

**Council on Academic Affairs  
Minutes**

January 16, 2025

The January 16, 2025, meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

**Members Present:** Dr. Chris Becker, Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Ms. Ty Rae, Dr. Sham'ah Md.-Yunus

**Members Absent:** Dr. Billy Hung

**Staff Present:** Ms. Patty Watson

**Guests Present:** Christobal Dominquez, Holly Farley, Jacy Ghast, Brad Bennington, and Julie Dietz.

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

**I. Approval of the December 5, 2024 CAA Meeting Minutes.**

Gronnvoll moved and Janssen-Robinson seconded the motion to approve the minutes as written.

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:**

Minutes of the November 14, 2024 College of Health and Human Services Curriculum Committee meeting.

**b. Executive Actions:**

- i. December 3, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to update catalog copy for the Financial Literacy minor by deleting courses that are no longer offered.
- ii. December 3, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to make minor changes to the elective requirements for the Human Services Minor.
- iii. December 5, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add TEC 4275 Internship to the list of major electives for the B.S. in Computer and Information Technology.
- iv. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to allow Biology majors to enroll in senior seminar sections of EIU 4101G Spaceship Earth and EIU 4190G Spaceship Earth, Honors.
- v. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to remove MAT 2400 from the undergraduate catalog.
- vi. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the course number of MAT 3400 to MAT 3700 and change the prerequisites to include MAT 3620 in place of MAT 2400.

- vii. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the prerequisite for MAT 3620 to remove MAT 2400 and instead include SED 2000 and MAT 1441G.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

None

**f. Committee Reports:**

None

**g. Other business:**

**III. Items to be added to the agenda:**

1. 25-012 SOC 2420 Revised course
2. 25-013 PLS 2333 New course
3. 25-014 MAT 2270 Revised course
4. 25-015 BA MAT TL Revised program
5. 25-016 MAT TL Minor Revised program
6. 25-017 FIN 4220 Revised course
7. 25-018 Finance Major Revision
8. 25-019 Finance Minor Revision
9. 25-020 BUS 3500 Revised course
10. 25-021 MIS 3010 Revised course

**IV. Items to be Acted Upon:**

1. 25-001 NUR 3120 New Course. Janssen-Robinson moved and Gronnvoll seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
2. 25-002 NUR 3250 New Course. Eckert moved and Becker seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
3. 25-003 NUR 3290 New Honors Course. Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
4. 25-004 NUR 3999A,B,D,E,F New Honors course. Janssen-Robinson moved and Eckert seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
5. 25-005 NUR 4355 New Capstone Course. Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
6. 25-006 NUR 4444 New Honors Course. Janssen-Robinson moved and Cross seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
7. 25-007 NUR 4555 New Honors Course. Eckert moved and Becker seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.

8. 25-008 NUR 4644 New Honors capstone course. Janssen-Robinson moved and Becker seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
9. 25-009 School of Nursing New Departmental Honors Proposal. Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved with revisions.
10. 25-010 Traditional BSN Program, Direct Entry Option. Janssen-Robinson moved and Eckert seconded to open the agenda item for discussion. Dr. Holly Farley presented the proposal. The proposal was unanimously approved as written.
11. 25-011 Catalog copy professional school transfer. Becker moved and Cross seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved as written.

**V. Discussion Items:**

1. Ludlow and Park will be meeting with Provost Hendrickson to discuss repeating courses before the next CAA meeting

**VI. Other:**

None

**VII. Pending:**

None

**VIII. Meeting Adjournment:**

Gronnvoll moved and Janssen-Robinson seconded the motion to adjourn the meeting. The meeting adjourned at 2:43 pm.

*Minutes prepared by Ms. Patty Watson*