

Council on Academic Affairs Agenda
April 28 2022 @ 2:00 p.m.
Booth Library Room 4440 Witters Conference Room
See agenda items in the Council on Academic Affairs D2L site

I. Approval of the April 14, 2022 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. College of Health and Human Services April 11 2022 Meeting

b. Executive Actions:

1. April 21 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for EEN 4301 and EEN 4401
2. April 21 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to remove PLS 4933 from the catalog
3. April 21 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise the semester offerings for a number of PLS courses.

c. Waiver reports: none

d. Grade Appeal reports: none

e. Committee reports:

1. General Education (Elder)
2. Naming (Wilkinson)
3. Text Book Rental Advisory (Rosenstein, Zeller); November 17 2021 meeting minutes
4. Faculty Laureate (Rosenstein)
5. Achievement and Contribution Award

f. Other: none

III. Items to be Added to the Agenda:

1. 22-094; Political Science with International Studies Option (revised program)
2. 22-095; Political Science with Civic and Nonprofit Leadership Option (revised program)
3. 22-096; BA in Political Science (revised program)
4. 22-097; EEN 1101 Logic Design Laboratory (new course)
5. 22-098; Civic and Nonprofit Leadership Minor (revised program)

IV. Items to be Acted Upon:

1. 22-088; CMN 1390G (revised course)
2. 22-090; RN to BSN (revised program)
3. 22-091; Elimination of Recreation Administration and Recreation Administration: Therapeutic Recreation Option degrees
4. 22-092; Kinesiology, Sport, and Recreation Minor (program revision)
5. 22-093; Teach Out Plans

V. Discussion items:

1. Course proposal form and directions revision

VI. Other:

1. Election of CAA Officers

VII. Pending: none

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

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

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	https://castle.eiu.edu/atac/mathandcs.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/curriculumcommittee/curriculum.php

College of Health and Human Services	https://www.eiu.edu/chhs/curriculum.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