Items Approved:　　None

Items Pending:　　17-05, FCS 2600G, Sustainability in the Hospitality Industry (New Course)
17-08, DGT 4749, Capstone Project in Digital Media (New Course; Technology-Delivery Designation)
17-09, DGT 4763, Costing and Planning for Media Projects (New Course; Technology-Delivery Designation)
17-10, DGT 4773, Graphics for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
17-11, DGT 4783, Mobile Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
17-12, DGT 4793, Programming for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
17-13, DGT 4823, Web Content Management Systems (New Course; Technology-Delivery Designation; Technology-Delivery Designation)
17-14, DGT 4833, Web Search Engine Optimization (New Course; Technology-Delivery Designation)
17-15, DGT 4913, Emerging Technologies for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
17-16, DGT 4923, Emerging Web Technologies (New Course; Technology-Delivery Designation)
17-17, DGT 4933, Motion Capture for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
17-18, Digital Media (New Program)
17-21, CMN 2630, Introduction to Interpersonal Communication (Revised Course; Technology-Delivery Designation)
17-22, CMN 3000, Communication Research Methods (Revised Course; Technology-Delivery Designation)
17-23, CMN 3030, Applied Communication (Revised Course; Technology-Delivery Designation)
17-24, CMN 3470, Small Group Communication (Revised Course; Technology-Delivery Designation)
17-25, CMN 3710, Intercultural Communication (Revised Course; Technology-Delivery Designation)
17-26, CMN 4720, Workplace Relationships (New Course; Technology-Delivery Designation)
17-27, Communication Studies (B.A.) (Revised Major)
17-28, Communication Studies: Corporate Communication Option (B.A.) (Revised Option)
17-29, Communication Studies: Interpersonal Communication Option (B.A.) (Revised Option)
17-30, Communication Studies: Mass Communication Option (B.A.) (Revised Option)
17-31, Communication Studies Communication in Organizations Option (B.A.) (New Option)
17-32, Communication Studies Minor (Revised Minor)

Ongoing:　　Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs
Minutes
February 2, 2017

The February 2, 2017 meeting of the Council on Academic Affairs was held at 3:00 p.m. in the Room 4440 at Booth Library.

Members Present:　　Mr. Aydt, Dr. Aylesworth, Dr. Kronenfeld, Dr. Paulson, Dr. Rhoads, Dr. Ruholl, Dr. Wilkinson, Mr. Young, and Dr. Yordanov.

Members Absent:　　Dr. Bruehler and Dr. Throneburg.

Staff Present:　　Provost Lord and Ms. Fopay.

Guests Present:　　Dr. Jonelle DePetro, Philosophy; Ms. Chrissy Miller, *Daily Eastern News*; Dr. Robert Petersen, Art; and Ms. Bonnie Wilson, CEPS.

I.　Approval of the January 26, 2017 CAA Meeting Minutes.
Dr. Rhoads moved and Dr. Paulson seconded the motion to approve the minutes. The minutes of January 26, 2017, were approved as written.

II.　Communications:
　　a.　College Curriculum Committee Minutes:
　　　　1.　Minutes of the January 20, 2017 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

2. Minutes of the January 26, 2017 Lumpkin College of Business & Applied Sciences Curriculum Committee electronic meeting.

b. Other:
1. January 26, 2017 email from Dr. Kurt Olausen regarding CAA and Study Abroad.

III. Items Added to the Agenda:
1. 17-33, EIU 4128G, Politics and Popular Culture (Revised Course; Technology-Delivery Designation)
2. 17-34, IGP #46: Grades (Revised Policy)
3. 17-35, Business Analytics Minor (New Minor)
4. 17-36, Online Course Policy (Revised Policy)

Dr. Rhoads moved and Dr. Yordanov seconded the motion to add these items to the agenda.

IV. Items Acted Upon:
None.

V. Discussion Item:
1. Recommendations of Workgroup #7.
The council continued its discussion from last week and the brainstorming session held immediately before today's CAA meeting. It was clarified that the B.S. in Career & Technical Education falls under the jurisdiction of COTE, so it doesn't have to be reviewed by CAA. The other three programs identified in Workgroup #7's recommendations do, however, fall under CAA's purview, so they will be reviewed by the council.

The council members set up a timeline for future discussions and review of data. It was decided that the chairs/coordinators from each of the three programs should be invited to CAA to share information. Questions were identified for which the council members would like the chairs/coordinators to address when they meet with them. The chairs/coordinators will be invited to attend the February 16 CAA meeting to address those questions. There will also be a question and answer session behind each of the programs' presentations.

VI. Committee Reports:
None.

VII. Pending:
1. 17-05, FCS 2600G, Sustainability in the Hospitality Industry (New Course) – *pending revisions*
2. 17-08, DGT 4749, Capstone Project in Digital Media (New Course; Technology-Delivery Designation)
3. 17-09, DGT 4763, Costing and Planning for Media Projects (New Course; Technology-Delivery Designation)
4. 17-10, DGT 4773, Graphics for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
5. 17-11, DGT 4783, Mobile Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
6. 17-12, DGT 4793, Programming for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
7. 17-13, DGT 4823, Web Content Management Systems (New Course; Technology-Delivery Designation; Technology-Delivery Designation)
8. 17-14, DGT 4833, Web Search Engine Optimization (New Course; Technology-Delivery Designation)
9. 17-15, DGT 4913, Emerging Technologies for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
10. 17-16, DGT 4923, Emerging Web Technologies (New Course; Technology-Delivery Designation)
11. 17-17, DGT 4933, Motion Capture for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
12. 17-18, Digital Media (New Program)

