Council on Academic Affairs Agenda
April 23, 2015
Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the April 16, 2015 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the April 13, 2015 College of Education & Professional Studies Curriculum Committee meeting.
2. Minutes of the April 15, 2015 College of Arts & Humanities Curriculum Committee meeting.

b. Executive Actions:

1. April 16, 2015 memorandum from Interim Associate Dean Mitchell, College of Arts & Humanities, requesting executive action to add EIU 4174G to the electives for the Film Studies Minor.
2. April 16, 2015 memorandum from Interim Associate Dean Mitchell, College of Arts & Humanities, requesting executive action to add HIS 3910 to the electives for the Women's Studies Minor.
3. April 16, 2015 memorandum from Interim Associate Dean Mitchell, College of Arts & Humanities, requesting executive action to delete HIS 3540 and HIS 3770 from the catalog.

c. Other:

1. April 15, 2015 memorandum from Ms. Amy Lynch, Registrar, sharing a catalog edit to the academic load section of the catalog to comply with a new enrollment status code of "Q" for three-quarter-time enrollment established by the Department of Education.
2. April 21, 2015 memorandum from Interim Associate Dean Mitchell, College of Arts & Humanities, requesting the rescindment of program changes to the Music with Performance Option: Composition Concentration **(CAA Item #15-95)** approved by CAA on April 2, 2015.

III. Committee Report:

None at this time.

IV. Items to be Added to the Agenda:

1. 15-110, BIO 3333G, Sustainable Energy (New Course, Technology-Delivery Designation)
2. 15-111, SOC 3660, Social Organization (Revised Course; Added Technology-Delivery Designation)
3. 15-112, ANT 3608, Anthropology of Europe (New Course)
4. 15-113, General Studies: Option in Child Care Education (Revised Option)
5. 15-114, ENG 2760, Introduction to Professional Writing (Revised Course; Added Technology-Delivery Designation)
6. 15-115, ENG 3005, Technical Communication (Revised Course; Added Technology-Delivery Designation)
7. 15-116, ENG 4275, Internship in Professional Writing (Revised Course; Added Technology-Delivery Designation)
8. 15-117, ENG 4760, Special Topics in Professional Writing (Revised Course; Added Technology-Delivery Designation)
9. 15-118, ENG 4765, Professional Editing (Revised Course; Added Technology-Delivery Designation)
10. 15-119, ESC/GEG 3020, Natural Disasters (Revised Course)
11. 15-120, GEG 3340, Land Change Science (New Course)
12. 15-121, GEG/GEL 3420, Geomorphology: Surficial Processes & Landforms (Revised Course)
13. 15-122, Gateway Program Admission Requirements (Revised Requirements)
14. 15-123, Amendment to CAA Bylaws to include a standing General Education Subcommittee and a standing Essential Learning Subcommittee (Revised CAA Bylaws)

V. Items to be Acted Upon:

1. 15-105, Psychology Honors Program (Revised Program Requirements)
2. 15-106, Rural Studies Minor (New Interdisciplinary Minor)
3. 15-107, MIS 4860, Ethical Hacking & Network Defense (New Course; Technology-Delivery Designation)
4. 15-108, BUS 2102, Managerial Accounting (Revised Course; Added Technology-Delivery Designation)
5. 15-109, BUS 2750, Legal and Social Environment of Business (Revised Course; Added Technology-Delivery Designation)

VI. Discussion Item:

1. Election of new CAA officers at next week's CAA meeting.

VII. Pending:

1. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures

VII. 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/coscc.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/