
COUNCIL ON ACADEMIC AFFAIRS MEETING MINUTES

April 21, 2016

1:30 p.m.

Martin Room, Coates Building

1. Call to Order: 1:30 p.m.
2. Approval of the Minutes from March 24, 2016 *Approved*

Policy and Processes Action Items

- | | | | |
|--------------------------|--|---------------------------|-------------------------|
| <i>Approved</i> | 1. Course Drops, Courses in Catalog not offered in 5 years | - Office of the Registrar | <i>Eff. Spring 2016</i> |
| <i>Approved</i> | 2. Graduating GPA – revise protocol <i>-Pending Faculty Senate and Board Approval</i> | - Office of the Registrar | |
| <i>Return to May CAA</i> | 3. Academic Standards, Undergraduate Catalog language revision | - Office of the Registrar | |
| <i>Return to May CAA</i> | 4. Associate and Baccalaureate Degree requirements and honors, Catalog language revision | - Office of the Registrar | |
| <i>Approved</i> | 5. Graduation Regalia Proposals | | <i>Eff. Fall 2016</i> |
| | - American Sign Language Honor Society | | |
| | - Lambda Alpha Epsilon | | |
| | - Lambda Chi Alpha | | |
| | - National Student Speech-Language Hearing Association | | |
| | - Rho Phi Lambda | | |
| | - Sigma Nu | | |
| | - Society of Professional Journalists | | |
| | - Student Occupational Science Association | | |

Policy and Processes Discussion Items

- | | | |
|--------------------------|---|------------------------|
| <i>Return to May CAA</i> | 1. Undergraduate Concurrent Admission Revisions | - Graduate School |
| <i>Return to May CAA</i> | 2. Requirements for Readmission | - Office of Admissions |

Routine Curriculum Proposals: Consent Agenda

Effective Term:

College of Arts and Sciences

Editorial Revisions based on New Course MAT 110 and MAT course renumbering:

Computer Science

- | | | |
|-----------------|---|--------------------|
| <i>Approved</i> | CSC 535 Discrete Structure – revise prerequisite | <i>Spring 2017</i> |
| <i>Approved</i> | Minor in Informatics – update reference to MAT prerequisite | <i>Spring 2017</i> |

Economics

- | | | |
|-----------------|---|--------------------|
| <i>Approved</i> | ECO 220 Statistical Methods for Economics – revise prerequisite from MAT 107 to MAT 112 | <i>Spring 2017</i> |
|-----------------|---|--------------------|

Geology

- | | | |
|-----------------|--|--------------------|
| <i>Approved</i> | GLY 210 Introduction to Geochemistry – revise prerequisite from MAT 107 to MAT 112 | <i>Spring 2017</i> |
|-----------------|--|--------------------|

Mathematics and Statistics

- | | | |
|-----------------|--|--------------------|
| <i>Approved</i> | MAE 301 Mathematics for Elementary Teachers III – revise prerequisites | <i>Spring 2017</i> |
| <i>Approved</i> | MAT 098 Algebra II – revise course description | <i>Spring 2017</i> |

College of Arts and Sciences

Editorial Revisions based on New Course MAT 110 and MAT course renumbering:

Mathematics and Statistics

Approved

- MAT 120 Trigonometry – revise prerequisite and course equivalency
- MAT 122 Precalculus Mathematics – revise prerequisites
- MAT 201 Mathematical Concepts for Middle and Elementary School Teachers – revise prerequisites

Editorial Revisions

- MAT 202 Mathematical Concepts for Middle and Elementary School Teachers II – revise prerequisites and course description

- MAT 211 Applied Calculus – revise prerequisites

- MAT 217 MathExcel Lab for Calculus I – revise prerequisites/corequisites

- MAT 218 MathExcel Lab for Calculus II – revise prerequisites

- MAT 219 MathExcel Lab for Calculus III – revise prerequisites

Approved

- MAT 234 Calculus I – revise prerequisites

- MAT 234H Honors Calculus I – revise prerequisites

- MAT 239 Linear Algebra and Matrices – revise prerequisites

- MAT 244 Calculus II – revise prerequisites

- MAT 244H Honors Calculus II – revise prerequisites

- MAT 254 Calculus III – revise prerequisites

- MAT 254H Honors Calculus II – revise prerequisites

- MAT 303 Mathematical Models and Applications – revise prerequisites

- MAT 565 Mathematical Methods for Protein Structure Analysis – revise prerequisites

