

**Council on Academic Affairs Agenda**

**April 4, 2024**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the March 7, 2024 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the March 4, 2024 College of Health & Human Services Curriculum Committee meeting.

**b. Executive Actions:**

1. March 6, 2024 memorandum from Dean Storsved, College of Health & Human Services, requestin executive action to remove *First Aid* in the footnotes for the BS Exercise Science, BS Exercise Science: Pre-PT, BS Exercise Science: Pre-AT, and BS Exercise Science: Pre-OT as it relates to enrollment in KSR 4275.
2. March 7, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to update the language for the Human Services major pertaining to the Early Childhood Access Consortium for Equity Act Program (ECACE) pathway.
3. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the number of PLS 3373 to PLS 3393 in order to prevent conflict with an older expired course with the same number in the system.
4. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to amend the CLASCC executive action dated February 14<sup>th</sup> (CAA February 29<sup>th</sup>), such that the new course PLS 3373 has its number changed to PLS 3393.
5. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to amend the CLASCC executive action dated February 14<sup>th</sup> (CAA February 29<sup>th</sup>) such that the new course PLS 3373 has its number changed to PLS 3393.
6. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the name of CSM 2670 from “Object Oriented Programming” to “Computer Science II.”
7. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the offering semester for MAT 3502 from “F” to “On demand.”
8. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action change the credit hours assigned to the following courses from 3 credits to 1-3 credits: PLS 3861, PLS 3862, and PLS 3864.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

1. February 19, 2024 minutes of the General Education Committee.
2. February 26, 2024 minutes of the General Education Committee.

**f. Committee Reports**

1. General Education Committee
2. Faculty Laureate Committee

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

None

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

None

**VI. Discussion items:**

1. Gen Ed review
2. DWF update
3. C-NC proposed policy change shared with Faculty Senate (see “Discussion” folder in CAA D2L)

**VII. Other:**

None

**VIII. Pending:**  
None

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**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>