

**Council on Academic Affairs Agenda**

**February 20, 2020**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 13, 2020 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. February 14, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting the following executive actions: Addition of CMN 3930 to the limited electives list in the "Commercial & Advertising area of specialization as well as to the general "Skills & Interests" electives list of the Television & Video Production B.A.; addition of THA 2211, 3257, 3350, and 3343 to the "Skills & Interests" electives list of the Television & Video Production B.A., and deletion of CMN 2920 from the electives list in the "Commercial & Advertising" areas of specialization of the Television & Video Production B.A. (the course will remain in the "Skills & Interests" list of electives for the major).

2. February 6, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add wording to the existing Chemistry Minor to clearly delineate and strengthen the requirements to double minor in Chemistry and Biochemistry.

3. February 13, 2020, memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to remove the "U.S." designation from the catalog description for HIS 3415.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

1. 20-022, Public Health: Community Health Option B.S. (revised major)
2. 20-023, NTR 3756: Community Nutrition Interventions (revised course)
3. 20-024, NTR Program (revised program)

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

1. 20-001, Neuroscience Minor (revised minor)
2. 20-012, Religious Studies Minor (revised minor)
3. 20-013, Prior Learning Assessment by Portfolio (revised proposal)
4. 20-014, MIS 3000: Introduction to Databases for Business Analytics (new course)
5. 20-015, MIS 3060: Introduction to Business Intelligence (new course)
6. 20-016, MIS 4720: Business Analytics Project (new course)
7. 20-017, MIS 2000: Business Analytics Programming (revised course)
8. 20-018, B.S.B. Management Information Systems (revised major)
9. 20-019, Hospitality and Tourism Management option (revised option)
10. 20-020, BIO 3035: Economic Botany (revised course)
11. 20-021, Biochemistry Minor (new minor)

**V. Discussion items:**

1. CAA suspension of bylaws
2. Revision of faculty laureate nomination requirements

**VI. Other:**

None

**VII. Pending:**

1. 19-120 Revised CAA Bylaws – Open Meetings

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>