Council on Academic Affairs Agenda
January 16, 2020
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the December 5, 2019 CAA Meeting Minutes.

II. Communications:
a. College Curriculum Committee Minutes:
1. Minutes of the October 9, 2019 College of Liberal Arts and Sciences Curriculum Committee meeting.
2. Minutes of the October 23, 2019 College of Liberal Arts and Sciences Curriculum Committee electronic meeting.
3. Minutes of the November 6, 2019 College of Liberal Arts and Sciences Curriculum Committee meeting.
4. Minutes of the November 5, 2019 Lumpkin College of Business and Technology Curriculum Committee meeting.
5. Minutes of the December 9, 2019 College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:
1. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the prerequisite requirement for SPE 3700 from "SPE 2000, SPE 3000, and SPE 3100 or concurrent enrollment," to "SPE 2000 and SPE 3000."
2. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the prerequisite requirement for SPE 4525 from "SPE 3000 and SPE 3220 or SPE 3200/3201" to "SPE 3000."
3. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the format of STG 4001 from (Arr-Arr-12, 14, 16) to (Arr-Arr-6, 8, 12, 16) with the option of repeating the course one time. Change the catalog description to reflect this change.
4. December 18, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to revise the Aging Studies accelerated graduate program as follows: Revise the language for the contact information and departmental name, and update the course list for the Aging Studies accelerated program.

c. Waiver reports:
1. Fall 2019 waiver report from the College of Education
2. Fall 2019 waiver report from the Lumpkin College of Business and Technology

d. Grade Appeals:
None

e. Committee reports:
None

III. Items to be Added to the Agenda:
1. 19-128, Aging Studies Minor (revised minor)
2. 19-129, HSL 3220: Introduction to Early Childhood Programming (new course)
3. 19-130, HSL 4220: Administration of Early Childhood Programs (new course)
4. 19-131, HSL 4225: Practicum in Early Childhood Program Administration (new course)
5. 19-132, NTR 2100: Personal Nutrition (revised course)
6. 19-133, Early Childhood Minor (new minor)
7. 19-134, HPR (PUBH) 3200: School Health for K-12 Teachers (revised course)

IV. Items to be Acted Upon:
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)
The following items were added to the agenda on 12/9/19 by the chair in lieu of meeting cancelation per CAA Bylaw VII.4.d.(6)
5. 19-125, THA 1134: Stage Movement (revised course)
6. 19-126, THA 3334: Performing Voice (revised course)
7. 19-127, THA BA (revised major)

V. Discussion items:
None

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/