## Council on Academic Affairs Agenda March 24 2022 @ 2:00 p.m.

## Edgar Room, Booth Library 3rd Floor

See agenda items in the Council on Academic Affairs D2L site

- I. Approval of the March 10, 2022 CAA Meeting Minutes.
- II. Communications:
  - a. College Curriculum and General Education Committee Minutes: none
  - b. Executive Actions:
    - 1. February 16 2022 memorandum from Dean Henderson requesting executive action to revise the "Letter of Approval' sequence of courses for Early Childhood Special Education
  - c. Waiver reports: none
  - 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 (Rosenstein)
    - 5. Achievement and Contribution Award April02.
  - f. Other: none
- III. Items to be Added to the Agenda: none
- IV. Items to be Acted Upon:
  - 1. 22-080, THA 2009 (new course)
  - 2. 22-081, THA 3003 (new course)
  - 3. 22-082, Department of Theatre THA BA (program revision)
  - 4. 22-083, PSY 3628 (new course)
- V. Discussion items: none
- 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	http://www.eiu.edu/lumpkin/curriculum.php
Committee	