

Council on Academic Affairs Agenda

December 1, 2022

Room 4440 Booth Library @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 3, 2022 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. October 27, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
2. February 17, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
3. November 1, 2022 minutes of the College of Health & Human Services Curriculum Committee.

b. Executive Actions:

1. November 3, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to change prerequisites and notes for: EGT 2043, 3414, 3703, and 4943 to enable ease of substitutions, maximize class size, and class scheduling.
2. November 11, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to change software coding to house the MS in Sustainability program in Lumpkin College of Business and Technology instead of the School of Technology.
3. November 11, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to add an Accelerated MS in Sustainability option for undergraduate students.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 22-114 EIU 1111: University Foundations (revised course)
2. 22-115 Revision to requirements for the BA and BS degrees
3. 22-116 Bachelor of Applied Arts & Sciences Degree
4. 22-117 Medical leave & short-term student accommodations

IV. Items to be Acted Upon:

1. 22-111 KSR 3290: Sport & Recreation Program Planning (new course)
2. 22-112 KSR 4600: Planning, Design and Operation of Sport and Recreation Facilities (new course)
3. 22-113 Sport and Recreation Management BS (revised program)

VI. Discussion items:

1. Gen Ed proposal – Grant Sterling
2. CAA Bylaws discussion update
3. Spring 2023 Vice Chair

VII. Other:

None

VIII. 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
College of Health & Human Services Curriculum Committee	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
University Learning Goals	http://www.eiu.edu/learninggoals/