

## **Council on Academic Affairs**

### **Minutes**

*April 30, 2020*

The April 30, 2020 meeting of the Council on Academic Affairs was held at 2:00 p.m. in D2L Collaborate.

**Members Present:** Mr. Aydt, Dr. Gronnvoll, Dr. Janssen Danyi, , Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

**Members Absent:** Dr. Hung , Ms. Khamisani , Dr. Padmaraju,

**Staff Present:** Ms. Hutchison, Mr. Jason Hood

**Guests Present:** Dr. Darren Hendrickson (SOC/ANT); Dr. Tim Taylor (ENG), Dr. Mark Kattenbraker (KSR), Dr. Marshall Lassak (MAT)

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

#### **I. Approval of the April 23, 2020 CAA Meeting Minutes.**

Ruholl moved and Rosenstein seconded the motion to approve the minutes as written.

#### **II. Communications:**

##### **a. College Curriculum Committee Minutes:**

None

##### **b. Executive Actions:**

None

##### **Waiver reports:**

None

##### **c. Grade Appeals:**

None

##### **d. Committee Reports:**

None

#### **III. Items to be Added to the Agenda:**

Janssen Danyi moved and Rosenstein seconded the motion

1. 20-043, Test-Optional Pilot (revised policy)

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

**20-040, BS in Exercise Science with Pre-OT option (revised program)** Rosenstein moved and Ruholl seconded to open the discussion of the proposal. Dr. Kattenbraker presented the proposal. The proposal was **approved** unanimously as written.

**20-041, CRM 1829: Introduction to Criminal Justice (new course)** Janssen Danyi moved and Rosenstein seconded to open the discussion of the proposal. Dr. Hendrickson presented the proposal. The proposal was **approved** unanimously as written.

**20-042, BS in Computer Science (revised program)** Janssen Danyi moved and Ruholl seconded to open the discussion of the proposal. Dr. Lassak presented the proposal. The proposal was **approved** unanimously with revision to effective date FA2020.

**V. Discussion Items:**

1. Report from Gen Ed Committee: Gronnvoll shared SECTION I: IMMEDIATE ASSESSMENT RECOMMENDATIONS; LEARNING GOAL: WRITING/CRITICAL READING for discussion. Dr. Sterling was absent. Dr. Taylor addressed questions from the committee.
2. IBHE Guidance for Institutions of Higher Education on Exemptions of Teacher Licensure Requirements: Gronnvoll shared with the committee for informational purposes.

**VI. Other:**

1. Election of CAA officers postponed until final meeting, May 7<sup>th</sup>
2. Items to be added to the agenda next week will also be voted on

**VII. Ongoing:**

None

**VIII. Meeting Adjournment:**

Aydt moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 2:55 pm.

*Minutes prepared by Cindy Hutchison, Academic Affairs*