

Council on Academic Affairs Agenda

April 23, 2020

D2L Collaborate @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site
and on CAA link on VPAA's site

I. Approval of the April 9, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the March 30th – April 1st College of Liberal Arts and Sciences Curriculum Committee meeting.

b. Executive Actions:

1. April 8, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to change the prerequisites for CIT/MIS 4760.
2. April 9, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to remove HSL 3840 from the undergraduate catalog.
3. April 9, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to remove the following courses from the undergraduate catalog: HSL 3810, 3812, 4242, 4244, 4246, 4250, 4256, 4262, 4264, 4680, and 4686.
4. April 9, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to delete from NTR 3757 the course restrictions and the limit of hours for which the course can be applied to a minor or major.
5. April 9, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to delete from NTR 4752 the limit of hours for which the course can be applied to a minor or major.
6. April 14, 2020 memorandum from Dean Bower, COE, requesting executive action to add online delivery to the following courses: SPE 3100, 3700, 4500, 4600, SED 3330, 4330, CTE 3403, 3404, and 3405.
7. April 16, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online deliver to AFR 2000.
8. April 16, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to ENG 1001G.
9. April 16, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online deliver to the following courses: ART 2050, 3051, 3052, 4051, 4052, and 4053.
10. April 16, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery to SOC 4900.
11. April 16, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove CIT 1813 as a prerequisite for CSM 2670.
12. April 16, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery to MAT 3400.
13. April 16, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery to CHM 2440.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. Faculty Laureate Committee
2. Gen Ed Committee

III. Items to be Added to the Agenda:

1. 20-040, BS in Exercise Science with Pre-OT option (revised program)
2. 20-041, CRM 1829: Introduction to Criminal Justice (new course)
3. 20, 042, BS in Computer Science (revised program)

IV. Items to be Acted Upon:

None

V. Discussion items:

1. Report from Gen Ed Committee

VI. Other:

1. Meeting during final's week
2. Reminder of upcoming 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' 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
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/caslhome.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/