

**Council on Academic Affairs Agenda**

**October 18, 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 4, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the October 9, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.

**b. Executive Actions:**

1. October 3, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites for HTM 2784, HTM 3740, HTM 4320, and HTM 4340. In addition, revise the semester offering for HTM 4320 (all formerly FCS prefix).
2. October 4, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add ENG 2000 and ENG 3064 to the Film Studies minor elective list.
3. October 5, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, Economics, requesting executive action to change the Women's, Gender, and Sexuality Studies Program's course designation prefix in Banner and the Course Catalog from "WST" to "WGS."
4. October 9, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add prerequisite "Successful completion of the Advanced Study Jury" to MUS 3100, MUS 3101, MUS 3102.
5. October 9, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course description and prerequisite for MUS 2070.

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

1. , 18-084, HIS Honors Revision  
**\*\*\* The CAA Chairperson plans to make a motion to act on this item during the October 18, 2018 meeting.**
2. 18-085, Organizational Development: Agricultural and Rural Enterprise Option (New Option)
3. 18-086, HTM 3500: Hospitality and Tourism Professionalism (Revised Course)
4. 18-087, BS in Hospitality and Tourism (New Program)
5. 18-088, OPD 2200: Occupational Experience (New Course)

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

1. 18-083, Gen Ed moratorium extension
2. 18-084, HIS Honors Revision

**VI. Discussion**

1. Update on Faculty Senate Governance resolution

**VII. Other:**

None

**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)

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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/~eiuicgs/">http://www.eiu.edu/~eiuicgs/</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/~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>