

Council on Academic Affairs Agenda

March 1, 2018

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

See Agenda Items in the Council on Academic Affairs D2L site

****Due to a full CAA agenda, the GenEd/UGLG/HLC workgroup will not meet as previously scheduled.**

I. Approval of the February 22, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 20, 2018 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.

b. Executive Actions:

1. February 19, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to delete MSC 2003 and MSC 3003 from the catalog.
2. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to rename FLS 1101, FLS 1102, FLG 1101, FLG 1102, FLF 1101, FLF 1102, FLS 3010, and FLS 3000.
3. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change course titles and/or prerequisites for ART 2910, 2920, 3910, 3911, 3912, 3920, 3921, 3922, 4911, 4912, 4921, and 4922.
4. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to add CMN 2500 as a prerequisite to CMN 2525.
5. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the prerequisites for CMN 4420.
6. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to delete CMN 3500, 3750, 3752 and 4850 (A and B) from the catalog.
7. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to revise the catalog to reflect changes in the Advertising minor and Film Studies minor for course titles for CMN 2550, 3540, 4500A, 2575, and 4540 to reflect course deletions for CMN 3750 and CMN 3752.
8. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the name of "Mass Communication Option: Broadcast News Concentration" to "Mass Communication Option: Broadcasting Concentration".
9. February 22, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the language in the course proposals for CMN 2500, 550, 3050, and 3520.

c. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 18-050, B.A. in Art Major: Graphic Design Option (Revised Major)
2. 18-051, B.F.A. in Art: Graphic Design Option (Revised Major)
3. 18-052, Graphic Design Minor (Revised Minor)
4. 18-053, CMN 1500, Television & Video Development (New Course)
5. 18-054, CMN 4525, Television Genres: Production & Development (New Course)
6. 18-055, CMN 4540, Production IV (Revised Course)
7. 18-056, CMN 4775, Documentary Filmmaking (New Course)
8. 18-057, B.A. in Television & Video Production (New Major)
9. 18-058, B.A. in Communication Studies (Revised Major)
10. 18-059, Broadcast Meteorology Minor (Revised Minor)
11. 18-060, B.A. in Communication Studies: Communication in Organizations (Online) Option (Revised Major)
12. 18-061, B.A. in Public Relations (Revised Major)
13. 18-062, Public Relations Minor (Revised Minor)
14. 18-063, Video Production Minor (New Minor)
15. 18-064, B.S. in Health Communication (Revised Major)
16. 18-065, RLS 4900, Independent Study in Religious Studies (New Course)
17. 18-066, HIC 2100G, Introduction to the Health & Medical Humanities (New Course)
18. 18-067, Health & Medical Humanities Minor (New Minor)
19. 18-068, B.A. in Journalism: Journalism Option, Public Affairs Reporting Option, Broadcast Journalism Option, and Sports Media Relations Option (New Majors)
20. 18-069, B.A. in Journalism (Revised Major)
21. 18-070, RN-BS in Nursing (Revised Major)

V. Items to be Acted Upon:

1. 18-039, KSS 4274, Pre-Internship and Career Development in Kinesiology & Sports Studies (New Course)
2. 18-040, B.S. in Exercise Science (Revised Major)
3. 18-041, B.S. in Sport Management (Revised Major)
4. 18-042, B.S. in Exercise Science with Pre-Physical Therapy Option (New Option)
5. 18-043, B.S. in Exercise Science with Pre-Occupational Therapy Option (New Option)
6. 18-044, B.S. in Recreation Administration: Therapeutic Recreation Option (Revised Option)
7. 18-045, HST 4175, Health Professions Seminar (Revised Course)
8. 18-046, B.S. in Health Promotion: Community Health Option (Revised Option)
9. 18-047, B.S. in Health Promotion: Emergency Management & Disaster Preparedness Option (Revised Option)
10. 18-048, Catalog change to accept AA or AS degrees from out-of-state universities
11. 18-049, Catalog change GPA and Intercollegiate Activities

VI. Discussion:

1. DRAFT of Shared Governance revision proposal
2. Curriculum approval process

VII. Pending:

None

VII. Ongoing:

1. Multi-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://castle.eiu.edu/~atac/index.php
College of Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscriculum/
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/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/