

**Council on Academic Affairs Agenda**

**August 22, 2019**

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

See Agenda Items in the Council on Academic Affairs D2L site

**Welcome and introductions.**

**I. Approval of the April 25, 2019 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. April 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to modify the title of BIO 3888G, and modify the course description to reflect the new destination of this study abroad course.
2. April 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to modify BIO 4954 prerequisites from "BIO 3180 or BIO 3950 or permission of instructor" to "BIO 1550G or permission of instructor."
3. April 11, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course description for MUS 2557G, removing the restriction: "Open to music majors for elective credit only."
4. May 20, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add CMG 4913 to Construction Management electives.
5. May 20, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites for EGT 2324 and EGT 2773.
6. May 20, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add the following courses to the electives list for Engineering Technology: CIT 4183, CMG 4913, EGT 4673, EGT 4803, EGT 4903, TEC 4800.
7. May 20, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the course description to allow repeat credit for TEC 4970.
8. June 7, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to remove major restriction from OPD 4810.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

1. 19-070, Revised CAA Bylaws

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

None

**V. Discussion items:**

1. Information presented by Provost Jay Gatrell
2. Populating the Gen Ed Committee for AY 2019-20
3. Electronic course proposal launch
4. CAA representation on International Education Council

**VI. Other:**

None

**VII. Pending:**

None

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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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="https://www.eiu.edu/assess/caslhome.php">https://www.eiu.edu/assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>