

**Council on Academic Affairs Agenda**

**December 7, 2017**

**Room 4440, Booth Library @ 2:00 p.m.**

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the November 30, 2017 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the December 1, 2017 College of Sciences Curriculum Committee meeting.
2. Minutes of the November 8, 2017 College of Arts & Humanities Curriculum Committee meeting.
3. Minutes of the December 4, 2017 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.

**b. Executive Actions:**

1. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to correct the Undergraduate Catalog description of HIS 4930.
2. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add online delivery mode for PHI 3540.
3. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add online delivery for AFR 1000G, AFR 2000G, and AFR 2200G.
4. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to create a 0-credit ensemble option for several courses in MUS.

**III. Items to be Added to the Agenda:**

1. 17-175, CAA bylaws revision

**IV. Items to be Acted Upon:**

1. 17-166, NUR 4508, Public Health Nursing (New Course)
2. 17-167, NUR 4108, Leadership & Management in Nursing (New Course)
3. 17-168, NUR 3608, Pharmacogenomics in Nursing Practice (New Course)
4. 17-169, RN to BS in Nursing (Revised Major)
5. 17-170, BIO 3988, Evolutionary Medicine (New Course)
6. 17-171, Rural Studies Minor (Revised Minor)
7. 17-172, Academic Regulations Catalog Revision
8. 17-173, Changing A Major Catalog Revision
9. 17-174, Health Communication Minor (Revised Minor)

**V. Committee Reports:**

None.

**VI. Pending:**

1. 17-147, B.A. Public Affairs Reporting (New Major)

**VII. Ongoing:**

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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**CAA Website:** <http://castle.eiu.edu/~eiucaa/>

**Curriculum Approval Process Website:** <http://castle.eiu.edu/acaffair/Curriculum/>

**Links to Other Councils' Websites or Latest Minutes:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/~atac/index.php">http://castle.eiu.edu/~atac/index.php</a>
College of Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscurriculum/">http://www.eiu.edu/cepscurriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuote/">http://www.eiu.edu/~eiuote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="http://www.eiu.edu/~interntl/iec.php">http://www.eiu.edu/~interntl/iec.php</a>
Lumpkin College of Business & Applied Sciences Curriculum	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>

Committee	
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>