

**Council on Academic Affairs Agenda**

**March 7, 2024**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 29, 2024 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. February 23, 2024 memorandum from Dean Cheney, Lumpkin College of Business & Technology, requesting executive action to revise the course titles, description, or prerequisites for DGT 3003, DGT 4783, DGT 4794, DGT 4913, EGT 1303, EGT 1323, EGT 3414. In addition, requesting executive action to change the prefix for the following courses from EGT to TEC: EGT 1303, EGT 1323, EGT 3414, and EGT 2004G.
2. February 29, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the course prerequisites for KSR 3900.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

1. January 29, 2024 minutes of the General Education Committee.

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

None

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

1. 24-044 EEN 4430: Analog and Digital Communication Theory and Systems (new course)
2. 24-045 B.S. in Electrical Engineering (revised program)
3. 24-046 EEN 4330: Introduction to Embedded Systems Design (new course)
4. 24-047 B.S. in Digital Media Technology (revised program)
5. 24-048 Digital Media Technology minor (revised program)
6. 24-049 Meeting and Event Management minor (revised program)
7. 24-050 Business Administration minor (revised program)
8. 24-051 B.S. in Hospitality and Tourism (revised program)

**VI. Discussion items:**

1. Faculty Laureate Committee

**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>