

**Council on Academic Affairs Agenda
September 28, 2017
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the September 21, 2017 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 6, 2017 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the September 18, 2017 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
3. Minutes of the September 22, 2017 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. September 19, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add the online and hybrid delivery modes to OSC 4850.
2. September 19, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add FIN 4275 to the Finance major as an elective.

III. Items to be Added to the Agenda:

1. 17-129, OSC 4810A, Supply Chain and Logistics Management (New Course)
2. 17-130, WST 2310G, Introduction to Studies of Sexuality and Gender Diversity (New Course)
3. 17-131, WST 4309, Feminist Theories (Revised Course)
4. 17-132, WST 4310, Queer Theories (New Course)
5. 17-133, "Women's Studies" to "Women's, Gender, and Sexuality Studies." (Program and Minor Name Change)
6. 17-134, Women's, Gender, and Sexuality Studies Minor (Revised Women's Studies Minor)

IV. Items to be Acted Upon:

1. 17-127, ENG 1009G, Stories Matter 1, 2, 3, 4, 5 (Revised Course)
2. 17-128, ENG 2011G, World/Multicultural Literatures (Revised Course)

V. Committee Reports:

None at this time.

VI. Pending:

None.

VII. 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/eiucaa/2017-18CAA/ProgramReviews/EngineeringCoop.pdf

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)

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/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/