Council on Academic Affairs Agenda
April 27, 2023
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I.   Approval of the April 20, 2023 CAA Meeting Minutes.

II. Communications:
    a. College Curriculum Committee Minutes:
       1.   April 20, 2023 minutes of the College of Health & Human Services Curriculum Committee.

    b. Executive Actions:
       1.   April 17, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to remove the prerequisite requirement from HSL 4240.
       2.   April 6, 2023 memorandum from Dean Cheney, Lumpkin College of Business & Technology, requesting executive action to update course restriction to allow Computer and Information Technology majors and Digital Media Technology majors to enroll in CIT 2183 and CIT 2283.
       3.   April 19, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to Banner enforce the listed prerequisites for SOC 4700 and CRM 4700.
       4.   April 19, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to renumber SOC 4900 to SOC 4700.
       5.   April 19, 2023 memorandum from Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove HIS 3750 as equivalent to HIS 2030G.

    c. Waiver reports:
       None

    d. Grade Appeals:
       1. College of Liberal Arts & Sciences Grade Appeal Report for Spring 2023.

    e. Committee reports:
       None

III. Items to be Added to the Agenda:
       1.   23-089 HIS 1101: Introduction to Historical Studies (revised course)
At the April 27ᵗʰ meeting, the chair will entertain a motion to act upon this item at the same meeting. The revision requested is minor and should have been made when the course was originally approved.

IV. Items to be Acted Upon:
       1.   23-086 JOU 3610: Broadcast News (revised course)
       2.   23-087 JOU 3620: Advanced Broadcast News (revised course)
       3.   23-088 CAA bylaws (revised)

VI. Discussion items:
       1.   Gen Ed Committee members for fall
       2.   CAA officer elections

VII. Other:
    None

VIII. 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
College of Health & Human Services Curriculum Committee	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
University Learning Goals	http://www.eiu.edu/learninggoals/