

EKU Council for Academic Affairs

MINUTES

Approved by unanimous vote by the Council for Academic Affairs on April 25, 2024

October 26, 2023

1:30 pm

Via Zoom [HTTPS://EKU.ZOOM.US/J/9961637897](https://EKU.ZOOM.US/J/9961637897)

2023-2024 CAA Members

1. *Baggett, Ryan (Graduate Education and Research)
2. *Bhandari, Michelyn (Associate Dean, College of Health Sciences)
3. *Blair, James (Faculty Senate Vice Chair)
4. *Bowes, John (Associate Dean, College of Letters, Arts and Social Sciences)
5. *Bush, Dana (College of Education and Applied Human Sciences)
6. *Erik Liddell (Honors Program)
7. *Isaacs, Trish (Associate Dean, College of Business)
8. *Hunt, Scott (Associate Dean, College of Justice and Safety)
9. *Miller, Bethany (Associate Vice President for Student Success and Institutional Effectiveness and Research)
10. Poffenberger, Abbey (Chair of Chairs Council)
11. *Ross, Tim (Associate Dean, College of Science, Technology, Engineering, and Mathematics)
12. *Smith, Kelly (Director of Collections and Discovery, Libraries)
Tipton, Shannon (University Registrar)
*Wies, Jennifer (Associate Provost and Chair)
13. *SGA Representative: Bryson Bryant

Non-Voting Members

- *Cunagin, Stephanie (Associate Director of CRM Operations)
- *Wooldridge, Lakin (e-Campus Representative)
- *Cox, Lisa (Director, Articulation and Transfer Systems)

AGENDA

1:31 pm

1. Approval of the April 13, 2023 minutes
https://docs.google.com/document/d/1f5b2KpQnsNAZewj7wuVKduwpOjKGWQi4/edit?usp=drive_link&oid=106589703468686964752&rtpof=true&sd=true
Move to approve: Ryan Baggett
Second: Tim Ross
Vote: 13 in favor, the motion carries
2. Announcement: 2023-2024 Curriculum Change Procedures

- a. Vote to approve 2023-2024 Curriculum Change Procedures (electronic vote): 10 Approve, 4 Abstain.
- b. Note that consultations are also shared with the Dean’s Council

Bryson Bryant

“I motion to amend the agenda to move the History MA program closure from the notification agenda to the approval agenda, On the basis of this council's policies and procedures regarding the process for curriculum change, approved and enacted by this committee during its meeting on July 24th, 2023”

Second Erik Liddell.

Discussion
Bryson Bryant
John Bowes
Erik Liddell

Call to vote:

Aye: Kelly Smith, Bryson Bryant, Erik Liddell, Abbey Poffenberger, Trish Isaacs, and James Blair

Nay: Tim Ross, Scott Hunt, John Bowes, Ryan Baggett, Dana Bush, Michelyn Bhandari, and Bethany Miller

With 6 in favor and 7 opposed, the motion does not carry.

3. Presentation: ENG 101 Grading Project- Dominic Ashby, Clint Stivers, and Mercy Cannon
4. Discussion: Proposed Spring 2024 Dates
Board of Regents: ?
Faculty Senate: May 6 (Executive Committee April 22)
CAA: April 25 (deadline for materials: April 19)
Dean’s Council: April 23 (no later than)
General Education:
Graduate Council:
Teacher Education Committee: 1/30 (materials due 1/19); 3/5 (materials due 2/23)

Link to curriculum folders:

https://drive.google.com/drive/folders/1ZltvSyu9jal2b6iE18I1qraFpeCu-zvq?usp=share_link

APPROVAL AGENDA

Academic Affairs

Program Closures

1. Honors Certificate
2. Applied Creative Thinking Certificate

Motion: Jennifer

Second: Erik

Approve: 12

Oppose: 0

Abstain: 1

College of Education and Applied Human Sciences

Program Revision

3. Master of Arts in Teaching (MAT)
 - a. Add School Librarian as an MAT p-12 content area / concentration.
 - b. Add Moderate to Severe Disabilities as an MAT content area / concentration.
 - c. Add Learning and Behavior Disorders as an MAT content area / concentration.

