

Council on Academic Affairs Agenda

May 7, 2020

D2L Collaborate @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site
and on CAA link on VPAA's site

I. Approval of the April 30, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. April 30, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery for the following classes: PLS 1003, PSL 1193, PLS 2033, PSL 25131, 25132, 25133, PLS 3223, PLS 3523, PLS 3753, PLS 4600, PLS 4774, and PLS 4943.

2. April 30, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to WLS 1112: Spanish for the Health Professions.

3. April 30, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add SOS 2400: Introduction to Teaching Social Studies in the Middle and Secondary Classroom, as a prerequisite for HIS 2500: Historical Research and Writing, and to change the hours per week of HIS 2500 from (1-4-3) to (3-0-3).

4. April 30, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add MUS 2558G: Film Music: Exploring the Evolution of Music on Film, to the list of electives for the Film Studies Minor.

5. April 30, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to ART 3610G: Art in China and Japan.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 20-044, Department of Theatre degree/minor name change (revised degree)

2. 20-145, Electrical Engineering B.S. (revised program)

For the above items, considering this is the final meeting of the academic year, and in view of extraordinary circumstances connected to COVID19 policies and procedures, the chair will entertain a motion to set aside CAA Bylaw Article VII.A.4.d.(6) to allow these items to be added to the agenda and acted upon at the same meeting.

IV. Items to be Acted Upon:

1. 20-043, Test-Optional Pilot (revised policy)

For items 20-044 and 20-045, see above

V. Discussion items:

None

VI. Other:

1. Election of CAA officers

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 Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/