

Council on Academic Affairs Agenda
November 12, 2020
Synchronous Electronic Meeting (Blackboard Collaborate) @ 2:00 p.m.
 See Agenda Items in the Council on Academic Affairs D2L site

- Roll Call
- Welcome Yvette Smith, Assessment/Accreditation Coordinator VPAA Office

I. Approval of the October 29, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 21, 2020 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

1. October 26, 2020 memorandum from Interim Associate Dean Cornebise requesting executive action to change the course title of THA 3343 to “Devised Theatre.”
2. November 6, 2020 memorandum from Dean Ersin requesting executive action to change the course code for EIU 4196G (Body Image and Society, Honors) to EIU 4296G.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 20-058 Rural Studies minor removal
2. 20-059 Revisions to the CLS major
3. 20-060 PUBH 3500 (new course)

V. Discussion items:

1. Bylaw change proposal – hybrid delivery mode approval
2. Grading system
3. Grade appeal committees

VI. Other:

VII. Pending:

None

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/caslhome.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/