

Council on Academic Affairs
Minutes
January 17, 2019

The January 17, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4404 Booth Library

Members Present: Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Rosenstein

Staff Present: Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker

Guests Present: Ms. Corryn Brock (DEN), Dr. Melanie Burns (NTR), Dr. Jerry Cloward (CTE), Dr. Julie Dietz (HPR), Dr. Gabe Grant (SOT), Dr. Kathleen O'Rourke (HSCL), Dr. Linda Simpson (HSCL).

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

I. Approval of the January 10, 2019 CAA Meeting Minutes.

Rhoads moved and Janssen Danyi seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the November 6, 2018, Lumpkin College of Business and Technology Curriculum Committee meeting.
2. Minutes of the December 4, 2018, Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Executive Actions:

1. January 9, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add AET to major restrictions for listed courses.

c. Waiver reports:

1. Lumpkin College of Business & Technology Undergraduate Academic Waiver Report Fall 2018
2. College of Education Undergraduate Academic Waiver Report Fall

III. Items to be Added to the Agenda:

1. 19-007, CAA Revised Bylaws.

Mr. Aydt arrived at 2:05 pm.

IV. Items to be Acted Upon:

1. 19-001, Nutrition and Dietetics Minor (new minor). Ruholl moved and Janssen Danyi seconded to open discussion of the proposal. Dr. Burns presented the proposal and answered questions of the council. The proposal was **approved** unanimously.
2. 19-002, Financial Literacy Minor (revised minor). Gordon moved and Ruholl seconded to open discussion of the proposal. Dr. Simpson presented the proposal and answered questions of the council.

The proposal, with revisions, was **approved** (6 yes: Aydt, Janssen Danyi, Gordon, Gronnvoll, Kronenfeld, Ruholl; 3 abstain: Rhoads, Throneburg, Wilkinson)

3. 19-003, HSL 3831: Women in Contemporary Society (revised course). Rhoads moved and Janssen Danyi seconded to open discussion of the proposal. Dr. O'Rourke presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

4. 19-004, BS in Digital Media (revised program). Ruholl moved and Aydt seconded to open discussion of the proposal. Dr. Grant presented the proposal and answered questions of the council. The proposal was **approved** unanimously.

5. 19-005, Media Technology Minor (revised minor). Rhoads moved and Kronenfeld seconded to open discussion of the proposal. Dr. Grant presented the proposal and answered questions of the council. The proposal was **approved** unanimously.

6. 19-006, CTE 3403: Methods of Teaching Middle and Secondary Level Family and Consumer Sciences (revised course). Rhoads moved and Ruholl seconded to open discussion of the proposal. Dr. Cloward presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Discussion: na

VII. Other: na

VII. Pending: na

VIII. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

Meeting Adjournment:

Rhoads motioned and Aydt seconded the motion to adjourn the meeting.

The meeting adjourned at 2:40 pm

Minutes prepared by Dr. Richard Wilkinson, Vice-Chair and Recording Secretary, Spring 2019