

**Council on Academic Affairs Agenda**

**November 30, 2017**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the November 9, 2017 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the November 10, 2017 College of Sciences Curriculum Committee meeting.
2. Minutes of the November 13, 2017 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.
3. Minutes of the November 13, 2017 College of Education and Professional Studies Curriculum Committee meeting.

**b. Executive Actions:**

1. November 9, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add TEC 5313 as an alternate prerequisite for MIS 4850 and MIS 4860.
2. November 9, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to remove Radiation Physics and Applied Physics options from the catalog.
3. November 9, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to remove the following courses from the catalog: PHY 1000, PHY 2400, PHY 3001, PHY 3002, PHY 3080, PHY 3300, PHY 3320, PHY 4850, PHY 4860, PHY 4870.
4. November 13, 2017 memorandum from Interim Dean Bower, CEPS, requesting executive action to add KSS 3104 as a prerequisite to KSS 4450 and KSS 4460.
5. November 16, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to allow ECN majors who complete BUS 2810 or MAT 3701 in lieu of ECN 3971 to complete the Economics B.A. and the Economics: International Studies Option B.A. with 33 semester hours of ECN coursework and to remove the recommendation for Economics minors to elect ECN 3971 as part of their elective choices.
6. November 16, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to allow students who become Economics B.A. and Economics: International Studies Option majors or Economics minors to count ECN 2800G, Economics of Social Issues, as an ECN elective in partial fulfillment of their 36 (or 21 for minors) semester hours of ECN coursework requirement.

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

1. 17-166, NUR 4508, Public Health Nursing (New Course)
2. 17-167, NUR 4108, Leadership & Management in Nursing (New Course)
3. 17-168, NUR 3608, Pharmacogenomics in Nursing Practice (New Course)
4. 17-169, RN to BS in Nursing (Revised Major)
5. 17-170, BIO 3988, Evolutionary Medicine (New Course)
6. 17-171, Rural Studies Minor (Revised Minor)
7. 17-172, Academic Regulations Catalog Revision
8. 17-173, Changing A Major Catalog Revision
9. 17-174, Health Communication Minor (Revised Minor)

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

1. 17-151, B.S. Health Promotion: Emergency Management & Disaster Preparedness Option (Revised Major)
2. 17-152, BIO 2291, Anatomy and Physiology I, Honors (New Course)
3. 17-153, BIO 2292, Anatomy and Physiology II, Honors (New Course)
4. 17-154, PHY 1001, Introduction to Physics and Engineering (New Course)
5. 17-155, PHY 2450, Classical Dynamics (New Course)
6. 17-156, PHY 4855, Quantum Mechanics (New Course)
7. 17-157, PHY 4865, Advanced Quantum Mechanics (New Course)
8. 17-158, B.S. Physics (Revised Major)
9. 17-159, Pre-Engineering Program (Revised)
10. 17-160, B.S. Physics: Engineering Physics Option (Revised Major)
11. 17-161, B.S. Physics: Astronomy Option (Revised Major)
12. 17-162, B.S. Physics: Computational Physics Option (Revised Major)
13. 17-163, B.S. Engineering (Revised Major)
14. 17-164, B.A. Philosophy (Revised Major)
15. 17-165, Ethics Minor (Revised Minor)

**V. Committee Reports:**

None.

**VI. Pending:**

1. 17-147, B.A. Public Affairs Reporting (New Major)

**VII. 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/~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>