

**Council on Academic Affairs Agenda
February 3 2022 @ 2:00 p.m.
Virtual Meeting**

Zoom Link:

<https://eiu.zoom.us/j/91862372012>

See agenda items in the Council on Academic Affairs D2L site

I. Approval of the January 20, 2022 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes: none

b. Executive Actions:

1. January 20 2022 memorandum from Interim Dean Cornebise requesting executive action to add online delivery mode to five MAT courses
2. January 19 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise course titles and descriptions for six HSL courses to reflect the recent department name change
3. January 19 2022 memorandum from Acting Dean Hendrickson requesting executive action to establish an Accelerated Graduate program in Nutrition and Dietetics
4. January 19 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise NUR 4535 hours from (2-9-5) to (3-6-5).
5. January 21 2022 memorandum from Interim Dean Mitchell requesting executive action to delete two CMN courses from the catalog
6. January 19 2022 memorandum from Interim Dean Mitchell requesting executive action to add additional letter designations to HCM 4950.

c. Waiver reports:

1. Lumpkin College of Business and Technology Fall 2021

d. Grade Appeal reports: none

e. Committee reports:

1. General Education (Elder)
2. Naming (Wilkinson)
3. Text Book Rental Advisory (Rosenstein, Zeller)
4. Faculty Laureate
5. Achievement and Contribution Award

f. Other: none

III. Items to be Added to the Agenda:

1. 22-011, NUR 2525 (new course)
2. 22-012, Nursing Traditional Program (program revision)

IV. Items to be Acted Upon:

1. 22-001, CTE 3404 (course revision)
2. 22-002, PLS/PUBH 4783 (new course)
3. 22-103, CMN 2010 (course revision)
4. 22-104, CMN 3300 (course revision)
5. 22-105, CMN 3530 (course revision)
6. 22-106, CMN 3640 (course revision)
7. 22-107, CMN 3950 (course revision)
8. 22-108, CMN 4030 (course revision)
9. 22-109, CMN 4921 (course revision)
10. 22-110, Communication Studies Mass Communication Option (revision)

V. Discussion items:

VI. Other:

VII. Pending:

1. 21-104, BS in Health Sciences (new degree)

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

Curriculum Approval Process Website: <http://castle.eiu.edu/acaffair/Curriculum/>

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	https://castle.eiu.edu/atac/mathandcs.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/curriculumcommittee/curriculum.php
College of Health and Human Services	https://www.eiu.edu/chhs/curriculum.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