

Council on Academic Affairs Agenda
September 21, 2017
Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the August 31, 2017 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the April 19, 2017 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the September 8, 2017 College of Sciences Curriculum Committee meeting.
3. Minutes of the September 11, 2017 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Executive Actions:

1. September 8, 2017 memorandum from Associate Dean Mitchell, CAH, requesting executive action to remove the course prerequisite from CMN 3950.
2. September 8, 2017 memorandum from Associate Dean Mitchell, CAH, requesting executive action to change the course title and prerequisite for ENG 3401, 3402, and 4801.
3. September 11, 2017 memorandum from Dean Klarup, COS, requesting executive action to modify the enrollment restrictions for SOC 3630.
4. September 11, 2017 memorandum from Dean Klarup, COS, requesting executive action to remove the course restrictions from CRM 3780 and SOC 3780.
5. September 11, 2017 memorandum from Dean Klarup, COS, requesting executive action to remove the course restrictions from CRM 4790 and SOC 4790.
6. September 11, 2017 memorandum from Dean Klarup, COS, requesting executive action to add the online designation to several Sociology and Criminology & Criminal Justice courses.
7. September 11, 2017 memorandum from Dean Klarup, COS, requesting executive action to delete several Anthropology and Sociology courses from the catalog.

c. Waiver Reports:

1. Academic Waiver Reports for August 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

d. Other:

1. September 5, 2017 memorandum from Ms. Janet Fopay, Academic Affairs, regarding updates to the chart of curriculum approvals.

III. Items to be Added to the Agenda:

1. 12-127, ENG 1009G, Stories Matter 1, 2, 3, 4, 5 (Revised Course)
2. 12-128, ENG 2011G, World/Multicultural Literatures (Revised Course)

IV. Items to be Acted Upon:

1. 17-124, Communication Studies Minor (Revised Minor)
2. 12-125, Africana Studies Minor (Revised Minor)
3. 12-126, PLS 4763, Environmental Politics & Policy (Revised Course)

V. Discussion Item:

1. An idea for creating a policy to allow courses to be placed on hiatus.

VI. Committee Reports:

1. ACA Selection Committee

VII. Pending:

None.

VIII. Upcoming IBHE Program Review Presentations:

Meeting Date	Program	Link to the IBHE Program Review Report
October 19	B.S. in Chemistry	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Chemistry.pdf
November 2	B.S. in Geography	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geography.pdf
November 2	B.S. in Geology	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geology.pdf

November 9	B.S. in Engineering Cooperative	https://castle.eiu.edu/eiucan/2017-18CAA/ProgramReviews/EngineeringCoop.pdf
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IX. 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/~eiucan/>

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/cepscurriculum/
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/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~internl/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/