Council on Academic Affairs Agenda
October 10, 2019
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the September 26, 2019 CAA Meeting Minutes.

II. Communications:
   a. College Curriculum Committee Minutes:
   1. September 11, 2019 minutes of the College of Liberal Arts and Sciences Curriculum Committee meeting
   2. September 23, 2019 minutes of the College of Education Curriculum Committee meeting

   b. Executive Actions:
   1. September 25, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise guidelines for the accelerated graduate program for MS in Cybersecurity to include MIS majors.
   2. September 25, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to change the prerequisite for EGT 1303 to include "or by equivalent placement."
   3. September 25, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to update prerequisites to include new prefix (EGT 3063), and change restriction to both EGT majors and minors.
   4. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow listed online courses to be open to on campus as well as off campus students based on departmental need.
   5. September 26, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the title of BIO 3400: Methods of Teaching Biological Sciences in High School to BIO 3400: Methods of Teaching Biological Sciences in Middle and High School.
   6. September 26, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the title of PHS 2400 Methods of Teaching Physical Sciences to PHS 3400 Methods of Teaching Physical Sciences in Middle and High School.
   7. September 27, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise the elective list for the Engineering Technology major.

   c. Waiver reports:
   None

   d. Grade Appeals:
   None

   e. Committee reports:
   1. Update on Assessment Practices Review Committee

III. Items to be Added to the Agenda:
   1. 19-096, THA name change (new proposal)
   2. 19-097, CSM 3870:Data Structures (revised course)
   3. 19-098, PLS 3263: The Politics of War & Conflict (new course)
   4. 19-099, GEO 2200: History of the Earth (new course)
   5. 19-100, Geology Major (revised proposal)
   6. 19-101, Geology Minor (revised proposal)
   7. 19-102, PLS 3773: Religion & Politics in the US (new course)
   8. 19-103, HIS 3200: Islamic History: From Origins to the 14th Century (revised course)
   9. 19-104, HIS 4275: Pre-Professional Internship (new course)
   10. 19-105, English Studies Minor (new proposal)
   11. 19-106, FMD 3838:Apparel Development and Design (revised course)
   12. 19-107, FMD 4772:Sustainability and Social Change in Fashion (revised course)
   13. 19-108, FMD major (revised proposal)
   14. 19-109, FMD minor (revised proposal)

**With the late arrival of some of these items from the curriculum committee, the chair will entertain a motion to add these items to the agenda and act upon them at the October 10, 2019 meeting.

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

V. Discussion items:
    1. CAA policy for action items

VI. Other:
    None

VII. Pending:
    None

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 Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/caslhome.php
Council on Graduate Studies (CGS)	http://castle.eiu.edu/eiucgs/
Council on Teacher Education (COTE)	https://www.eiu.edu/coe/cote.php
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	https://www.eiu.edu/international/iec.php
Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/