

Council on Academic Affairs Agenda

January 23, 2020

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the January 16, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. January 15, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to remove the writing intensive designation from ACC 3900.

c. Waiver reports:

None

d. Grade Appeals:

1. Fall 2019 grade appeal report for the College of Education
2. Fall 2019 grade appeal report for the Lumpkin College of Business and Technology
3. Fall 2019 grade appeal report for the College of Liberal Arts and Sciences

e. Committee reports:

1. Gen Ed Subcommittee update

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

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)

V. Discussion items:

None

VI. Other:

None

VII. Pending:

1. 19-120 Revised CAA Bylaws – Open Meetings

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/cas/home.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

