Council on Academic Affairs Agenda
August 23, 2018
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I.   Welcome and introductions

II.   Approval of the April 26, 2018 CAA Meeting Minutes.

III. Communications:
a. College Curriculum Committee Minutes:
1. Minutes of the April 23, 2018 College of Education and Professional Studies Curriculum Committee meeting.

b. Executive Actions:
1. April 24, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add online delivery for FCS 3740.
2. April 24, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to allow Women's, Gender, and Sexuality Studies minor and CTE: FCS emphasis major to enroll in FCS 3800.
3. April 24, 2018 memorandum from Interim Dean Minnis, LCBAS, Economics, requesting executive action to add online deliver to FCS 4340.
4. April 24, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add an Accelerated Graduate Program: MA in Aging Studies

c. College Grade Appeal Reports:
1. May 31, 2018 Spring 2018 Grade Appeal Report for the College of Education & Professional Studies

d. Waiver Reports:
1. Spring/Summer 2018 Waiver Report for the Lumpkin College of Business and Applied Sciences.
2. Summer 2018 Waiver Report for Lumpkin College of Business & Technology
3. Spring/Summer 2018 Waiver Report for the College of Education & Professional Studies
4. Spring/Summer 2018 Waiver Report for the College of Sciences

IV. Discussion:
1. CAA electronic course proposal form development update
2. Bylaw revisions
3. Gen Ed coordinator

V.   Items to be Added to the Agenda:
None

VI. Items to be Acted Upon:
None

VII. Other:
1. Program review presentations:
a. October 26: B.S. in Chemistry
b. November 2: B.S. in Geography
c. November 2: B.S. in Geology
d. November 9: B.S. in Engineering Cooperative

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/