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**COUNCIL ON ACADEMIC AFFAIRS MINUTES**  
**October 16, 2014**  
**1:30 p.m.**  
**Martin Room, Coates Building**

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Members Presents: Ed Davis, Tina Davis, Claire Good\*, Victor Kappeler, Shirley O'Brien, Eugene Palka\*, Jerry Pogatshnik, Rose Perrine, Sherry Robinson, Karin Sehmman, Benton Shirey\*, Janna Vice.

Members Absent: Laurie Carter (represented by Eugene Palka), Donna Corley (represented by Gill Hunter), Brett Morris\*, Kim Naugle (represented by Dr. Larry Sexton), Minh Nguyen (represented by David Coleman), Brandon Shepard, Judy Short (represented by Dr. Mary Clements), Kelly Smith (represented by Laura Edwards), Chris Taylor (Dr. Robert Brubaker).

Non-Members Present: Cassie Bradley, Barbara McDermott, Candace Tate.

Dr. Janna Vice called the Council on Academic Affairs to order at 1:31 p.m.

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Approval of the Minutes from September 18, 2014: **Approved**

<i>Action Items</i>
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**Student Affairs**

**Commencement Regalia**

**Approved**

The Kentucky Education Association Student Program (KEASP)  
The student members of KEASP are seeking permission from the Council on Academic Affairs to wear honors' cords at commencement. The graduating students would wear a trio of three individual cords that are teal, light blue and silver. An illustration of the cords is attached.

**Effective**  
Spring 2015

**Approved**

The Society for Human Resource Management (SHRM)  
Students belonging to the Society for Human Resource Management (SHRM) are seeking permission from the Council on Academic Affairs to wear honors' cords at commencement. The graduating students would wear a cord that is navy blue, white and light blue. An illustration of the cords is attached.

Spring 2015

**Approved with amendments**

The Zeta Phi Beta Sorority  
The student members of Zeta Phi Beta sorority are requesting permission to wear a sorority stole at commencement. ~~They are also requesting permission to wear an African/African American pride stole, approved by CAA April 2011 for minors in AFA studies.~~  
*The request to wear Zeta Phi Beta sorority stole was approved. Permission to wear African/African-American pride stole was withdrawn.*

Spring 2015

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## University Programs

<b>Approved</b>	<b>Catalog Language Revisions</b>	<b><u>Effective</u></b> Spring 2015
	Comprehensive Associate Degree Requirements Add requirement of student success seminar for AGS degrees. (Undergraduate Catalog, p. 48).	
	Credit/No Credit Coursework Allow letter grade for EKU-approved study abroad courses for EKU students who receive pre-approval. (Undergraduate Catalog, p. 53).	Spring 2015
	Bachelor of Arts (B.A.) General Studies Delete language regarding transfer credits from technical programs. (Undergraduate Catalog, p. 83).	Spring 2015

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### *Curriculum Items*

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## College of Business and Technology

### Management, Marketing and International Business (MMIB)

<b>Approved</b>	<b>Course Revision</b>	<b><u>Effective</u></b> Spring 2015
	CCT 304S - Applied Entrepreneurship and Service Learning Change pre-requisite course number from CCT 101 to CCT 270.	

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## Honors Program

<b>Approved</b>	<b>Course Revision</b>	<b><u>Effective</u></b> Fall 2015
	HON 304W - Honors Seminar in the Mathematical Sciences Add a prerequisite of 19 ACT score in Math.	

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## University Programs

### Environmental Stewardship & Sustainability

<b>Approved</b>	<b>Course Revisions</b>	<b><u>Effective</u></b> Spring 2015
	ENV 200 - The Sustainable Global Future Remove ENG 102 as a prerequisite for the course.	

### Military and Veterans Studies

<b>Approved</b>	<b>Course Revisions</b>	<b><u>Effective</u></b> Spring 2015
	VTS 200 - Intro to Veterans Studies Remove ENG 102 as a prerequisite for the course; add completion of developmental reading and writing; and revise the course description.	

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## College of Justice and Safety

### School of Social Justice

	<b>New Courses</b>	<b><u>Effective</u></b>
Withdrawn	CRJ 365 – Religion and Crime Previously offered as one of several CRJ 423, Topical Seminar courses.	Spring 2015
Approved	CRJ 375 – Climate Change and Crime Previously offered as CRJ 406, Critical Issues in Criminal Justice course.	Spring 2015
Withdrawn	CRJ 405 – Social Deviance and Crime Previously offered as one of several CRJ 423, Topical Seminar courses.	Spring 2015
Approved	CRJ 411 – Capital Punishment in U.S. Previously offered as one of several CRJ 423, Topical Seminar courses.	Spring 2015
Approved	CRJ 440 – Pathological Gambling and Crime Previously offered as one of several CRJ 423, Topical Seminar courses.	Spring 2015
Approved	<b>Course Revision</b> CRJ 423 – Topical Seminar Remove limits on retaking the course.	<b><u>Effective</u></b> Spring 2015

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## College of Arts & Sciences

### Mathematics and Statistics

Approved	<b>Course Drop</b> MAT 870 – Seminar in Secondary Mathematics: _____. Course is no longer taught.	<b><u>Effective</u></b> Spring 2015
Approved	<b>Course Revisions</b> STA 215 - Introduction to Statistical Reasoning Include STA 215 in GE-2012, Element 2, to eliminate a redundancy in the wording of the course description and correct a typographical error. STA 270 – Applied Statistics I Include STA 270 in GE-2012, Element 2, to implement style correction to the prerequisites, to include the new MAT 112 as meeting the prerequisite, and to eliminate a redundancy in the wording of the course description.	<b><u>Effective</u></b> Spring 2015  Spring 2015

