

**Council on Academic Affairs
Minutes**

September 5, 2024

The September 5, 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. Jeannie Ludlow, Ms. Ty Rae, Dr. Billy Hung, Dr. Sham’ah Md.-Yunus

Members Absent: Dr. Marita Gronnvoll

Staff Present: Ms. Patty Watson

Guests Present: Christobal Dominguez and Danny Douglas

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

I. Approval of the April 25, 2024 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. August 27, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to add hybrid and face-to-face for “modes of delivery” to NUR 4300 Independent Study in Nursing and open this course to all NUR students

c. Waiver reports:

None

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports:

None

III. Items to be added to the Agenda:

None

IV. Items to be Acted Upon:

1. 24-055 SELPanther Academy Pass Program (new academic policy) Elder moved and Eckert seconded to open the agenda item for discussion. Danny Douglas presented the proposal. After further discussion the item was tabled and Douglas was asked to rewrite the proposal as a revision to the policy and adding

more detail.

V. Discussion Items:

None

VI. Other:

1. Appointment of CAA representative to International Education Counsel (IEC) No one volunteered and the member does not have to be on the CAA Committee so Ludlow will send out a request to faculty.

VII. Pending:

None

VIII. Meeting Adjournment:

Elder moved and Hung seconded the motion to adjourn the meeting. The meeting adjourned at 2:48 pm.

Minutes prepared by Ms. Patty Watson