

Council on Academic Affairs Agenda

April 9, 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 March 26, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 5, 2020 College of Liberal Arts and Sciences Curriculum Committee meeting.
2. Minutes of the February 17-20, 2020 College of Liberal Arts and Sciences Curriculum Committee meeting (electronic meeting).
3. Minutes of the March 4, 2020 College of Liberal Arts and Sciences Curriculum Committee meeting.

b. Executive Actions:

1. March 23, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to ENG 4801: Integrating the English Language Arts.
2. April 1, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery to BIO 2003G: Heredity and Society, and BIO 4833: Neurobiology of Diseases.
3. April 1, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to cross list PHY 1001 with EEN 1001.
4. April 2, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery to WLE 3400: Methods of Teaching Foreign Language.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. Faculty Laureate Committee update
2. Gen Ed Committee update

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 20-038, ENG 1000: Fundamentals of College Composition (revised course)

V. Discussion items:

None

VI. Other:

None

VII. Pending:

None

CAA Website: <http://castle.eiu.edu/~eiucaal>

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/