Council on Academic Affairs Agenda
December 5, 2019
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 21, 2019 CAA Meeting Minutes.

II. Communications:
   a. College Curriculum Committee Minutes:
   1. Minutes of the November 5, 2019 Lumpkin College of Business and Technology Curriculum Committee meeting.

   b. Executive Actions:
   1. November 18, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to add remove HPR 3000 from the catalog.
   2. November 18, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to remove the course restrictions from HSL 4775.
   3. November 20, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to revise the HPR course prefix to PUBH for all of the Health Promotion courses. NOTE: This request is to supersede the proposal (CAA agenda item #19-114) approved by CAA on October 31, 2019.

   c. Waiver reports:
   None

   d. Grade Appeals:
   None

   e. Committee reports:
   None

III. Items to be Added to the Agenda:
   1. 19-121, DGT 3813: Web Development (revised course)
   2. 19-122, Digital Media Program (revision)
   3. 19-123, Digital Media Minor (revision)
   4. 19-124, HTM 4275: HTM Internship (revised course)

IV. Items to be Acted Upon:
   1. 19-120, CAA Bylaws – Open Meetings revision
   2. 19-117, Online Course Policy Revision

V. Discussion items:
   1. Assessment proposal draft (revised)

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/