13. 17-21, CMN 2630, Introduction to Interpersonal Communication (Revised Course; Technology-Delivery Designation)
14. 17-22, CMN 3000, Communication Research Methods (Revised Course; Technology-Delivery Designation)
15. 17-23, CMN 3030, Applied Communication (Revised Course; Technology-Delivery Designation)
16. 17-24, CMN 3470, Small Group Communication (Revised Course; Technology-Delivery Designation)
17. 17-25, CMN 3710, Intercultural Communication (Revised Course; Technology-Delivery Designation)
18. 17-26, CMN 4720, Workplace Relationships (New Course; Technology-Delivery Designation)
19. 17-27, Communication Studies (B.A.) (Revised Major)
20. 17-28, Communication Studies: Corporate Communication Option (B.A.) (Revised Option)
21. 17-29, Communication Studies: Interpersonal Communication Option (B.A.) (Revised Option)
22. 17-30, Communication Studies: Mass Communication Option (B.A.) (Revised Option)
23. 17-31, Communication Studies Communication in Organizations Option (B.A.) (New Option)
24. 17-32, Communication Studies Minor (Revised Minor)

VIII. Ongoing:
1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

IX. Meeting Adjournment:
1. Dr. Rhoads moved and Mr. Aydt seconded the motion to adjourn the meeting. The motion was approved by acclamation.

    The meeting adjourned 3:20 p.m.

The next meeting will be held at 3:00 p.m. on Thursday, February 9, 2017.

–Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at http://www.eiu.edu/~eiucaa/.
In addition, an electronic course library is available at http://www.eiu.edu/~eiucaa/elibrary/.

********** **ANNOUNCEMENT OF NEXT MEETING** **********
February 9, 2016
Room 4440, Booth Library @ 2:00 p.m.

Agenda:
1. 17-21, CMN 2630, Introduction to Interpersonal Communication (Revised Course; Technology-Delivery Designation)
2. 17-22, CMN 3000, Communication Research Methods (Revised Course; Technology-Delivery Designation)
3. 17-23, CMN 3030, Applied Communication (Revised Course; Technology-Delivery Designation)
4. 17-24, CMN 3470, Small Group Communication (Revised Course; Technology-Delivery Designation)
5. 17-25, CMN 3710, Intercultural Communication (Revised Course; Technology-Delivery Designation)
6. 17-26, CMN 4720, Workplace Relationships (New Course; Technology-Delivery Designation)
7. 17-27, Communication Studies (B.A.) (Revised Major)
8. 17-28, Communication Studies: Corporate Communication Option (B.A.) (Revised Option)
9. 17-29, Communication Studies: Interpersonal Communication Option (B.A.) (Revised Option)
10. 17-30, Communication Studies: Mass Communication Option (B.A.) (Revised Option)
11. 17-31, Communication Studies Communication in Organizations Option (B.A.) (New Option)
12. 17-32, Communication Studies Minor (Revised Minor)
13. 17-33, EIU 4128G, Politics and Popular Culture (Revised Course; Technology-Delivery Designation)
14. 17-34, IGP #46: Grades (Revised Policy)
15. 17-35, Business Analytics Minor (New Minor)
16. 17-36, Online Course Policy (Revised Policy)

Pending:
1. 17-08, DGT 4749, Capstone Project in Digital Media (New Course; Technology-Delivery Designation)
2. 17-09, DGT 4763, Costing and Planning for Media Projects (New Course; Technology-Delivery Designation)
3. 17-10, DGT 4773, Graphics for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
4. 17-11, DGT 4783, Mobile Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
5. 17-12, DGT 4793, Programming for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
6. 17-13, DGT 4823, Web Content Management Systems (New Course; Technology-Delivery Designation; Technology-Delivery Designation)
7. 17-14, DGT 4833, Web Search Engine Optimization (New Course; Technology-Delivery Designation)
8. 17-15, DGT 4913, Emerging Technologies for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
9. 17-16, DGT 4923, Emerging Web Technologies (New Course; Technology-Delivery Designation)
10. 17-17, DGT 4933, Motion Capture for Gaming, Animation, and Simulation (New Course; Technology-Delivery Designation)
11. 17-18, Digital Media (New Program)

Approved Executive Actions:
CEPS
Effective Summer 2017
1. Amend the course prefix for HST 4910 to "HCM" and remove the cross-listing with CMN 4910.

   HCM ~~**HST**~~ **4910 - Applied Health Communication. (3-0-3) F, S.** An application of health communication principles and competencies focusing on the development and implementation of health campaigns used by health communication professionals. ~~Cross-listed with CMN 4910.~~ Credits: 3

BAS
Effective Fall 2017
1. Change the course title and enrollment restrictions for FCS 3500.

   FCS 3500. Orientation to Family and Consumer Sciences Internship. ~~**Professionalism in Family and Consumer Sciences.**~~ **(3-0-3)** This course integrates professional experience, specialization course content, and the body of knowledge for the discipline in an in-depth examination of current issues affecting individuals, families, and communities. The course will also prepare students for internship experience(s) and professional practice. Grade and credit hours for this course will be removed if student already has credit for FCS 4000. Prerequisites and Notes: "C" or better in FCS 2500 or FCS 1000 and the completion of 60 hours. **The course is restricted to Juniors and Seniors in one of the FCS option areas.** Credits: 3

2. Revise the prerequisites for FCS 4940.

   FCS 4940 - Food Systems Management. (3-0-3) On Demand. Organization and administration of food service systems, human resource management, cost control, food purchasing, facility and equipment planning. Prerequisites & Notes: ~~BUS 2101,~~ BUS 3010, FCS 1120, FCS 1121, ~~and FCS 2140 or 3784,~~ or permission of the instructor. Credits: 3

Pending Executive Actions:
None.