Council on Academic Affairs Agenda
January 12, 2023
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I.   **Approval of the December 8, 2022 CAA Meeting Minutes.**

II. **Communications:**
   a. **College Curriculum Committee Minutes:**
      1. December 6, 2022 minutes of the College of Health & Human Services Curriculum Committee.
      2. November 10, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee.

   b. **Executive Actions:**
      1. December 13, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to add additional electives to the respective focus areas for the Digital Media Technology major.
      2. December 13, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to remove course restriction for EGT 3663: CNC and Rapid Prototyping.

   c. **Waiver reports:**
      None

   d. **Grade Appeals:**

      1. Fall 2023 grade appeal report for the College of Liberal Arts and Sciences.

   e. **Committee reports:**
      None

III. **Items to be Added to the Agenda:**

   1. 22-126 SB3032 Compliance (catalog revisions)
   2. 22-127 DGT 4751: User Interface and User Experience (revised course)
   3. 22-128 CMG 1000: Introduction to Construction Management (revised course)
   4. 22-129 Construction Management (revised program)

IV. **Items to be Acted Upon:**

   1. 22-118 Criminology and Criminal Justice B.A. (revised program)
   2. 22-119 Criminology minor (revised program)
   3. 22-120 CSM 4986: Deep Learning and Neural Networks (new course)
   4. 22-121 HIS 1527G: World History: Gaming the Past (new course)
   5. 22-122 HIS 2030G: US History: The Black Experience (new course)
   6. 22-123 HIS 2040G: US History: Gender and Sexuality (new course)
   7. 22-124 HIS 2050G: US History: Building Latino/a/e Communities (new course)
   8. 22-125 HIS 2060G: US History: The History of Your Life (new course)

VI. **Discussion items:**
   1. Items developed by the HLC Assessing General Education Seminar fall 2022 (3 items in "Discussion" file)

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/