Spring 2017

College of Arts and Sciences continued

Anthropology, Sociology & Social Work

Course Revisions

Approved

- ANT 308 Quantitative Methods in Anthropology – add prerequisite: completion of Gen. Ed. E-2

- ANT 330 American Indians – revise prerequisite

- SOC 470 Senior Seminar in Sociology – Revise course title and prerequisite

Spring 2017

Music

Course Revisions

- MUS 365 Choral Music Lab – revise course title, add corequisite, and revise course description

Spring 2017

Editorial Revisions

- MUS: Multiple-Course Editorial Changes – revise term offering listings in Undergraduate Catalog

Spring 2017

Course Drop

- MUS 360 Music Fundamentals for Elementary Teachers

Fall 2016

College of Business and Technology

Accounting, Finance, and Information Systems (AFIS)

Course Revision

- FIN 304 Financial Institutions - Change prerequisites, delete FIN 300 and add ACC 201, ECO 324, and FIN 201.

Spring 2017

College of Business and Technology continued
Applied Engineering and Technology (AETM)

Course Revisions

Approved	AVN 360 Problems in Aviation – revise title and description AVN 460 Aviation Legislation – Change title and add AVN 350 as prerequisite AVN 480 Glass Cockpit Technologies – Change title, prerequisites, and description	Spring 2017
----------	---	-------------

College of Health Sciences
Baccalaureate and Graduate Nursing

Course Revisions

Remove co-requisites for the following courses:

Approved	NSC 850 Assessment and Collaboration NSC 852 Program and Policy Development NSC 870 Rural Health FNP I NSC 872 Rural Health FNP II NSC 880 Rural PMHNP I NSC 883 Rural PMHNP Child Adolescent NSC 884 Rural PMHNP III	Spring 2017
----------	---	-------------

Editorial Changes

Approved	Nursing (B.S.N) Pre-RN-Nursing STA 270 is now a 4 credit hours which will require adjusting the hours for the B.S.N RN to BSN Support and Total hours.	Fall 2016
Approved	Nursing (B.S.N) Nursing R.N. to B.S.N. Pathway STA 270 is now a 4 credit hours which will require adjusting the hours for the B.S.N RN to BSN Support and Total hours.	Fall 2016

Environmental Health Science

Course Drop

Approved	EHS 845 Environmental Health Standards/Compliance Course is being replaced with a new course which will provide much more needed content	Spring 2017
----------	---	-------------

Exercise and Sport Science

Editorial Change

Approved	Physical Education B.S. Pre-AT/PT Concentration STA 270 is now a 4 credit hours which will require adjusting the hours for the Support hours and free electives hours.	Fall 2016
----------	---	-----------

Health Promotion and Administration

Editorial Change

Approved	Health Services Administration B.S. STA 270 is now a 4 credit hours which will require adjusting the hours in Support and Total hours.	Fall 2016
----------	---	-----------

Occupational Science and Occupation Therapy

Editorial Change

Approved	Occupational Therapy Doctorate - Update the OTD program outcomes.	Fall 2016
----------	---	-----------

Routine Curriculum Proposals: Consent Agenda

Effective Term:

College of Justice and Safety
School of Safety, Security and Emergency Management

Course Revisions

Approved	FSE 380 Failure Analysis – Revise the course title to reflect current student learning outcomes.	Spring 2017
	FSE 495 Explosion Case Preparation – Revise title to reflect current student learning outcomes.	Spring 2017

Course Drop

Approved	TRS 100 Trends in Loss Prevention	Spring 2017
----------	-----------------------------------	-------------

Consent Agenda concluded. The Substantial Proposals Agenda begins on the next page.

