

**Council on Academic Affairs Agenda**

**March 2, 2023**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 23, 2023 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. January 12, 2023 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
2. January 26, 2023 minutes of the Lumpkin College of Business and Technology Curriculum Committee.

**b. Executive Actions:**

1. February 24, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to add CDS 4500 to the list of Communication Disorders & Sciences minor course electives.
2. February 16, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add BIO 3330 and BIO 3340 as electives in the Biological Sciences: Environmental Biology major option.
3. February 21, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the course description and prerequisites for KSR 4500.
4. February 21, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to reactivate KSR 4500.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

1. 23-074 Cybersecurity and Risk Management Minor (new program)
2. 23-075 Dual Credit Legacy Language (revised catalog)
3. 23076 Teach-Out Policy (revised catalog)

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

1. 23-049 PUBH 4250: Planning Health Programs (revised course)
2. 23-050 CMN 4751: Topics in Episodic Television Production & Filmmaking (new course)
3. 23-051 Television & Video Production B.A. (revised major)
4. 23-052 Video Production Minor (revised program)
5. 23-053 ECN 3801: Intermediate Macroeconomics (revised course)
6. 23-054 ECN 3802: Intermediate Microeconomics (revised course)
7. 23-055 ECN 3861: International Financial Economics (new course)
8. 23-056 Economics: International Studies Option B.A. (revised program)
9. 23-057 Economics B.A. (revised program)
10. 23-058 Economics Minor (revised program)
11. 23-059 PHY 1071G: Physics of Sound and Music (revised course)
12. 23-060 PHY 1072G: Physics of Sound and Music Lab (revised course)
13. 23-061 Premodern Global Studies Minor (revised program)
14. 23-062 BIO 3330: Introduction to Botany (new course)
15. 23-063 BIO 3340: Zoology (new course)
16. 23-064 Biological Sciences Major (revised program)
17. 23-065 JOURNALISM 42751: Journalism Internship I (new course)
18. 23-066 JOURNALISM 42752: Journalism Internship II (new course)
19. 23-067 JOURNALISM 42753: Journalism Internship III (new course)
20. 23-068 JOURNALISM 42754: Journalism Internship IV (new course)
21. 23-069 Journalism Major (revised program)
22. 23-070 ENG 1000: College Composition Studio (revised course)
23. 23-071 CRM 4700: Contemporary Topics in Criminology and Criminal Justice (revised course)
24. 23-072 SOC 4900: Current Issues in Sociology (revised course)

25. 23-073 MUS 1102: Navigating the Music Major (revised course)

**VI. Discussion items:**

None

**VII. Other:**

None

**VIII. Pending:**

None

At the February 23, 2023 meeting, the chair will entertain a motion to add the above proposal to the items to be acted upon.

---

**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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
College of Health & Human Services Curriculum Committee	<a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>