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Council on Academic Affairs Agenda
February 1, 2018
Room 4440, Booth Library @ 3:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

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**Members of CAA and others will meet at 2:00 p.m. in 4440 Booth Library for an open discussion on General Education, Learning Goals, and the HLC recommendations.

I. Approval of the January 18, 2018 CAA Meeting Minutes.

II. Selection of the Faculty Laureate Committee.
Needed: Two faculty members and one student member.

Deadlines:
Feb. 19: CAA invites nominations for designation of faculty laureate
March 20: Deadline for nominations for Faculty Laureate to Chair of the Faculty Laureate Committee

III. Communications:
  a. College Curriculum Committee Minutes:
   1. Minutes of the January 16, 2018 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.
   2. Minutes of the January 19, 2018 College of Sciences Curriculum Committee meeting.

  b. Other:
   1. Revised CAA schedule to accommodate meeting times for work groups for General Education, Learning Goals, and the HLC recommendations.

IV. Items to be Added to the Agenda:
   1. 18-011, Pre-Law Studies Minor (Revised Minor)
   2. 18-012, B.S. in Electrical Engineering (New Major)
   ** At the meeting, the CAA Chair will ask for a suspension of the bylaws to act on item 18-012 immediately following the other EEN items.

V. Items to be Acted Upon:
   1. 18-004, EEN 4301, Digital Systems and Design (New Course)
   2. 18-005, EEN 4401, Signals and Systems (New Course)
   3. 18-006, EEN 4501, Feedback and Control Systems (New Course)
   4. 18-007, EEN 4601, Semiconductor Device Physics (New Course)
   5. 18-008, EEN 4701, Senior Design (New Course)
   6. 18-009, EEN 4801, Internship in Electrical Engineering (New Course)
   7. 18-010, Moratorium on new General Education course proposals

VI. Discussion:
   1. Update on last week's meeting with Faculty Senate

VII. Pending:
   1. 17-147, B.A. Public Affairs Reporting (New Major)

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/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/~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/