

Council on Academic Affairs Agenda

December 5, 2024

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 7, 2024 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

- i. CLASCC Minutes of October 2, 2024
- ii. CLASCC Minutes of October 23, 2024

b. Executive Actions:

- i. November 8, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add “online delivery” modality to ART 3200 and ART 3201.
- ii. November 8, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the “Prerequisites and Notes” accompanying WLS 3012 Medical Spanish for Health Care and Allied Fields to allow majors to receive credit for both WLS 3000 and WLS 3012.
- iii. November 8, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the catalog description of the “Minors in World Languages and Cultures” to clarify that minors cannot count both WLS 3000 and WLS 3012 toward completion of the Spanish Minor.
- iv. November 13, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the term MAT 4830 is offered from “spring” to “on demand.”
- v. November 14, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add CTE: Business Education to the list of majors permitted to enroll in MGT 3830.
- vi. November 14, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the titles of eight BUS courses and one MBA course to reflect changes in business terminology; no additional changes in course descriptions were requested.
- vii. November 14, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the prefix of two TEC courses to ATD to make these courses consistent with the MS in ATD program.
- viii. November 15, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove CMN 3980 as a prerequisite to CMN 3982.

c. Waiver reports:

None

d. Grade Appeals:

None

e. General Education Committee Minutes:

- i. GEC minutes, October 15, 2024
- ii. GEC minutes, October 29, 2024

f. Committee Reports

None

III. Items to be Added to the Agenda:

1. 24-087 NUR 3120, New course
2. 24-088 NUR 3250, New course
3. 24-089 NUR 3290, New Honors course
4. 24-090 NUR 3999A,B,D,E,F New Honors course
5. 24-091 NUR 4355, New capstone course
6. 24-092 NUR 4444, New Honors course
7. 24-093 NUR 4555, New Honors course
8. 24-094 NUR 4644, New Honors capstone course
9. 24-095 SON New Departmental Honors proposal

10. 24-096 Traditional BSN Program, Direct Entry Option

IV. Items to be Acted Upon:

1. 24-077 Revision of Required Syllabus Statements
2. 24-078 GEO 3065, New course
3. 24-079 BS GEG, Human Option, Rev'd program
4. 24-080 BS GEG, Physical Option, Rev'd program
5. 24-081 GIS Minor, Rev'd program
6. 24-082 BSB Business Admin Program Change proposal
7. 24-083 HTM 2740, Rev'd course
8. 24-084 PUBH & HEA limit course completion attempts
9. 24-085 CDS 3450, New course
10. 24-086 CDS 4275, New course

VI. Discussion items:

None

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:

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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/