Council on Academic Affairs Agenda
January 11, 2024
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the December 7, 2023 CAA Meeting Minutes.

II. Communications:
    a. College Curriculum Committee Minutes:
        None

    b. Executive Actions:
        1. December 3, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to list MUS 1110R: Applied Voice as 1 credit.
        2. December 8, 2023 memorandum from Interim Associate Dean Mitchel, College of Liberal Arts & Sciences, requesting executive action to add the following courses to the list of electives fulfilling the requirement for the History Department's Inclusive History designation for the History with Teacher Licensure with Social Science BA: HIS 3210, HIS 4870, and HIS 4880.
        3. January 4, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to change the course prefix for REC 3400G to KSR 3400G.

    c. Waiver reports:
        1. Fall 2023 undergraduate academic waiver report, College of Health & Human Services.

    d. Grade Appeals:
        None

    e. Committee reports:
        None

III. Items to be Added to the Agenda:
    1. 23-110 BAAS Cyber Security (new program)
    2. 24-001 BAAS Health Practice (new program)

IV. Items to be Acted Upon:
    1. 23-104 LAS 2501G: Introduction to Latinx Studies (new course)
    2. 23-105 LAS 2500G: Introduction to Latin American Studies (new course)
    3. 23-106 CSM 4671: Computer Architecture (new course)
    4. 23-107 CSM 4675: VLSI Design (new course)
    5. 23-108 BS in Computer Engineering (new program)
    6. 23-109 PSY 3805: Research Methods in Psychology (revised course)
    7. 23-111 CIT 4749: Capstone Project in Computer Information Technology (revised course)
    8. 23-112 Computer and Information Technology major (revised program)
    9. 23-113 CIT 3523: Data Communications Technology I (revised course)
    10. 23-114 CIT 3773: Database Administration (revised course)

VI. Discussion items:
    1. Faculty senate discussion
    2. BAA & BAAS documentation

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/