

Council on Academic Affairs Agenda

March 9, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the March 2, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. March 3, 2023 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to remove HSL 2800 as a required course for the Human Services major.
2. March 1, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add CMN 2500 and CMN 3050 to the "Tier II" elective list and remove CMN 3540 and CMN 3520 from the same list.
3. March 2, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add GEO 5810 as a prerequisite option for GEO 4810.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 23-077 NEU 3900: Independent Study in Neuroscience (new course)
2. 23-078 NEU 4100A: Undergraduate Research in Neuroscience (new course)
3. 23-079 NEU 4275: Undergraduate Internship in Neuroscience (new course)
4. 23-080 BS in Neuroscience (revised program)
5. 23-081 Proposed revision to Study Abroad IGP (revision)

At the March 9th meeting, the chair will entertain a motion for the bylaws to be set aside so that item 23-081 to be added to the agenda and acted upon in order to meet the Fall 2023 catalog deadline

IV. Items to be Acted Upon:

1. 23-074 Cybersecurity and Risk Management Minor (new program)
2. 23-075 Dual Credit Legacy Language (revised catalog)
3. 23076 Teach-Out Policy (revised catalog)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

1. 23-059 PHY 1071G: Physics of Sound and Music (revised course)
2. 23-060 PHY 1072G: Physics of Sound and Music Lab (revised course)

At the March 9th meeting, the chair will entertain a motion to act upon the above items, which had been tabled on March 2nd so they could be reviewed by the General Education Committee. The GEC has reviewed and approved these items.

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
College of Health & Human Services Curriculum Committee	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
University Learning Goals	http://www.eiu.edu/learninggoals/