

**Council on Academic Affairs Agenda**  
**January 21, 2021**  
**Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.**  
 See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the December 10, 2020 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:**

1. Minutes of the December 7, 2020 meeting of the College of Education Curriculum Committee.
2. Minutes of the December 12, 2020 meeting of the College of Health and Human Services Curriculum Committee.

**b. Executive Actions:**

None

**c. Waiver reports:**

None

**d. Grade Appeals:**

1. Fall 2020 Grade Appeals Report, Lumpkin College of Business and Technology

**e. Committee reports:**

None

**f. Other:**

None

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

None

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

1. 21-001 BGS name change
2. 21-002 CDS Honors (revised program)
3. 21-003 CDS 4690 (revised course)
4. 21-004 CDS 3666 (revised course)
5. 21-005 WLS 3390 (new course)
6. 21-006 WLS 3090 (new course)
7. 21-007 Moratorium of course modality change

**V. Discussion items:**

1. HLC 25% reporting requirement (Guest: Dr. Jeff Stowell)
2. Faculty Laureate 2021/22 Committee

**VI. Other:**

1. Naming Committee Update

**VII. Pending:**

None

**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 Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="https://www.eiu.edu/assess/cas/home.php">https://www.eiu.edu/assess/cas/home.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>

