Council on Academic Affairs Agenda
December 2, 2021
Booth Library Room 4440 Witters Conference Room @ 2:00 p.m.
See agenda items in the Council on Academic Affairs D2L site

I. Approval of the November 11, 2021 CAA Meeting Minutes.

II. Communications:
   a. College Curriculum and General Education Committee Minutes: None

   b. Executive Actions:
   1. November 17 2021 memorandum from Associate Dean Lucas requesting executive action to add hybrid delivery mode to Standard Special Education Option courses.
   2. November 17 2021 memorandum from Associate Dean Lucas requesting executive action to add hybrid and online delivery mode to SPE 4500
   3. November 18 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add additional letter designations for ART 4755 and ART 4756
   4. November 18 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove the WI (writing intensive) designation for HIS 2560
   5. November 29 2021 memorandum from CAA Chair Wilkinson requesting executive action to revise undergraduate catalog footnotes

   c. Waiver reports: None

   d. Grade Appeals: None

   e. Committee reports:
   1. General Education (Elder)
   2. Naming (Wilkinson)
   3. Text Book Rental Advisory (Rosenstein, Zeller)
   4. Faculty Laureate
   5. Achievement and Contribution Award

   f. Other:

III. Items to be Added to the Agenda:
   1. 21-096, EDP 2390 (new course)
   2. 21-097, EDP 2330 (revised course)
   3. 21-098, HIS 4375 (revised course)
   4. 21-099, HIS 4925 (new course)
   5. 21-100, PLS 4600 (revised course)
   6. 21-101, Physics Astronomy Option (revision)

IV. Items to be Acted Upon:

   1. 21-092, Virtual Study Abroad Course Approval Process
   2. 21-093, Human Services and Community Leadership (name change)
   3. 21-094, NUR 4604 (course revision)
   4. 21-095, BS in Nursing Traditional Program (admission requirements revision)

V. Discussion items: None

VI. Other: None

VII. Pending: None

CAA Website: http://castle.eiu.edu/~eiucaa/

Curriculum Approval Process Website: http://castle.eiu.edu/acaffair/Curriculum/

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	https://castle.eiu.edu/atac/mathandcs.php
College of Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculumcommittee/curriculum.php
College of Health and Human Services	https://www.eiu.edu/chhs/curriculum.php

Council on Graduate Studies (CGS)	http://castle.eiu.edu/eiucgs/
Council on Teacher Education (COTE)	https://www.eiu.edu/coe/cote.php
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	https://www.eiu.edu/international/iec.php
Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php