

EKU Council for Academic Affairs

MINUTES

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

February 22, 2024

1:30 pm

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

2023-2024 CAA Members Present:

Baggett, Ryan (Graduate Education and Research)
Bhandari, Michelyn (Associate Dean, College of Health Sciences)
Blair, James (Faculty Senate Vice Chair)
Bowes, John (Associate Dean, College of Letters, Arts and Social Sciences)
Bush, Dana (College of Education and Applied Human Sciences)
Erik Liddell (Honors Program)
Isaacs, Trish (Associate Dean, College of Business)
Hunt, Scott (Associate Dean, College of Justice and Safety)
Miller, Bethany (Institutional Effectiveness and Research)
Poffenberger, Abbey (Chair of Chairs Council)
Sherry Harrel (Associate Dean, College of Science, Technology, Engineering, and Mathematics)
Smith, Kelly (Director of Collections and Discovery, Libraries)
Tipton, Shannon (University Registrar)
Wies, Jennifer (Associate Provost and Chair)
SGA Representative: Ashley Cristi

Non-Voting Members

Wooldridge, Lakin (e-Campus Representative)
Cox, Lisa (Director, Articulation and Transfer Systems)

Call to Order at 1:32 pm

1. Discussion of Motion moved by Erik Liddell and seconded by Abbey Poffenberger (via email) to accept the recommendation from the Academic Regulation Curriculum Drafting Work Group (see Appendix).
 - a. Floor opened for discussion at 1:35 after a summary of the motion was presented by Jennifer Wies.
 - b. Vote Results:
 - i. Yay= 4
 - ii. Nay= 10
 - iii. Abstain= 1
 - iv. Motion did not carry.
2. Collegial requests to the Academic Regulation Curriculum Drafting Work Group

- a. Seek clarification regarding the outcomes of a Senate vote. Would a Senate vote, or other votes, be considered binding or would a curriculum item continue to progress?
 - b. Communication and clarification regarding typical or atypical processes.
- 3. Move to adjourn by Kelly, seconded by Abbey. Unanimous approval at 2:00pm.

Appendix: Memo from the Academic Regulation Curriculum Drafting Work Group



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Office of the Associate Dean
www.class.eku.edu

Roark 107
521 Lancaster Avenue
Richmond, KY 40475-3102
P (859) 622-6764
F (859) 622-5018

To: Jennifer Wies, Associate Provost and Chair of Council for Academic Affairs

From: John Bowes, Associate Dean of CLASS and Chair of the Academic Regulation Curriculum Drafting Work Group

RE: Curriculum Change Procedures 2023-2024|

Date: February 9, 2024

The Academic Regulation Curriculum Drafting work group, charged by a motion from the EKU Board of Regents with discussing the processes related to academic program closure and creation, met on January 19 and February 6, 2024. As a result of the discussions coming out of those meetings we are requesting a change in the Curriculum Change Procedures document maintained by the Council for Academic Affairs and linked on the CAA website. For the very last item in that document, titled Program Closure, we request that the action step for the Faculty Senate be listed as Approval instead of Notification. Thank you for your consideration.