

Council on Academic Affairs Agenda

October 20, 2022

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Introduction of new CAA members

II. Approval of the October 13, 2022 CAA Meeting Minutes.

III. Communications:

a. College Curriculum Committee Minutes:

1. September 21, 2022 College of Liberal Arts & Sciences Curriculum Committee minutes.

b. Executive Actions:

1. October 13, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to update the accelerated program for the M.S. in Health Promotion to add PLS/PUBH 4783, PLS 4893, and PUBH 4770 to the list of optional shared courses for student sin the accelerated program; remove the limit on the number of 5000-level courses that undergraduate students can enroll in the accelerated program.
2. October 13, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to change the course prefix for REC 3310: Travel and Tourism and REC 3320: Festivals and Special Events from "REC" to "KSR."

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

IV. Items to be Added to the Agenda:

1. 22-110 Department Honors in Political Science (revised program)

V. Items to be Acted Upon:

1. 22-108 Clinical Laboratory Science Major (revised program)
2. 22-109 SOC/CRM 3871: Gender and Crime (new course)

VI. Discussion items:

1. CAA member for Student Standards subcommittee to revise the code of student conduct regarding academic dishonesty. Guest Anne Thibault Geen
2. CAA Bylaws discussion, update

VII. Other:

None

VIII. Pending:

September 16, 2022 memorandum from Dean Henderson, COE, requesting executive action to reactivate the following IDS special topics courses: IDS 3986: The Successful Online Student, IDS 3986M: Diversity and Culture Around the World, IDS 3985P: Career Planning/Transition, IDS 3990M: American Corporate Corruption.

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/