

Council on Academic Affairs Agenda

February 21, 2019

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 14, 2019 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. February 12, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to update the "Course Short Title," "Course Long Title," and "Course Description" for KSS 1500.
2. February 14, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to update the course name for CSM 2670, and allow additional prerequisites from other departments.
3. February 14, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change GEO 3885 from a 1-4-3 setup to a 3-0-3.
4. February 14, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the prerequisite for MAT 2800 to having a co-requisite with MAT 1441.
5. February 14, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the prerequisite for MAT 3530 by removing MAT 2550.
6. February 14, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the prerequisite for MAT 4760 by removing MAT 2550.
7. February 19, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to ENG 1001G, and ENG 1002G.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. Minutes from the February 12, 2019 Council on Teacher Education meeting.

III. Items to be Added to the Agenda:

1. 19-022, Kinesiology, Sport and Recreation, B.S. in Sport Management (revised major)
2. 19-023, Workplace Wellness Minor (new minor)
3. 19-024, EIU 4108G: Special Topics in Women's, Gender and/or Sexuality Studies (revised course)
4. 19-025, FMD 1244: Survey of Fashion (new course)
5. 19-026, FMD 3222: Sustainability and Social Change in Fashion (new course)
6. 19-027, THA 3335: Musical Theatre Performance (new course)
7. 19-028, THA Course of Study (revision)
8. 19-029, Communication and Cultural Diversity Minor (revised minor)
9. 19-030, Communication Studies Major (revised major)
10. 19-031, CMN 1310G: Introduction to Speech Communication (revised course)
11. 19-032, B.A. in Mathematics (revised major)
12. 19-033, MAT 4700: Seminar in Mathematics (revised course)
13. 19-034, JOU 3750: Social Media Engagement (new course)
14. 19-035, Social Media Engagement Minor (new minor)
15. 19-036, CMN 3980: Strategic Social Media Communication (new course)
16. 19-037, ART 2749: Professional Practices (revised course)

IV. Items to be Acted Upon:

1. 19-015, SPE 4910: Non-Licensure Programming and Services for Individuals with Disabilities (new course)
Tabled February 14, 2019 as SPE 4980, course number revised
2. 19-016, SPE 4911: Internship (new course)
Tabled February 14, 2019 as SPE 4981, course number revised
3. 19-017, Proposed Special Education B.S. in Ed (new option)
4. 19-019, PLS Civic Non-Profit Option (revised option)
5. 19-020, PLS Civic Non-Profit Minor (revised minor)
6. 19-021, PLS International Studies (revised major)

V. Other:

None

VI. Pending:

- 19-008, Request for Reasonable & Moderate Extension BS in Fashion Merchandising and Design

VII. 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)

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 Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuicgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuicote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/