

**Council on Academic Affairs Agenda**

**April 24, 2025**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the April 10, 2025 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions**

1. April 10, 2025 memorandum from Acting Dean Gillespie, Student Success, requesting executive action to update Undergraduate Catalog language to represent a name change from “Gateway Program” to “Pathways to Achievement, Commitment, and Knowledge (P.A.C.K.) Program.”
2. April 3, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to add ECN 3875 Health Economics as an elective course option for the Aging Studies Minor.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

None

**f. Committee Reports**

Faculty Laureate committee

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

None

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

- 1 25-060 ECN minor Revised program
- 2 25-061 Catalog revision—relocate IDS program in the UG catalog
- 3 25-062 CHE 4750 new course proposal
- 4 25-063 CHE 4751 new course proposal
- 5 25-064 CHE 4752 new course proposal
- 6 25-065 BA ECN, Revised Program
- 7 25-066 BA ECN International, Revised Program

**V. Discussion items:**

1. From Provost Hendrickson: VPAA, VPSA, and Deans group are “trying to bring more engagement and intention to the annual convocation. Therefore, we will no longer call this event ‘convocation’ given that we feel that most new students and probably all first-gen students, have no idea what this means. It will be called the ‘new student welcome’ (or something akin to that).” As part of these changes, VPAA Hendrickson requests that **CAA reconsider the name of the "Faculty Laureate" award**, “which is perhaps even more foreign to new students and new parents.” He has shared this same concern with the Faculty Senate exec. He is “open to a different name that is more accessible and understandable for our students,” to be adopted beginning at the Fall 2026 convocation (after this coming Fall’s convocation).
2. From the CAA chair: in light of recent CAA votes, we should look again at the CAA bylaws to assess whether they need to be amended.

**VI. Other** Election of the AY2026 CAA chair and vice chair.

**VII. Pending:** None

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**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:**

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<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.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/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
College of Health & Human Services Curriculum Committee	<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>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>