revision. (Correct numbering)
3. 23-051 Television & Video Production B.A. (revised major): Melton moved and Moh'd seconded to open the agenda item for discussion. Dr. SM Walus presented the proposal. The proposal was approved unanimously with revision. (Correct numbering)
4. 23-052 Video Production Minor (revised program): Jones moved and Moh'd seconded to open the agenda item for discussion. Dr. SM Walus presented the proposal. The proposal was unanimously approved as written.
5. 23-053 ECN 3801: Intermediate Macroeconomics (revised course): Jones moved and Melton seconded to open the agenda item for discussion. Dr. Mike Cornebise presented the proposal. The proposal was approved unanimously with revision. (Correct numbering; Banner sheet: #1 New Course, #2 strike formerly ECN 4801, #8 N/A, #17 – 3, #19 Special Grading Provisions – 4801; Part I: #2 add to rationale, #5 OCDI training or equivalent)
6. 23-054 ECN 3802: Intermediate Microeconomics (revised course): Hung moved and Melton seconded to open the agenda item for discussion. Dr. Mike Cornebise presented the proposal. The proposal was approved unanimous with revision. (Correct numbering; Banner sheet: #1 New Course, #2 strike formerly ECN 4801, #8 N/A, #17 – 3, #19 Special Grading Provisions – 4801; Part I: #2 add to rationale, #5 OCDI training or equivalent)
7. 23-055 ECN 3861: International Financial Economics (new course): Moh'd moved and Elder seconded to open the agenda item for discussion. Dr. Jim Bruehler presented the proposal. The proposal was unanimously approved with revisions. (Banner sheet: #17 – 3; Part I: correct numbering, add OCDI training and equivalent)
8. 23-056 Economics: International Studies Option B.A. (revised program): Melton moved and Ludlow seconded to open the agenda item for discussion. Dr. Mike Cornebise presented the proposal. The proposal was unanimously approved with revisions. (Add #4 to #3 and strike 4801/4802; strike 4801/4802 under proposed changes and replace with 3801/3802)
9. 23-057 Economics B.A. (revised program): Ludlow moved and Cross seconded to open the agenda item for discussion. Dr. Mike Cornebise presented the proposal. The proposal was unanimously approved with revisions. (#3 replace renumbered and renamed with added strike 4801/4802 under proposed changes and replace with 3801/3802)

10. 23-058 Economics Minor (revised program): Ludlow moved and Cross seconded to open the agenda item for discussion. Dr. Mike Cornebise presented the proposal. The proposal was unanimously approved with revisions. (#2 “new courses”; strike s in students)

Melton moved and Moh’d seconded to table agenda items 23-059 and 23-060 until Gen Ed approval is received.

11. 23-061 Premodern Global Studies Minor (revised program): Moh’d moved and Ludlow seconded to open the agenda item for discussion. Dr. Julie Campbell presented the proposal. The proposal was unanimously approved as written.
12. 23-062 BIO 3330: Introduction to Botany (new course): Moh’d moved and Melton seconded to open the agenda item for discussion. Dr. Gary Bulla presented the proposal. The proposal was unanimously approved with revisions. (Cover sheet: #20 course fee)
13. 23-063 BIO 3340: Zoology (new course): Melton moved and Moh’d seconded to open the agenda item for discussion. Dr. Gary Bulla presented the proposal. The proposal was unanimously approved with revisions. (Cover sheet: #15 All/None, #20 course fees; Part II: #5 add week 16)
14. 23-064 Biological Sciences Major (revised program): Jones moved and Moh’d seconded to open the agenda item for discussion. Dr. Gary Bulla presented the proposal. The proposal was unanimously approved with revisions. (#1 add BIO 3300 “**General**” Microbiology)

Melton moved and Moh’d seconded to open and vote on 23-065, 23-066, 23-067 & 23-068 together.

15. 23-065 JOU 42751: Journalism Internship I (new course)
16. 23-066 JOU 42752: Journalism Internship II (new course)
17. 23-067 JOU 42753: Journalism Internship III (new course)
18. 23-068 JOU 42754: Journalism Internship IV (new course): Dr. Matt Gill presented the proposals. The proposals were unanimously approved with revisions. (#12 N/A, #14 N/A, #17 “12”)
19. 23-069 Journalism Major (revised program): Melton moved and Moh’d seconded to open the agenda item for discussion. Dr. Matt Gill presented the proposal. The proposal was unanimously approved as written.
20. 23-070 ENG 1000: College Composition Studio (revised course): Ludlow moved and Jones seconded to open the agenda item for discussion. Dr. Tim Taylor presented the proposal. The proposal was unanimously approved with revision. (Cover sheet: #15b None, #17 “0”; Part I: #1 all N/A, #3 add justification for writing centered; Part II: add #16 week)
21. 23-071 CRM 4700: Contemporary Topics in Criminology and Criminal Justice (revised course): Ludlow moved and Jones seconded to open the agenda item for discussion. Dr. Don Holly presented the proposal. The proposal was unanimously approved with revision. (Cover sheet #8 add “WI”, #14 N/A; Part II: #2 add “WI”)
22. 23-072 SOC 4900: Current Issues in Sociology (revised course): Jones moved and Moh’d seconded to open the agenda item for discussion. Dr. Don Holly presented the proposal. The proposal was unanimously approved with revision. (Part I: strike #3 similarity to other courses “N/A”)

23. 23-073 MUS 1102: Navigating the Music Major (revised course): Jones moved and Moh'd seconded to open the agenda item for discussion. Dr. Shellie Gregorich presented the proposal. The proposal was unanimously approved with revision. (Cover sheet: #7 FA2023, #17 "1"; Part I: fix numbering, add enrollment restrictions)

V. Discussion Items:
None

VI. Other:
None.

VII. Pending:
None.

VIII. Meeting Adjournment:
Elder moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 3:23 pm.

Minutes prepared by Ms. Cindy Hutchison