**Council on Academic Affairs Agenda**
**December 11, 2025**
*Room 4440 Booth Library @ 2:00 p.m.*
See Agenda Items in the Council on Academic Affairs D2L site

**I.   Approval of the December 4, 2025 CAA Meeting Minutes.**

**II.  Communications:**
   **a.  College Curriculum Committee Minutes:**
      None

   **b.  Executive Actions:**
      None

   **c. Waiver reports:**
      None

   **d. Grade Appeals:**
      None

   **e. Committee reports:**
      None

**III. Items to be Added to the Agenda:**
   1.   25-098 CAA bylaw revision

**IV.  Items to be Acted Upon:**
   1.   25-091 Engineering Technology Bachelor of Science Degree (revised program)
   2.   25-092 Industrial Design and Product Development (new minor)
   3.   25-093 Manufacturing Systems and Automation (new minor)
   4.   25-094 Industrial Distribution and Logistics (new minor)
   5.   25-095 Exercise Science (revised minor)
   6.   25-096 NUR 3608: Nursing Informatics in Healthcare (revised course)
   7.   25-097 B.S. in Special Education (revised degree)

**VI.  Discussion items:**
   1.   Revised CAA bylaws and Hyflex

**VII. Other**:
   1.   Election of CAA Vice Chair

**VIII. Pending:**
   None

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**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 |
| College of Health & Human Services Curriculum Committee | https://www.eiu.edu/chhs/curriculum.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/ |