

Council on Academic Affairs Agenda
February 18, 2021
Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 11, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the February 8, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee.

b. Executive Actions:

1. February 4, 2021 memorandum from Dean Cheney requesting executive action to add HTM 3700 to the list of electives of the Hospitality and Tourism major (management and entrepreneurship options).

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

1. February 10, 2021 memorandum from Provost Gatrell and Dr. Stowell describing the new 25% HLC rule and providing guidance to programs and critical governing bodies.

III. Items to be Added to the Agenda:

1. 21-033 HTM 3700 (new course)
2. 21-034 CIT 2183 (revised course)
3. 21-035 CIT 2283 (revised course)
4. 21-036 Computer and Information Technology (revised program)
5. 21-037 Geography (revised major)
6. 21-038 Geography (revised minor)
7. 21-039 Geographic Information Sciences (revised minor)

IV. Items to be Acted Upon:

1. 21-015 CTE 3405 (revised course)
2. 21-017 NTR 2190 (new course)
3. 21-018 ACE Minor (removal)
4. 21-022 Electrical Engineering (revised program)
5. 21-023 Geography (revised minor and major)
6. 21-024 ECN 3520 (new course)
7. 21-025 GEO 4810 (new course)
8. 21-026 CMN 4680 (new course)
9. 21-027 Communication Studies (revised programs)
10. 21-028 NTR 2600 (new course)
11. 21-029 NTR 2750 (new course)
12. 21-030 NTR 4753 (new course)
13. 21-031 Nutrition and Dietetics major (revised program)
14. 21-032 Nutrition and Dietetics (revised minor)

V. Discussion items:

VI. Other:

VII. Pending:

1. 21-007 Moratorium of course modality change

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)	http://castle.eiu.edu/atac/index.php
College of Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/cas/home.php
Council on Graduate Studies (CGS)	http://castle.eiu.edu/eiucgs/
Council on Teacher Education (COTE)	https://www.eiu.edu/coe/cote.php
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	https://www.eiu.edu/international/iec.php
Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/