# **Council on Academic Affairs Agenda September 26, 2019**

# Edgar Room Booth Library @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site

Approval of the September 19, 2019 CAA Meeting Minutes.

# Communications:

a. College Curriculum Committee Minutes:

None

#### b. Executive Actions:

- 1. September 16, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to delete ensemble courses in MUS 0200 A-F, MUS 0201 A-F, MUS 0202 A & B, MUS 0203 A-F, MUS 0204 A-E, MUS 0205A, MUS 0207 A-F, MUS 0211 A-F, MUS 02015 A-E, MUS 0220 A-F, MUS 0221 A-F, MUS 0222 A&B, MUS 0230 A-F, MUS 0231 A-F, MUS 0233 A-F, MUS 0240 A-F, MUS 0242 A-E, MUS 3120 A-E.
- 2. September 16, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add "R" sections to MUS courses as listed in the EA.
- 3. September 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to eliminate applied MUS courses as listed in the EA.

# c. Waiver reports:

None

## d. Grade Appeals:

None

#### e. Committee reports:

None

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

None

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

- 1. 19-094, MUS 3201: Orchestral Repertoire Performance for Brass, Winds, and Percussion (new course)
- 2. 19-095, Gen Ed moratorium AY 19-20 (new proposal)

#### V. Discussion items:

None

### VI. Other:

None

# 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:**

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/caslhome.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	
University Learning Goals	http://www.eiu.edu/learninggoals/