Motion: Dana

Second: Tim

Approve: 13

Oppose: 0

Abstain: 0

College of Letters, Arts, and Social Science

Program Closures

4. Sociology- Diversity in Society Departmental Certificate Closure
5. Sociology - Economic Sociology Departmental Certificate Closure
6. Sociology- Social Analytics and Demographics Departmental Certificate Closure
7. Sociology- Society and Environmental Stewardship Departmental Certificate Closure

Motion: John

Second: Kelly

Approve: 13

Oppose: 0

Abstain: 0

Program Revision

8. Social Work- Proposal of a new Social Work elective course, SWK 420: Mental Health in Social Work

Motion: John

Second: Kelly

Approve: 12
Oppose: 0
Abstain: 1

College of Science, Technology, Engineering, and Mathematics

Department of Mathematics and Statistics

- 9. New course: STA260L StatLab for STA 260
- 10. New course: MAT122L Precalculus lab

Motion: Tim Ross
Second: Kelly
Approve: 13
Oppose: 0
Abstain: 0

College of Justice, Safety, & Military Science

Program Revisions

- 11. Homeland Security BS

Motion: Scott
Second: Tim
Approve: 13
Oppose: 0
Abstain: 0

- 12. Homeland Security Certificate
- 13. Intelligence Studies Certificate
- 14. Security Management Certificate

Motion: Scott
Second: Kelly
Approve: 13
Oppose: 0
Abstain: 0

New Course

- 15. Proposed new course: HLS 404 National Security Threats and Responses

Motion: Scott
Second: Bryson
Approve: 13
Oppose: 0

Abstain: 0

Program Closure

16. Homeland Security Minor

Motion: Scott

Second: Bryson

Approve: 13

Oppose: 0

Abstain: 0

NOTIFICATION AGENDA

College of Business

Program Revisions

1. BBA in General Business
 - a. Concentration in Corporate Communication and Technology- Adding GBU 201 or MGT 318.
 - b. Concentration in International Business- Adding GBU 201 or MGT 318 within the International Business Concentration.
2. BBA in Marketing Concentration in Marketing Research and Analytics and MBA 3+2- Editorial Change
3. Marketing Research and Analytics Certificate- Replace MKT 457 with MKT 557

Course/Prerequisite/Corequisite Revisions

4. ACC 200, Survey of Accounting
5. MBA 895, Integrated Decision Making with before and after Syllabus
6. MGT 434, Team Effectiveness and Creative Problem Solving
7. MKT 556, Qualitative Research in Marketing

College of Education and Applied Human Sciences

Program Revisions

8. BS Food and Nutrition Culinary Nutrition and Food Management concentration
 - a. Add GHT 450, Global Hospitality Law and delete BUS 204, Fundamentals of Business Law and Ethics
 - b. Add SHO 475, Promoting Hospitable Experiences and delete MKT 401, Digital Marketing

Course Revisions

9. GRD 877i Change title to MAED Instr Ldrshp Dispositions

- 10. GRD 878E Change title to MAT Learning and Behavior Disabilities Portfolio Review
- 11. GRD 878M Change title to MAT Moderate to Severe Disabilities Portfolio Review
- 12. GRD 878q Change title to Ed. Admin. Certification Disposition
- 13. GRD 878r Change title to Spe Ed Admin Dispositions

College of Health Sciences

- 14. The Department of Public Health and Clinical Sciences will be changing their name to Department of Environmental and Public Health, Administration and Medical Sciences.

College of Letters, Arts, and Social Sciences

Notification of Program Transfer

- 15. Transfer the administrative oversight of the Veterans Studies program to the College of Justice, Safety, and Military Science.

Program closure

- 16. History MA

College of Science, Technology, Engineering, and Mathematics

Institute of Agriculture, Natural Resources, and the Environment

- 17. Notification of the new institute

Department of Applied Engineering Technology

- 18. CON 426, prereq revision
- 19. CON 322, prereq revision

Department of Biological Sciences

- 20. MS Biology, program revision

Department of Chemistry

- 21. Notification of departmental name revision to Chemistry and Forensic Science

Department of Mathematics and Statistics

- 22. Program change: Actuarial Science Minor
 - a. Catalog language changes: MAT 234, MAT 244, MAT 254
 - b. Catalog language changes: MAT 353, MAT 408, MAT 415
 - c. Catalog language changes: STA 498W

- d. 8-week format for calculus and statistics labs: MAT 211L, MAT 234L, MAT 244L, MAT 254L, STA 270L

Department of Physics, Geosciences, and Astronomy

23. PHY 406, change contact hours

Move to adjourn:

Motion: Tim Ross

Second: Trish Isaacs

Approve: 13

Oppose: 0

Abstain: 0