
COUNCIL ON ACADEMIC AFFAIRS MINUTES

September 15, 2016

12:30 p.m.

Jagers Room, Powell Building

1. Call to Order: 12:30 p.m.
2. Approval of the Minutes from August 18, 2016, **Approved**

Substantial Curriculum Proposals

ACADEMIC REVIEW OF PROGRAMS

Report from the Academic Budget Review Subcommittee: Programs Recommended for Suspension

Opening Remarks

12:30 – 12:45 Dr. Sherry Robinson, CAA Chair, provided a statement regarding CAA's charge in reviewing curriculum and academic accountability, and the council's role in the review process for the recommended program suspensions. The CAA recommendations on each program will be provided to the Faculty Senate at its next meeting on October 3, 2016.

Presentations for Programs Recommended for Suspension

- 12:45 – 1:00 **Social Intelligence & Leadership Studies Minor**
Presented by Dr. Charlotte Tanara, Director of the Capstone Center.
- 1:00 – 1:15 **French B.A./French Teaching B.A./French Minor**
Presented by Dr. Randi Polk, French Section Coordinator.
- 1:15 – 1:30 **Comparative Humanities B.A./Humanities Minor**
Presented by Dr. Erik Liddell, Associate Professor of Humanities.
- 1:30 – 1:45 **Technical Writing concentration in English B.A.**
Presented by Dr. Rick Mott, Associate Professor of English.
- 1:45 – 2:00 **Theatre concentration in English B.A./Theatre Teaching concentration in English Teaching B.A./Theatre Minor**
Presented by Associate Professor Alana Ghent, Theatre Program Coordinator.
- 2:00 – 2:15 BREAK
- 2:15 – 2:30 **Horticulture B.S./Horticulture Minor**
Presented by Dr. Carla Hagan, Assistant Professor of Agriculture
- 2:30 – 2:45 **Geography B.A./Geography Minor**
Presented by Dr. Melissa Dieckmann, Chair of the Department of Geosciences
- 2:45 – 3:00 **Journalism B.A./Journalism Minor**
Presented by Dr. Pam Parry, Interim Chair of the Department of Communication.
- 3:00 – 3:15 **Religion Minor/Applied Ethics Minor**
Presented by Dr. Michael Austin, Chair of the Department of Philosophy and Religion
- 3:15 – 3:30 **MBA concentration in Accounting/MBA concentration in Integrated Communication**
No presentation was made due to the College of Business and Technology's support of the suspension of these concentrations.
- 3:30 – 3:45 BREAK
- 3:45 – 8:30 Deliberations and Voting

Deliberations and Voting

1. Social Intelligence & Leadership Studies Minor
Motion to Suspend Program was Defeated. All opposed to suspension.
Motion to move program to Probation List to reevaluate in 1 year. Motion Passed.
2. French B.A.
Motion to Suspend Program was Defeated. 8 votes opposed to suspension. 6 in favor.
Motion to move program to Watch List to reevaluate in 2 years. 11 in favor. 2 opposed. 1 abstention. Motion Passed.
3. French Teaching B.A.
Motion to Suspend Program was Defeated. 1 abstention. 13 votes opposed to suspension.
4. French Minor
Motion to Suspend Program was Defeated. All opposed to suspension.

Deliberations and Voting continued

5. Comparative Humanities B.A.
Motion to Suspend Program was Passed. 10 votes in favor of suspension. 4 opposed.
6. Humanities Minor
Motion to Suspend Program was Passed. 9 votes in favor of suspension. 5 opposed.
7. Technical Writing Concentration in English B.A.
Motion to Suspend Program was Defeated. 12 votes opposed to suspension. 2 in favor.
Motion to move program to Watch List to reevaluate in 2 years. All in favor. Motion Passed.
8. Theatre Concentration in English B.A.
Motion to Suspend Program was Passed. 9 in favor of suspension. 5 opposed.
9. Theatre Teaching Concentration in English Teaching B.A.
Motion to Suspend Program was Passed. 8 in favor of suspension. 6 opposed.
10. Theatre Minor
Motion to Suspend Program was Defeated. All opposed to suspension.
11. Horticulture B.S.
Motion to Suspend Program was Defeated. All opposed to suspension.
12. Horticulture Minor
Motion to Suspend Program was Defeated. All opposed to suspension.
13. Geography B.A.
Motion to Suspend Program was Defeated. 9 opposed to suspension. 5 in favor.
14. Geography Minor
Motion to Suspend Program was Defeated. All opposed to suspension.
15. Journalism B.A.
Motion to Suspend Program was Defeated. All opposed to suspension.
16. Journalism Minor
Motion to Suspend Program was Defeated. All opposed to suspension.
17. Religion Minor
Motion to Suspend Program was Passed. 10 in favor of suspension. 4 opposed.
- ~~18. Applied Ethics Minor~~
Withdrawn
19. MBA Concentration in Accounting
Motion to Suspend Program was Passed. All in favor of suspension. The Associate Dean of the College of Business and Technology informed the Council that the College supports the recommendation for suspension of this concentration.
20. MBA Concentration in Integrated Communications
Motion to Suspend Program was Passed. All in favor of suspension. The Associate Dean of the College of Business and Technology informed the Council that the College supports the recommendation for suspension of this concentration.
21. Science for Engineering A.A.S. – Note: The Department of Physics and Astronomy supports the suspension of this program.
Motion to Suspend Program was Passed. All in favor of suspension.

The meeting was adjourned at 8:30 p.m.