

Council on Academic Affairs Agenda

August 31, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the August 24, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. January 18, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
2. February 1, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
3. February 15, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
4. March 1, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
5. March 29, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.

b. Executive Actions:

None

c. Waiver reports:

1. College of Health & Human Services Waiver Report, Spring/Summer 2023
2. College of Liberal Arts & Sciences Waiver Report, Fall 2021
3. College of Liberal Arts & Sciences Waiver Report, Spring/Summer 2022
4. College of Liberal Arts & Sciences Waiver Report, Fall 2022
5. College of Liberal Arts & Sciences Waiver Report, Spring/Summer 2023

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 23-088 CAA Bylaw revisions

IV. Items to be Acted Upon:

1. 23-090 WLS 4592: Survey of Early Spanish-American Literature Honors (new course)

VI. Discussion items:

None

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	http://www.eiu.edu/lumpkin/curriculum.php

Committee	
University Learning Goals	http://www.eiu.edu/learninggoals/