

Council on Academic Affairs Agenda
October 29, 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 October 22, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 7, 2020 College of Liberal Arts and Sciences Curriculum Committee Meeting

b. Executive Actions:

1. October 5, 2020 memorandum from Dean Cheney requesting executive action to revise the course description for HTM 2600G.
2. October 5, 2020 memorandum from Dean Cheney requesting executive action to add CMN 3960 to the list of electives of the marketing minor and remove JOU 3705 from the list of electives of the marketing minor.
3. October 20, 2020 memorandum from Dean Ersin requesting executive action to add online delivery mode to REC 1200.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

1. October 20, 2020 email from Dr. Stowell, Vice-Chair of the Faculty Senate, regarding proposed changes to eligibility requirements to serve on CAA
2. October 20, 2020 email from Dr. Holly, Chair of the Faculty Senate, regarding upcoming Faculty Senate discussion about grading scheme

III. Items to be Added to the Agenda:

1. 20-058 Rural Studies minor removal
2. 20-059 Revisions to the CLS major

IV. Items to be Acted Upon:

1. 20-055 EIU 4196G (new honors section)
2. 20-056 B.S in Geology & Geology minor (revised program) & removal of GEO 1320G from course catalogue
3. 20-057 B.A. in Music (revised program)

V. Discussion items:

1. Bylaw change – hybrid delivery mode approval
2. Eligibility criteria for serving on CAA

VI. Other:

Naming Committee

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/