

Council on Academic Affairs Agenda

April 30, 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 23, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 20-043, Test-Optional Pilot (revised policy)

IV. Items to be Acted Upon:

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)

V. Discussion items:

1. Report from Gen Ed Committee
2. IBHE Guidance for Institutions of Higher Education on Exemptions of Teacher Licensure Requirements

VI. Other:

1. Election of CAA officers postponed until final meeting, May 7th

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/