### Philosophy and Religion

Approved with amendments	<b>New Course</b> PHI 360 - Ethical Theory and Practice Will serve as a core course in the proposed new program, Minor in Applied Ethics. (See below). <i>ENG 102, 105(B) or HON 102 was added as a prerequisite for PHI 360.</i>	<b><u>Effective</u></b> Fall 2015
Approved	<b>New Program</b> Minor in Applied Ethics Add a Minor in Applied Ethics to the Department of Philosophy and Religion curriculum offerings.	<b><u>Effective</u></b> Fall 2015

Psychology

Noted	<b>Editorial Change</b> Psychology B.S. Add a statement to the catalog clarifying students' options when declaring a Concentration within the B.S. in Psychology degree program.	<u>Effective</u> Spring 2015
Approved	<b>New Course</b> PSY 321 - Psychological Perspectives of Parenting and Child Care Previously offered as a Special Topics course.	<u>Effective</u> Spring 2015
Approved	<b>Course Revision</b> PSY 349 - Applied Learning in Psychology Revise prerequisites.	<u>Effective</u> Spring 2015

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**College of Health Sciences**

Environmental Health Science

Approved	<b>Course Drop</b> EHS 877 – Public Health Group Dynamics Course was replaced by EHS 825 Environmental Health Planning	<u>Effective</u> Spring 2015
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Exercise and Sport Science

Approved with amendments	<b>New Courses</b> GRD 887f – MS Physical Education Will replace GRD 887b for exercise and wellness students. <i>GRD 887f – MS Physical Education has been updated to GRD 888d – MS Physical Education Project Oral Defense.</i>	<u>Effective</u> Summer 2015
Approved	PHE 896 – Sports Administration Capstone Will replace GRD 887b.	Summer 2015
Approved with amendments	<b>Program Revision</b> Master of Science in Physical Education Change the exit requirement for two of the three Concentrations in the program: <ol style="list-style-type: none"><li>1. Sports Administration students will no longer take GRD 887b (MS Physical Education Written Comprehensive Exam). They will be required to successfully complete PHE 896 as fulfillment of exit requirements.</li><li>2. Exercise and Wellness students will no longer take GRD 887b (MS Physical Education Written Comprehensive Exam). They will be required to successfully complete GRD 887f for fulfillment of exit requirements. <i>GRD 887f has been updated to GRD 888d – MS Physical Education Project Oral Defense.</i></li></ol>	<u>Effective</u> Fall 2015

Medical Laboratory Science

Approved	<b>Course Drops</b> MLT 201 – Urinalysis MLT Program suspended and course not needed	<u>Effective</u> Fall 2015
	MLT 202 – Hematology MLT Program suspended and course not needed	Fall 2015

MLT 203 - Clinical Chemistry	Fall 2015
MLT Program suspended and course not needed	
MLT 204 - Immunology/Blood Banking	Fall 2015
MLT Program suspended and course not needed	
MLT 205 - Practicum I	Fall 2015
MLT Program suspended and course not needed	
MLT 206 - Practicum II	Fall 2015
MLT Program suspended and course not needed	
MLT 207 - Technical Correlations	Fall 2015
MLT Program suspended and course not needed	
MLT 208 - Clinical Techniques	Fall 2015
MLT Program suspended and course not needed	
MLT 209 - Medical Microbiology	Fall 2015
Changing to MLS 209	
MLT 211 - Medical Microbiology Lab	Fall 2015
Changing to MLS 211	

<b>Approved</b>	<b>Course Revisions</b>	<b><u>Effective</u></b>
	MLT 209 - Medical Microbiology	Fall 2015
	Change the course prefix from MLT to MLS and add Open to all non-MLS majors in course description.	
		Fall 2015
	MLT 211 - Medical Microbiology Laboratory	
	Change the course prefix from MLT to MLS and change the number of credit hours from 2 to 1. Add comment Open to all non-MLS majors in course description.	

Occupational Science & Occupational Therapy

<b>Approved</b>	<b>Program Revision</b>	<b><u>Effective</u></b>
	Masters of Science in Occupational Therapy	Fall 2015
	1. OTS 845, OTS 846 and OTS 847 will become Capstone classes to meet the Exit Competency requirement for the MS in Occupational Therapy and will replace the Comprehensive Exam (GRD 887D) as the exit requirements for entry level master's students.	
	2. OTS 898 and OTS 899 assigned credit hours in the catalog need to be changed from [0] to [6] to accurately reflect program requirements.	



***Good of the Order***

Provost Vice updated the Council concerning a Sacs initiative with regard to student learning outcomes. Currently a few programs do not have a student learning outcome, therefore, a preliminary review as part of the Sacs initiative has been launched to identify these programs headed by Dr. Sherry Robinson and Gill Hunter. Associate Deans and Chairs will also take part in identifying, and implementing a student learning outcomes for these programs.

Provost Vice updated the Council regarding Student Success Collaborative. Students who earned a 3.0 prior to leaving a University were identified by the Student Success Collaborative and were encouraged to come back to school. A representative from the Student Success Collaborative will be on campus Thursday, October 30<sup>th</sup> for more information.

Provost Vice commended the Council's collaborative work in the progress of our graduation rate, currently at 40%.

Provost Vice updated the Council regarding a marketing plan for the adult completer degree. A marketing plan will be released shortly.

The Registrar gave an update on winter term. Currently, we have 150 students registered for Winter term, with high enrollment in general education courses, such as, ENG 102 having the highest enrollment rates.

**Meeting Adjourned at 2:16pm**

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