DRAFT

College of Health Sciences
Environmental Health Science

New Course

Approved EHS 835 *Survey of Public Health Statistical Analyses* Spring 2017
Create a new course for the MPH Program with Environmental Health Science and Industrial Hygiene Concentrations

Program Revision

CAA Approved 4/21/16 Master of Public Health M.P.H. PENDING
Faculty Senate Approved 5/7/16 1. Remove dropped course EHS 845 from curriculum
Pending Board of Regents approval 2. Editorial change EHS 740 should be EHS 840
3. Add New course EHS 835 to EHS and IH Concentration.
4. Remove SSE 815 and 822 from approved electives
5. Adjust required and free elective hours.

College of Justice and Safety
School of Justice Studies

New Course

Approved SJS 400 Feminist Theory Practice Fall 2016
Create SJS 400, a cross-listed course with WGS 400, Feminist Theory and Practice.

School of Safety, Security and Emergency Management

New Course

Approved FSE 496 Fire Investigation Case Preparation Fall 2016
Create a new Capstone Course.

Program Revision

CAA Approved 4/21/16 Fire Arson Explosion Investigation B.S. PENDING
Faculty Senate Approved 5/7/16 Removing FSE 225, 300W, 320, PLS 375, and OSH 261 and adding the capstone class,
Pending Board of Regents approval FSE 496.

College of Arts and Sciences
Anthropology, Sociology, and Social Work

New Courses

Approved	ANT 498 Directed Research in Anthropology (curriculum map included, CAA 203)	Fall 2016
	SOC 499 Directed Research in Sociology (curriculum map included, CAA 210)	Fall 2016
	SWK 499 Directed Research in Social Work (curriculum map included, CAA 216)	Fall 2016

Music

Course Revision

Approved MUS 364 Instrumental Music Lab – substantial revisions to course title and description/content. Spring 2017

Psychology

New Course

Approved PSY 502/702 Behavioral Applications I Fall 2016

Substantial Curriculum Proposals

Effective Term:

College of Business and Technology Accounting, Finance, and Information Systems (AFIS)

New Courses

- Approved** FIN 315 Financial Statement and Loan Analysis with syllabus. Fall 2016
Required course for the new Minor in Financial Services.
- Approved** FIN 437 Bank Management with syllabus Fall 2016
Required course for the new Minor in Financial Services.

Program Revisions

- CAA Approved 4/21/16** Risk Management and Insurance B.B.A. PENDING
Faculty Senate Approved 5/7/16 Add two courses to the list of major electives to be available electives in the RMI major.
- Pending Board of Regents approval** Risk Management and Insurance B.S. PENDING
Add two courses to the list of major electives to be available electives in the RMI major.

New Program

- CAA Approved 4/21/16** Minor in Financial Services PENDING
Faculty Senate Approved 5/7/16 Establish a Minor where students will benefit from understanding of the financial system.
Pending Board of Regents approval Address the need for financial services education for business and non-business students.

Applied Engineering & Technology (AETM)

New Course

- Approved** AVN 490 Airline Flight Operations Fall 2016
Add airline stepping stone course to aviation curriculum to better prepare graduates for the operational differences between the general aviation aircraft encountered during EKU training and airline flight operations.

Program Revision

- CAA Approved 4/21/16** Aviation B.S. Fall 2016
Faculty Senate Approved 5/7/16 Add two alternative GE 1C courses to the Supporting Requirements; insert BIO 301 as an alternative to MGT 300/301 in Supporting Requirements; add AVN 490 as a senior capstone course.
- Pending Board of Regents approval** Applied Engineering and Technology Management M.S. Fall 2016
Addition of a Concentration in Agriculture Operations and Management. Post graduate degrees in agriculture are in demand by those currently employed in the agriculture sector with professional growth aspirations.

Agriculture (AGRI)

New Courses

- Approved** AGR 520 Global Food Systems Fall 2016
This course is a reworking of a currently offered course (AGR 306). The agriculture industry is looking for employees with a global view of agriculture.
- Approved** AGR 720 Global Food Systems Fall 2016
This course is a reworking of a currently offered course (AGR 306). The agriculture industry is looking for employees with a global view of agriculture.
- Approved** AGR 850 Agricultural Policy Fall 2016
Agricultural Policy has a large impact on the entire agriculture industry.

University Programs

New Course

- Approved** AFA 247 AFA Special Topics – create a lower-division version of the current Special Topics course Fall 2016

Good of the Order

The meeting was adjourned at 2:58 p.m.