

Council on Academic Affairs Agenda
December 3, 2020
Synchronous Electronic Meeting (Blackboard Collaborate) @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 12, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the November 9, 2020 meeting of the College of Education Curriculum Committee.
2. Minutes of the November 11, 2020 meeting of the General Education Committee.
3. Minutes of the November 18, 2020 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

1. November 12, 2020 memorandum from Dean Ersin requesting executive action to update prerequisites and notes for NUR 3103, 3303, 3608, 3703, 4108, 4203, 4508, and 4604.
2. November 11, 2020 memorandum from Dean Ersin requesting executive action to remove the \$30 application fee information for the B.S. in Nursing (Traditional Program).
3. November 12, 2020 memorandum from Dean Ersin requesting executive action to update the prerequisites for CDS 2800 and CDS 4350.
4. November 12, 2020 memorandum from Dean Ersin requesting executive action to update the prerequisites and concurrent enrollment requirements for CDS 4690.
5. November 12, 2020 memorandum from Dean Ersin requesting executive action to add an accelerated graduate program option for the MS in Communication Disorders and Sciences.
6. November 19, 2020 memorandum from Interim Associate Dean Cornebise requesting executive action to remove GEO 3530 and GEO 3990 from the undergraduate course catalog.
7. November 19, 2020 memorandum from Interim Associate Dean Cornebise requesting executive action to remove GEO 3530 and GEO 3990 from the Premodern Global Studies Minor.
8. November 8, 2020 memorandum from Dean Cheney to add an accelerated graduate program option for the MS in Talent Development.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

1. 20-063 CAA Bylaw Amendment
2. 20-064 International Studies (Revised Program)
3. 20-065 Broadcast Meteorology Minor (Revised Minor)
4. 20-066 Earth Sciences (Revised Minor)
5. 20-067 Nursing RN to BSN (Revised Program)
6. 20-068 PUBH 3060 (New Course)
7. 20-069 PUBH 4840 (New Course)
8. 20-070 CDS 3300 (Revised Course)
9. 20-071 Communication Disorders & Sciences (Revised Program)
10. 20-072 Communication Disorders & Sciences (New Minor)
11. 20-073 Virtual Study Abroad, Spring-Fall 2021

IV. Items to be Acted Upon:

1. 20-061 Business Analytics Minor (Revised Minor)
2. 20-062 HTM 2700 (Revised Course)

V. Discussion items:

1. Recommendations from Dr. Lu Ding regarding online/hybrid delivery mode definitions

VI. Other:

1. CR/NC Option Fall 2020
2. Upcoming faculty senate grading scheme discussion on 12/8/2020

VII. Pending:

None

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 Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/caslhome.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
University Learning Goals	http://www.eiu.edu/learninggoals/