

Council on Academic Affairs Agenda

March 12, 2020

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

See Agenda Items in the Council on Academic Affairs D2L site

Physical Copy posted outside BUZZ 2534

I. Approval of the March 5, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. February 24, 2020 minutes of the College of Health and Human Services Curriculum Committee meeting.
2. March 3, 2020 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Executive Actions:

1. March 6, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to add "On Demand" as a term offering to KSR 4760, KSR 4764, and KSR 4765
2. February 27, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to add to the CMG electives list: CMG 4913 – 30 Hour OSHA Certification for Construction.
3. March 3, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to remove BUS 2710 from the catalog description for EIU 4160G.
4. March 4, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to revise the prerequisites for MUS 1070, 2071, 3071, and 3072.
5. March 4, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to reduce the number of credit hours for ENG 4275: Professional Writing Internship from 4 to 3.
6. March 5, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to remove NTR 3755 as an elective course from the Workplace Wellness Minor and add NTR 1120, NTR 3757, and NTR 4230.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 20-035, BIO 3390: General Microbiology, Honors (new course)
2. 20-036, THA: Topics in Musical Theatre Performance (new course)
3. 20-037, Theater Arts BA (revised program)
4. 20-038, ENG 1000: Fundamentals of College Composition (revised course)
5. 20-039, BA in General Studies (revised program)

IV. Items to be Acted Upon:

1. 20-033, B.S. Health Administration (revised program)
2. 20-034, Faculty Laureate Nomination (revised process)

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
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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/