# Council on Academic Affairs Agenda April 3, 2025 Room 4440 Booth Library @ 2:00 p.m. See Agenda Items in the Council on Academic Affairs D2L site

### I. Approval of the March 27, 2025 CAA Meeting Minutes.

#### II. Communications:

#### a. College Curriculum Committee Minutes:

i CHHSCC Minutes of 3-26-25

#### b. Executive Actions

1. March 24, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to delete all courses with the prefix REC from the undergraduate (and graduate) catalogs.

#### c. Waiver reports:

None

# d. Grade Appeals:

None

# e. General Education Committee Minutes: None

#### f. Committee Reports None

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

- 1. 25-053 Health Admin Revised program
- 2. 25-054 BS Public Health Community Health Revised program
- 3. 25-055 EIU 1002 new course proposal
- 4. 25-056 BS Public Health EMDP Option Revision
- 5. 25-057 EIU MultiModality Instruction proposal
- 6. 25-058 FMD 4838 new course proposal
- 7. 25-059 BS in FMD Revised program

### IV. Items to be Acted Upon:

- 1 25-051 BAAS Appl Engineering Program change proposal
- 2 25-052 EIU 1111 revised course proposal

# V. Discussion items:

VI. Other

CAA reps to the ACA selection committee

#### VII. Pending:

None

#### CAA Website: <u>http://castle.eiu.edu/~eiucaa/</u> Curriculum Approval Process Website: <u>http://castle.eiu.edu/acaffair/Curriculum/</u>

# 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

2

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/