

**Council on Academic Affairs Agenda
August 31, 2017
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the August 24, 2017 CAA Meeting Minutes.

II. Communications:

a. Executive Actions:

1. August 25, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to update catalog language to reflect the policy that the Organizational Development program cannot be completed as a post-baccalaureate program or as a dual degree.

b. Other:

1. August 25, 2017 email from Ms. Billie Rawlings, Academic Affairs Office, requesting a CAA representative to serve on the ACA Selection Committee this fall. The representative will fill the position left vacant by Dr. Dawn Paulson who is unable to serve on the committee this fall.

c. General Education Committee:

1. August 18, 2017 email from Dr. Karla Sanders, CASA, regarding the General Education Committee and the learning goals work for academic year 2018.

III. Items to be Added to the Agenda:

None.

IV. Items to be Acted Upon:

None.

V. Committee Reports:

None at this time.

VI. Pending:

None.

VII. 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)

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 Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuicgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuicote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/