

**Council on Academic Affairs Agenda**

**February 14, 2019**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 7, 2019 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. February 6, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to revise the catalog program description for the B.S. in Organizational Development.
2. February 7, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to cross-list GSL 3831 as WGS 3831, and add the course to the list of approved electives for the Women's, Gender, and Sexuality Studies Minor.
3. February 7, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to delete THA 3434 from the catalog.
4. February 7, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online and hybrid (50%/50%) delivery options to THA 3757G, EIU 4161G, and EIU 4162G.
5. February 7, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the catalog frequency of offering for THA 2244.
6. February 8, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery to CHM 1310G and CHM 1410..
7. February 8, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to update the course name, description, and prerequisites for MAT 3620.
8. February 8, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action change prerequisites for PLS 4600.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**III. Discussion**

1. Provost Gatrell to discuss Gen Ed Coordinator position

**IV. Items to be Added to the Agenda:**

1. 19-019, PLS Civic Non-Profit Option (revised option)
2. 19-020, PLS Civic Non-Profit Minor (revised minor)
3. 19-021, PLS International Studies (revised major)

**V. Items to be Acted Upon:**

1. 19-014, BGS Program Revisions
2. 19-015, SPE 4980: Non-Licensure Programming and Services for Individuals with Disabilities (new course)
3. 19-016, SPE 4981: Internship (new course)
4. 19-017, Proposed Special Education B.S. in Ed (new option)
5. 19-018, B.S. Health Promotion: Emergency Management & Disaster Preparedness Option (revised option)
6. 19-007, Revised CAA Bylaws

**VI. Other:**

None

**VII. 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)
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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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/~atac/index.php">http://castle.eiu.edu/~atac/index.php</a>
College of Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscurriculum/">http://www.eiu.edu/cepscurriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuocote/">http://www.eiu.edu/~eiuocote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="http://www.eiu.edu/~interntl/iec.php">http://www.eiu.edu/~interntl/iec.php</a>
Lumpkin College of Business & Applied Sciences Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>