

Council on Academic Affairs Agenda

January 10, 2019

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the December 6, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the December 10, 2018 College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. December 3, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove prerequisite for MAT 2250G.
2. December 3, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add PHY 4601 F-M options, PHY 4602 F-M options, and PHY 4603 F-M options.
3. December 5, 2018 memorandum from Interim Dean Minnis, LCB&T, requesting executive action to change course prefix and titles for listed School of Technology courses.

c. College Grade Appeal reports:

1. College of Liberal Arts & Sciences Grade Appeals Report Fall 2018

III. Items to be Added to the Agenda:

1. 19-001, Nutrition and Dietetics Minor (new minor)
2. 19-002, Financial Literacy Minor (revised minor)
3. 19-003, HSL 3831: Women in Contemporary Society (revised course)
4. 19-004, BS in Digital Media (revised program)
5. 19-005, Media Technology Minor (revised minor)
6. 19-006, CTE 3403: Methods of Teaching Middle and Secondary Level Family and Consumer Sciences (revised course)

IV. Items to be Acted Upon:

1. 18-109, ANT 3258: The Anthropology of Violence & Warfare (new course).
2. 18-110, CRM 3760: Crime & Media: A Criminological Analysis (new course).
3. 18-111, BA in Criminology and Criminal Justice (revised major)
4. 18-112, WGS 4409: Independent Study (revised course)

VI. Discussion

1. CAA bylaws

VII. Other:

None

VIII. Pending:

None

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)

CAA Website: <http://castle.eiu.edu/~eiucaal>

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/cepscurriculum/
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/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~internl/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/