

Council on Academic Affairs Agenda

August 25, 2022

Room 4440 Booth Library @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site

Welcome and introductions.

I. Approval of the May 5, 2022 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. May 3, 2022 College of Health & Human Services Curriculum Committee minutes.

b. Executive Actions:

1. June 21, 2022 memorandum from Acting Dean Hendrickson, CHHS, requesting executive action to update the course description of HSL 3220 to reflect the required changes to the Gateways to Opportunities credentials.

c. Waiver reports:

1. CHHS Undergraduate Academic Waiver report, Spring/Summer 2022.

d. Grade Appeals:

1. May 5, 2022 CLAS Grade Appeal report, Spring 2022.

e. Committee reports:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

None

V. Discussion items:

1. Elect CAA Vice Chair
2. Booth Collaborative Advisory Committee
3. CAA vacancies
4. CAA goals for AY 2022-23

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' 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/