

**Council on Academic Affairs Agenda**

**November 8, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the October 25, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the November 2, 2018 College of Sciences Curriculum Committee meeting.
2. Minutes of the October 29, 2018 College of Health & Human Services Curriculum Committee meeting.

**b. Executive Actions:**

1. October 24, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add HIS 3255 to the list of approved courses for the Premodern Global Studies Minor.
2. October 25, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the course prefixes for the Health Promotion department courses from HST to HPR.
3. October 29, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the names of the following programs: **From:** BS in Family & Consumer Sciences: Family Services Option, **To:** BS in Human Services Program Administration; **From:** Family & Consumer Sciences Minor, **To:** Human Services Program Administration Minor; **From:** MS in Family & Consumer Sciences, **To:** MS in Human Services Program Administration.

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

1. 18-05, NTR 3500: Professional Focus on Nutrition and Dietetics (new course).
2. 18-06, BS in Nutrition and Dietetics (Request for Reasonable & Moderate Extension).
3. 18-090, English curriculum change (revised major)
4. 18-091, Professional Writing minor, (revised minor)
5. 18-092, ENG 4273: Applied Project in Professional Writing (new course)
6. 18-093, Catalog revision regarding proficiency exam timing
7. 18-094, BA World Languages and Cultures (revised major)
8. 18-095, Department of Health Promotion Departmental Honors Program
9. 18-096, HPR 4444: Health Promotion Honors Independent Study (new course)
10. 18-097, HPR 4555: Health Promotion Honors Research (new course)
11. 18-098, HPR 4644: Health Promotion Honors Thesis/Capstone (new course)

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

None

**VI. Discussion**

None

**VII. Other:**

None

**VIII. Pending:**

1. 18-087, BS in Hospitality and Tourism (new major).

**IX. Ongoing:**

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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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 Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscurriculum/">http://www.eiu.edu/cepscurriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>

Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiucgs/">http://www.eiu.edu/~eiucgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiucote/">http://www.eiu.edu/~eiucote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="http://www.eiu.edu/~internl/iec.php">http://www.eiu.edu/~internl/iec.php</a>
Lumpkin College of Business & Applied Sciences 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>