

Council on Academic Affairs Agenda
March 25, 2021
Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.
 See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the March 11, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the March 8, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee
2. Minutes of the February 3, 2021 meeting of the General Education Committee
3. Minutes of the February 18, 2021 meeting of the General Education Committee
4. Minutes of the February 25, 2021 meeting of the General Education Committee

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. Report of the General Education Assessment Subcommittee

f. Other:

III. Items to be Added to the Agenda:

1. 21-054 Delivery Mode Definitions Revision (online asynchronous/synchronous)
2. 21-055 University Grade Appeals Committee (Revision of IGP 45)
3. 21-056 General Education Capstone/Senior Seminar (revised program)

IV. Items to be Acted Upon:

1. 21-051 B.S. in Engineering (revised program)
2. 21-052 General Education Assessment
3. 21-053 Fresh Start Academic Renewal Policy Proposal

V. Discussion items:

1. Update HLC 25% reporting requirement tracking
2. Update Faculty Laureate
3. Naming Committee/Renaming Douglas Hall CAA Feedback

VI. Other:

1. ACA CAA Candidate Pool
2. Textbook Advisory Committee CAA Appointees

VII. Pending:

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

Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/