

Council on Academic Affairs Agenda

November 21, 2019

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 14, 2019 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. November 11, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to add online delivery mode to EIU 4160G: Personal Financial Investments.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 19-120, CAA Bylaws – Open Meetings revision

IV. Items to be Acted Upon:

1. 19-118, Business Administration Minor (revised program)
2. 19-119, BUS 3050: Survey of Management Information Systems (new course)

V. Discussion items:

1. Assessment proposal draft
2. Online policy

VI. Other:

None

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/