

**Council on Academic Affairs Agenda**

**September 27, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the September 20, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the September 21, 2018 College of Sciences Curriculum Committee meeting.

**b. Executive Actions:**

1. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add HIC 2190G and HIS 3790G to the Health and Medical Humanities Minor.
2. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to append the sentence "May be taken twice for credit" to PHI 4444 and PHI 4555.
3. September 19, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites for DGT 4763.
4. September 24, 2018 memorandum from Interim Associate Dean Mike Cornebise, CLAS, requesting executive action to change the course description for MAT 1271. This memorandum also requests executive action to allow a grade of C or better in CIT 1813 or MIS 2000, in addition to CSM 2170, to count as prerequisite courses for CSM 2670.
5. September 24, 2018 memorandum from Interim Associate Dean Mike Cornebise, CLAS, requesting executive action to change the course title and description for SOC 2840.
6. September 21, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to add accelerated graduate program: MS in Health Promotion & Leadership;

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

1. 18-082, HIC 2100G: Introduction to Medical Humanities (Revised course).

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

1. 18-080, Degree Requirement Revision RE: Senior Institute.
2. 18-081, Computer Science Minor (New minor)

**V. Discussion**

1. Passport to Diversity (found under "Communications" > "Other" > "Fall 2018")
2. Faculty Senate resolution update
3. Gen Ed Committee update

**VI. Other:**

None

**VII. Pending:**

None

**VIII. 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/cepscriculum/">http://www.eiu.edu/cepscriculum/</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/~eiuogcs/">http://www.eiu.edu/~eiuogcs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuocote/">http://www.eiu.edu/~eiuocote/</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/~interntl/iec.php">http://www.eiu.edu/~interntl/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>