

**Council on Academic Affairs
Minutes**

August 28, 2025

The August 28, 2025, meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Mr. John Slater, Dr. Sham'ah Md.-Yunus, Dr. Marshall Lassak

Members Absent: Dr. Chris Becker, Ms. Juanita Cross

Staff Present: Ms. Patty Watson

Guests Present: Mr. Brad Bennington, Dr. Julie Dietz, Chris Domerquiz, Dr. Angela Anthony, Dr. Lynne Cameron, Dr. Jessica Tindira, Dr. Mark Kattenbraker, Dr. Ayse Costello, Holly Farley and Dr. Christiane Eydt-Beebe

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

I. Approval of the May 8, 2025 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

1. CLAS Grade Appeal Report Spring 2025

e. General Education Committee Minutes:

None

f. Committee Reports:

None

g. Other business:

III. Items to be added to the agenda:

None

VI. Items to be Acted Upon:

None

V. Discussion Items:

1. Hyflex/combined modality and CAA bylaws: The Provost will send a planned proposal to suspend a portion of the bylaws to allow a predetermined number of courses to be approved via executive action. This proposal would enable the courses to be "beta tested" while CAA works on amending its bylaws and course proposal form for future actions.

VI. Other:

1. 2026-2027 Deadline Affecting Courses: This was added to D2L
2. CAA member to GEC: Janssen-Robinson volunteered to join this committee
3. CAA member to Booth Collaborative Library Advisory Committee: Gronnvoll volunteered to join this committee

VII. Pending:

Senior seminar elimination proposal will be removed as it was canceled.

VIII. Meeting Adjournment:

Ludlow moved and Elder seconded the motion to adjourn the meeting. The meeting adjourned at 3:03 pm.

Minutes prepared by Ms. Patty Watson