Council on Academic Affairs Agenda
November 15, 2018
Edgar Room Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 8, 2018 CAA Meeting Minutes.

II. Communications:
   a. College Curriculum Committee Minutes:
   1. Minutes of the November 6, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.
   2. Minutes of the October 31, 2018 College of Arts and Humanities Curriculum Committee meeting.

   b. Executive Actions:
   1. November 7, 2018 memorandum from Interim Dean Lord requesting executive action to revise the Financial Literacy minor.
   2. November 7, 2018 memorandum from Interim Dean Lord requesting executive action revise the Human Service Program Administration major as follows: Change the minimum GPA from 2.0 to 2.5, revise the course prefix, title, and credit hours for FCS 4275, and modify the course prefixes, titles, and numbers for several FCS courses.
   3. November 7, 2018 memorandum from Interim Dean Lord requesting executive action to revise the course description, credit hours, prerequisites, and enrollment restrictions for NTR 4275.
   4. November 7, 2018 memorandum from Interim Dean Lord requesting executive action to cross-list HST 2800 with HSL 2800 and change the course prerequisites for HST 2800.

III. Items to be Added to the Agenda:
   1. 18-099, Meeting and Event Management Minor (new minor)

IV. Items to be Acted Upon:
   1. 18-100 (previously numbered #18-05), NTR 3500: Professional Focus on Nutrition and Dietetics (new course)
   2. 18-090, English curriculum change (revised major)
   3. 18-091, Professional Writing minor (revised minor)
   4. 18-092, ENG 4273: Applied Project in Professional Writing (new course)
   5. 18-093, Catalog revision regarding proficiency exam timing
   6. 18-094, BA World Languages and Cultures (revised major)

VI. Discussion
   None

VII. Other:
   None

VIII. Pending:
   1. 18-087, BS in Hospitality and Tourism (new major).
   2. 18-101 (previously numbered #18-06), BS in Nutrition and Dietetics (Request for Reasonable & Moderate Extension)

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/