

Council on Academic Affairs

Minutes

April 18, 2024

The April 18, 2024, 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. Stefan Eckert, Dr. Sace Elder, Dr. Aimee Janssen-Robinson, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Jeannie Ludlow, Ms. Ty Rae, Dr. Amy Rosenstein

Members Absent: Ms. McKenzie Snoddy

Staff Present: Ms. Patty Watson

Guests Present: Christobal Dominguez, Dr. Jeanne Okrasinski

The meeting was called to order by Chair Gronnvoll at 2:02 pm.

I. **Approval of the April 4, 2024 CAA Meeting Minutes.**

Ludlow moved and Eckert seconded the motion to approve the minutes as written.

II. **Communications:**

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

1. Minutes of the February 14, 2024 College of Liberal Arts & Sciences Curriculum Committee meeting.
2. Minutes of the April 8, 2024 College of Health & Human Services Curriculum Committee meeting

b. **Executive Actions:**

1. April 2, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the title of HIS 4925 from “Methods, Theory, and Pedagogy for History and Social Studies Teaching” to “Methods, Theory, and Pedagogy for Secondary and Middle-Level History and Social Studies Teaching.” The short title will read: “Sec & Mid-Lev Soc Stud Methods.”
2. April 2, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add online delivery to CMN 3240: Religion in the American Public Sphere.
3. April 11, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to add the Early Childhood Program Administration minor to the list of minors that are eligible for Departmental Honors in the Department of Human Services. In addition, a request to make a minor revision to the elective course section of the program.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. General Education Committee Minutes:

None

f. Committee Reports:

1. Governance Committee meeting: Faculty Senate Executive team meets monthly with the President and Provost. It was suggested that maybe all of the other Governing Chairs should join them or have them attend one of their meetings at least once a semester.

III. Items to be added to the Agenda:

None

IV. Items to be Acted Upon:

1. 24-052 Middle Level Education BS in Education and MLE: Ed Studies Option (revised program). Ludlow moved and Hung seconded to open the agenda item for discussion. Dr. Jeanne Okrasinski presented the proposal. The proposal was unanimously approved as written.

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

Election of CAA officers AY 24-25

VIII. Meeting Adjournment:

Eckert moved and Hung seconded the motion to adjourn the meeting. The meeting adjourned at 2:15 pm.

Minutes prepared by Ms. Patty Watson