

**Council on Academic Affairs Agenda**  
**May 5 2022 @ 10:15 a.m.**  
**Booth Library Room 4440 Witters Conference Room**  
**See agenda items in the Council on Academic Affairs D2L site**

**I. Approval of the April 28, 2022 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:** none

**b. Executive Actions:**

1. April 29 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise HSL3750 by adding sections A and B, revising prerequisites, and updating course title.
2. April 29 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise three HSL course descriptions and add footnotes to the catalog language for the BS in Human Services degree, to comply with the Early Childhood Access Consortium for Equity Act.

**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)
4. Faculty Laureate (Rosenstein)
5. Achievement and Contribution Award

**f. Other:** none

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

1. 22-099; Human Services degree catalog language revision to comply with Illinois Public Act 102-0174 (the Early Childhood Access Consortium for Equity Act.)

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

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)

**V. Discussion items:** none

**VI. Other:**

1. Election of CAA Vice Chair

**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)	<a href="https://castle.eiu.edu/atac/mathandcs.php">https://castle.eiu.edu/atac/mathandcs.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/curriculumcommittee/curriculum.php">https://www.eiu.edu/coe/curriculumcommittee/curriculum.php</a>
College of Health and Human Services	<a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.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>

