

Council on Academic Affairs Agenda
August 27, 2020
Synchronous Electronic Meeting (Blackboard Collaborate) @ 2:00 p.m.
 See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the May 7, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the April 15, 2020 College of Liberal Arts and Sciences Curriculum Committee meeting.
2. Minutes of the April 13, 2020 College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. May 1, 2020 memorandum from Associate Dean Mitchell, CLAS, requesting executive action to delete HIS 1523G, HIS 1593G, HIS 1524G, HIS 1594G, HIS 3040, HIS 3340, HIS 3380, HIS 3385, HIS 3801, HIS 3950, HIS 4810, HIS 4820, HIS 4830, HIS 4840, HIS 4910, HIS 4911, and HIS 4970 from the undergraduate course catalogue.

c. Waiver reports:

1. Spring & Summer 2020 waiver report from the Lumpkin College of Business and Technology
2. Spring & Summer 2020 waiver report from the College of Education

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

1. May 19, 2020 memorandum from Provost Gatrell regarding remote delivery in response to COVID-19 during the AY 2020/21
2. June 9, 2020 email from Provost Gatrell regarding summer C/NC option

III. Items to be Added to the Agenda:

1. 20-046, General education moratorium

IV. Items to be Acted Upon:

None

V. Discussion items:

1. Hybrid/online delivery mode in response to COVID-19
2. Approval process for hybrid delivery mode (August 17, 2020 Memorandum from Sace Elder, Chair of the Council of Chairs)

VI. Other:

1. CAA representation on the International Education Council (IEC)
2. CAA upcoming elections (LCBT and student CAA representatives)

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/