

Council on Academic Affairs Agenda

August 22, 2024

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the April 24, 2024 CAA Meeting Minutes.

II. Communications:

a. Executive Actions:

1. August 13, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to change the prerequisites for: KSR 4764 to remove BUS 3010; and KSR 4765 to remove BUS 3100/BUS 3470. The BUS courses will remain degree requirements but will no longer be prerequisites.
2. August 13, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to change the prerequisites for: NUR 3813 to replace "PUBH 2800 (or equivalent)" with "NUR 3100." The PUBH course no longer exists and will be replaced by NUR 3100 in the traditional nursing program curriculum.

c. Waiver reports:

CHHS Waiver Report for Spring/Summer 2024

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports

1. Gen Ed Committee

III. Items to be Added to the Agenda:

none

IV. Items to be Acted Upon:

1. 24-053 BA in Theatre (revised program)
2. 24-054 WLS 3592: Spanish American Women's Novel, Honors (new course)

VI. Discussion items:

None

VII. Other:

1. Appointment of CAA representative to the Gen Ed Committee
2. CAA vacancy: LCBT representative, with term to expire 2026

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/