
Agenda for the April 5th, 2018 CAA Meeting

Items Approved: 18-074, CIT 1813, Introduction to Programming (C++) (Revised Course)
18-075, CIT 2803 Operating Systems for Computer Technology (Revised Course)

Item Pending: 18-076, Accelerated Law Degree Program between NIU College of Law and EIU (New Program)

Ongoing: Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes

April 5th, 2018

The April 5th, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 3202 at Booth Library.

Members Present: Dr. Abou-Zaid, Mr. Aydt, Ms. Cash, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: Dr. Bruehler,

Staff Present: None

Guests Present: Ms. Brooke Schwartz (DEN), Mr. Leon Mire (ENG), Dr. Karen Swenson (PLS),
Dr. Toqeer Israr (SOT)

I. Approval of the March 8th, 2018 CAA Meeting Minutes.

Dr. Gronnvoll moved and Dr. Abou-Zaid seconded the motion to approve the minutes. The minutes of March 8th, 2018, were approved as written.

II. Items to Added to the Agenda:

None

III. Items Acted Upon:

1. 18-074, CIT 1813, Introduction to Programming (C++) (Revised Course).

Dr. Toqeer Israr presented the proposal and answered questions of the council.

Dr. Kronenfeld moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: on the cover sheet change #7 to Spring 2019, #19 to the last choice and add AET 3163, Under #2 for the rationale add the information that the program is limited to give first choice to majors. Add percentages to the model syllabus and part #2 on the table.

2. 18-075, CIT 2803, Operating Systems for Computer Technology (Revised Course).

Dr. Toqeer Israr presented the proposal and answered questions of the council.

Dr. Mariata Gronnvoll moved and Mr. Greg Aydt seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: on the cover sheet change #7 to Spring 2019, #19 to the last choice and add AET 4803, Under #2 for the rationale add the information that the program is limited to give first choice to majors. Add percentages to the model syllabus and part #2 on the table.

3. **18-076, Accelerated Law Degree Program between NIU College of Law and EIU (New Program)**
Dr. Karen Swenson presented the proposal and answered questions of the council.

Dr. Marita Gronnvoll moved and Dr. Barry Kronefeld seconded the motion to table the proposal until further information concerning waived exemptions and questions concerning registrations and credits could be answered.

IV. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of February 21, 2018 College of Arts and Humanities Curriculum Committee meeting.
2. Minutes of the March 23, 2018 College of Sciences Curriculum Committee Meeting.
3. Minutes of the March 26, 2018 College of Education and Professional Studies Curriculum Committee Meeting.

b. Other:

1. None

c. Approved Executive Actions:

1. March 23, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change course credits for FCS 3784.
2. March 26, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to allow GEO 2450G to be used as an elective in the Geology B.S. program.
3. March 26, 2018 memorandum from Chair Burns, FCS, requesting executive action to add NUR 3202 as a prerequisite for FCS 4749.
4. March 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change course restrictions to allow computer related majors to take AET 4163.
5. March 29, 2018 memorandum from Chair Wandling, PLS, requesting executive action to add an Accelerated option for the M.A. in Political Science.
6. March 29, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add an Accelerated option for the M.S. in Family and Consumer Sciences.
7. March 29, 2018 memorandum from Chair Cheney, SoT, requesting executive action to add an Accelerated option for the M.S. in Technology.
8. March 29, 2018 memorandum from Chair Cheney, SoT, requesting executive action to add an Accelerated option for the M.S. in Cybersecurity.
9. March 29, 2018 memorandum from Chair Peebles, CHM, requesting executive action to add an Accelerated option for the M.S. in Chemistry.
10. March 30, 2018 memorandum from Chair Small, HIS, requesting executive action to add an Accelerated option for the M.A. in History.
- 11.

d. Waiver Reports:

1. None

V. Program Review Presentation.

1. None

VI. Committee Reports:

1. Update on 2018 Faculty Laureate Award

VII. Discussion Item:

1. Memo-Accelerated Graduate Program proposals
2. Curriculum Flow
3. CAA bylaws

VIII. Pending:

- 18-076, Accelerated Law Degree Program between NIU College of Law and EIU (New Program)

IX. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

Meeting Adjournment:

1. Dr. Marita Gronnvoll motioned and Mr. Aydt seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 3:11 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, April 19, 2018.

–Minutes prepared by Dr. Misty Rhoads.

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

******* ANNOUNCEMENT OF NEXT MEETING *******
April 19th, 2018
Room 4440, Booth Library @ 2:00 p.m.