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Council on Academic Affairs Agenda
September 5, 2024
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

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I.   Approval of the August 22, 2024 CAA Meeting Minutes.

II. Communications:
   a. Executive Actions:
      1. August 27, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to add hybrid and face-to-face for "modes of delivery" to NUR 4300 Independent Study in Nursing and open this course to all NUR students.

   c. Waiver reports:
      None

   d. Grade Appeals:
      None

   e. General Education Committee Minutes:
      None

   f. Committee Reports
      None

III. Items to be Added to the Agenda:
      none

IV. Items to be Acted Upon:
      1.   24-055 SELPanther Academy Pass Program (new academic policy)

VI. Discussion items:
      None

VII. Other:
   1. Appointment of CAA representative to International Education Council (IEC)

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/