

**Council on Academic Affairs Agenda**

**February 27, 2020**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 20, 2020 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. February 18, 2020 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.
2. February 10, 2020 minutes of the College of Health & Human Services Curriculum Committee meeting.

**b. Executive Actions:**

1. February 7, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to change the prerequisites for CIT 4663 and CIT 4843.
2. February 5, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to delete the following courses: DGT 4865 (AET 4865), DGT 4953 (AET 4953), and DGT 4863 (AET 4863).
3. February 21, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to all ART 2012G: Asian Art to be offered in an online format.
4. February 21, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to allow SOS 3400: Social Science Teaching Methods to be offered in an online format.
5. February 21, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow BIO/PHS 3400: Methods of Teaching Physical Sciences to be offered in an online format.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

1. 19-120 Revised CAA Bylaws – Open Meetings
2. 20-025, MUS 1312: Class Instruction in World and Classroom Percussion (new course)
3. 20-026, MUS 2205: Functional Skills in Piano III (revised course)
4. 20-027, MUS 2206: Function Skills in Piano IV (revised course)
5. 20-028, MUS 2444: Contemporary Topics in Secondary General Music (new course)
6. 20-029, Music Minor (revised minor)
7. 20-030, Music Performance: Composition, Instrumental, Jazz Studies, and Vocal (revised concentrations)
8. 20-031, Computer and Information Technology Major (revised program)
9. 20-032, University Honors Program (revised program)

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

1. 20-022, Public Health: Community Health Option B.S. (revised major)
2. 20-023, NTR 3756: Community Nutrition Interventions (revised course)
3. 20-024, NTR Program (revised program)

**V. Discussion items:**

1. Revision of faculty laureate nomination requirements

**VI. Other:**

None

**VII. Pending:**

None

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