

Council on Academic Affairs Agenda
February 4, 2021
Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the January 21, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the November 18, 2021, meeting of the College of Liberal Arts and Humanities Curriculum Committee.
2. Minutes of the January 25, 2021, meeting of the Lumpkin College of Business and Technology Curriculum Committee.
3. Minutes of the January 25, 2021, meeting of the College of Education Curriculum Committee.

b. Executive Actions:

1. January 14, 2021 memorandum from Dean Cheney requesting executive action to change the title of DGT 4753 from "Digital Video" to "Visual Effects."
2. January 14, 2021 memorandum from Dean Cheney requesting executive action to change the prerequisite for DGT 4773 from DGT 2123 to DGT 3313.
3. January 14, 2021 memorandum from Dean Cheney requesting executive action to add EGT2043 and EGT 3063 to the list of elective classes in the Visual Effects focus of the Digital Media Technology major.
4. January 14, 2021 memorandum from Dean Cheney requesting executive action to change the title of the Visual Effects focus area in the Digital Media Technology major to "Animation and Visual Effects."
5. January 21, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to change the format for CHM 3455 from 0-6-2 to 1-4-2.
6. January 21, 2021 memorandum from Interim Associate Dean Cornebise to change the course numbers for the cross-listed classes CRM/SOC 4750 to CRM/SOC 4074 and for CRM/SOC 4790 to CRM/SOC 4065.

c. Waiver reports:

1. Fall 2020, Waiver Report, Lumpkin College of Business and Technology
2. Fall 2020, Waiver Report, College of Health and Human Services
3. Fall 2020, Waiver Report, College of Education

d. Grade Appeals:

1. Fall 2020 Grade Appeals Report, College of Liberal Arts and Sciences

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

1. 21-012 CIT 4863 (new course)
2. 21-013 BUS 3070 (new course)
3. 21-014 Business Administration Minor (revised program)
4. 21-015 CTE 3405 (revised course)
5. 21-016 Honors Program (revised program)
6. 21-017 NTR 2190 (new course)
7. 21-018 ACE Minor (removal)
8. 21-019 English Language Arts (ELA) Policy for Student Remediation and Dismissal
9. 21-020 History with Teacher Licensure (revised program)
10. 21-021 Faculty Laureate Selection Committee Membership

IV. Items to be Acted Upon:

1. 21-008 Anthropology Minor (revised program)
2. 21-009 EEN 1100 (new course)
3. 21-010 PHY/EEN 4780 (new course)
4. 21-011 Philosophy Honors Program (revised program)

V. Discussion items:

1. HLC 25% reporting requirement (Guest: Dr. Jeff Stowell)
2. EIU Grading System (Guest: Dr. Don Holly)
3. Online delivery mode definitions (synchronous/asynchronous)

VI. Other:

VII. Pending:

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/