Council on Academic Affairs Agenda
November 6, 2014
Room 4440, Booth Library

CAA Study Session (starting at 2:00 p.m.)

CAA Business Meeting (starting at 3:00 p.m.)

I. Approval of the October 30, 2014 CAA Meeting Minutes.

II. Communications:

a. Waiver Reports:

1. Academic Waiver Reports for October 2014 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities and College of Sciences.

b. Committee Appointment:

1. October 28, 2014 email from Ms. Amy Lynch, Registrar, seeking an appointment from CAA to the Office of the Registrar's Advisory Group.

c. Other:

1. November 3, 2014 email from Ms. Amy Lynch, Registrar, withdrawing the proposal to revise the Degrees with Distinction Policy (agenda item 14-87) from the CAA agenda.

III. Committee Reports:

1. General Education Committee summary report of 10/16/14 and 10/30/14 small group discussion of models for how to infuse learning goals into General Education.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

1. 14-88, FILM 3759G, History of Cinema (Revised Course; Added Technology-Delivery Mode)
2. 14-86, Undergraduate Waiver Rules (Revised Rules)
3. 14-89, JOU 2000G, News, Information & Media Literacy (New Course, Technology-Delivery Mode)
4. 14-90, ENG 2000, Introduction to Creative Writing (New Course)
5. 14-91, ENG 2950, Transatlantic Literary History: Culture, Literacies, and Technologies I (New Course)
6. 14-92, ENG 2960, Transatlantic Literary History: Culture, Literacies, and Technologies II (New Course)

VI. Withdrawn:

1. 14-87, Degrees with Distinction Policy (Revised Policy)

VII. Pending:

1. 14-93, ENG 3008, Digital Writing and Multimodal Texts (New Course, Technology-Delivery Mode)
2. 14-94, ENG 3011, Literary Editing and Publishing (New Course)
3. 14-95, ENG 3061, Intermediate Nonfiction Writing (New Course)
4. 14-96, ENG 3062, Intermediate Poetry Writing (New Course)
5. 14-97, ENG 3063, Intermediate Fiction Writing (New Course)
6. 14-98, ENG 3064, Intermediate Dramatic Writing (New Course)
7. 14-99, ENG 3300, Seminar in English Studies (Revised Course)
8. 14-100, ENG 4060, English Studies Career Development (Revised Course; Added Technology-Delivery Mode)
9. 14-101, ENG 4742, Studies in Genre (Revised Course)
10. 14-102, ENG 4776, Research and Rhetoric in Professional Writing and Composition (New Course)
11. 14-103, English Major (Revised Major, Added Emphases)
12. 14-104, Minor in Creative Writing (Revised Minor)
13. 14-105, Minor in Literary and Cultural Studies (Revised Minor)
14. 14-106, Minor in Professional Writing (Revised Minor)

VIII. Ongoing:

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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://cats.eiu.edu/atac/
College of Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_stuff/minutes.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscurriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://www.eiu.edu/~FacSen/minutes.php
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum_council.php
University Learning Goals	http://www.eiu.edu/learninggoals/