Council on Academic Affairs Agenda
December 6, 2018
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. **Approval of the November 15, 2018 CAA Meeting Minutes.**

II. **Communications:**
a. **College Curriculum Committee Minutes:**
1. Minutes of the November 30, 2018 College of Sciences Curriculum Committee meeting.

b. **Executive Actions:**
1. November 26, 2018 memorandum from Interim Dean Lord requesting executive action for the following: Delete FCS 2500 and FCS 3500; change prefix for FCS 4845, FCS 4846, FCS 4860 to HSL 4845, HSL 4846, HSL 4860, and clarify prerequisites; prefix and name change HSL 1800; prefix and number change HSL 2820; prefix, name change, and clarification of major restriction HSL 3800; prefix, name, and prerequisitie change, removal of 9sh option HSL 4275; prefix, name change, revision of prerequisites and notes HSL 4854, prefix, name, and course description changes, revision of prerequisites and notes HSL 4859. Note: in addition to these requests, another executive action item was submitted to CAA earlier which ties to these changes. It was a memorandum dated October 29, 2018 requesting changes to the Family & Consumer Sciences degree names for its major, minor, and graduate programs.
2. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change course prefix and some titles for Digital Media courses.
3. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to delete listed AET courses.
4. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change course prefix for listed Computer and Information Technology courses.
5. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change course prefix and some titles for listed Construction Management courses.
6. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change course prefix and some titles for listed engineering Technology courses.
7. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change course prefix and some titles for listed School of Technology courses.
8. November 30, 2018 memorandum from Interim Dean Minnis requesting executive action to change CTE 3000 prefix and number to OPD 3500.

III. **Items to be Added to the Agenda:**
1. 18-102, Human Services Program Administration major (revised major)
2. 18-103, Human Services Program Administration minor (revised minor)
3. 18-104, HSL 2200: Introduction to Human Services Programs (new course)
4. 18-105, HSL 4200: Orientation to Human Services Program Administration Internship (new course)
5. 18-106, HSL 4240: Family Advocacy, Policy, and Law (revised course)
6. 18-107, HSL 4650: Human Services Programs: Community, Culture and Intersectionality (revised course)
7. 18-108, HSL 4775: Human Services Programs and Resource Management (new course)
For the above items, after prior consultation with the proposers, the chair will request a motion to add these items to the agenda and act upon them at the same meeting
8. 18-109, ANT 3258: The Anthropology of Violence & Warfare (new course).
9. 18-110, CRM 3760: Crime & Media: A Criminological Analysis (new course).
10. 18-111, BA in Criminology and Criminal Justice (revised major)
11. 18-112, WGS 4409: Independent Study (revised course)

IV. **Items to be Acted Upon:**
1. 18-087, BS in Hospitality and Tourism (new major)
2. 18-099, Meeting and Event Management Minor (new minor)
3. 18-101, BS in Nutrition and Dietetics (RME)
4. 18-102, Human Services Program Administration major (revised major)
5. 18-103, Human Services Program Administration minor (revised minor)
6. 18-104, HSL 2200: Introduction to Human Services Programs (new course)
7. 18-105, HSL 4200: Orientation to Human Services Program Administration Internship (new course)
8. 18-106, HSL 4240: Family Advocacy, Policy, and Law (revised course)
9. 18-107, HSL 4650: Human Services Programs: Community, Culture and Intersectionality (revised course)
10. 18-108, HSL 4775: Human Services Programs and Resource Management (new course)

VI. Discussion
1. Faculty Senate Bylaws Revision
2. Faculty Senate Constitution Revision
3. CAA bylaws

VII. Other:
1. Nomination for CAA Vice Chair/Recording Secretary spring 2019

VIII. Pending:
None

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)

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 Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscurriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/