

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

I. Approval of the October 26, 2017 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 20, 2017 College of Sciences Curriculum Committee meeting.
2. Minutes of the October 23, 2017 College of Education & Professional Studies Curriculum Committee meeting.

b. Executive Actions:

1. October 26, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to replace PLS 3763 Environmental Politics with PLS 4763 Environmental Politics as a requirement in the Biological Science: Environmental Biology option.
2. October 26, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to add additional letter designations for GIS 5970.

c. Other:

1. October 25, 2017 memorandum from Provost Gatrell requesting CAA and CGS to develop a standardized new program proposal format.

III. Items to be Added to the Agenda:

1. 17-143, HST 3560, Women's Health (Revised Course)
2. 17-144, B.S. Health Promotion: Community Health Option (Revised) Curriculum (Revised Course)
3. 17-145, SPE 4500, The Education of Individuals with Exceptional Learning Needs: Access to the General
4. 17-146, Accelerated Graduate Programs Proposal
5. 17-147, B.A. Public Affairs Reporting (New Major)
6. 17-148, B.S. Nursing (Revised Major)
7. 17-149, CMN 4765, Communication in Families (Revised Course)
8. 17-150, "Medieval Studies Minor" to "Premodern Global Studies Minor" (Minor Name Change and Minor revisions)

IV. Items to be Acted Upon:

1. 17-140, "Department of Sociology & Anthropology" TO the "Department of Sociology, Anthropology, & Criminology" (Department Name Change)

V. Program Review Presentation:

1. B.S. in Geography
2. B.S. in Geology

VI. Committee Reports:

None.

VII. Discussion Item:

1. Formalizing a definition of "interdisciplinary major".

VIII. Pending:

None.

IX. Upcoming IBHE Program Review Presentations:

Meeting Date	Program	Link to the IBHE Program Review Report
November 9	B.S. in Engineering Cooperative	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/EngineeringCoop.pdf

X. 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
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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/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuocote/
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/