

**Council on Academic Affairs Agenda**

**September 13, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the August 23, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. September 7, 2018 College of Sciences Curriculum Committee minutes

**b. Executive Actions:**

1. August 22, 2018 memorandum from Interim Dean Lord, CHHS, Interim Dean Minnis, LCBT, and Interim Dean Shelton, CLAS, requesting executive action to change prefixes on FCS courses to HSL, NTR, HTM, and FMD.
2. September 6, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change prerequisites for BUS 4360.
3. September 6, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prefix of FCS 3370 to HCM 3370.

**III. Discussion:**

1. CAA bylaws (item filed in D2L under "Discussion" > "Fall 2018")
2. Gen Ed committee structure
3. Faculty Senate proposal. Items for discussion: 9/6 email from Jeff Stowell, and Faculty Senates of Illinois Institutions document (items filed in D2L under "Discussion" > "Fall 2018")

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

None

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

None

**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/~eiucaal/>

**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/~eiuucgs/">http://www.eiu.edu/~eiuucgs/</a>                             |
| Council on Teacher Education (COTE)                                 | <a href="http://www.eiu.edu/~eiuucote/">http://www.eiu.edu/~eiuucote/</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>                   |