

**Council on Academic Affairs Agenda**  
**April 29, 2021**  
**Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.**  
See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the April 22, 2021 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:**

1. Minutes of the April 21, 2021 meeting of the General Education Committee.

**b. Executive Actions:**

1. April 14, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add hybrid and online delivery to THA 2258 and EIU 4162G.
2. April 16, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove GEO 2450G as an elective from the B.S. in Geology.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

**f. Other:**

None

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

1. 21-071 EIU 4150G (new course)

*This item will be considered for action during the April 29, 2021 meeting in accordance with Article VII.A.4.d.13 of the CAA bylaws.*

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

1. 21-061 PUBH 2700 (revised course)
2. 21-062 Exercise Science Pre-OT Program (revised program)
3. 21-063 Removal of PUBH 3000 (HPR 3000) from several education programs
4. 21-064 Family and Consumer Sciences Professional Education (revised program)
5. 21-065 Latin American Studies (revised minor)
6. 21-066 DGT 1001 (new course)
7. 21-067 DGT 3003 (revised course)
8. 21-068 DGT 3013 (revised course)
9. 21-069 B.S. in Digital Media Technology (revised program)
10. 21-070 Digital Media Technology (revised minor)

**V. Discussion items:**

HLC 25% update

**VI. Other:**

Nominations/Election CAA Chair and Vice Chair for the AY 2021/22

**VII. Pending:**

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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:**

Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>

Committee for the Assessment of Student Learning (CASL)	<a href="https://www.eiu.edu/assess/caslhome.php">https://www.eiu.edu/assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>