

Council on Academic Affairs Agenda

October 17 2024

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the September 26, 2024 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. CHHSCC Minutes of September 12, 2024
2. CLASCC Minutes of September 18, 2024

b. Executive Actions:

1. September 26, 2024 memo from Dean Storsved, College of Health and Human Services, requesting executive action to update BS in Nutrition catalog copy language to reflect the ACEND requirements and to clarify the two direct admission pathways to the MS in Nutrition and Dietetics.
2. October 3, 2024 memo from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to add selected upper-level Mathematics and Computer Science courses to the CS elective list, remove MAT 4750, and update footnote.

c. Waiver reports:

1. LCBT Waiver Report Spring Summer 2024

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports

None

g. Other business

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 24-070 ENG Professional Writing Emphasis Revision
2. 24-071 ENG Professional Writing Minor Revision
3. 24-072 MAT Minor Revised Program

VI. Discussion items:

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:

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/