

Council on Academic Affairs Agenda
October 21, 2021
Booth Library Room 4440 Witters Conference Room @ 2:00 p.m.
See agenda items in the Council on Academic Affairs D2L site

I. Approval of the October 7, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. College of Health and Human Services, October 14 2021 meeting

b. Executive Actions:

1. October 6 2021 memorandum from Interim Dean Hendrickson requesting executive action to change CDS 3300 to CDS 3300 or CDS/WA 1101 in the CDS major.
2. October 6 2021 memorandum from Interim Dean Hendrickson requesting executive action to change the initial term of offering of NUR 3813 from Spring 2023 to Spring 2022.
3. October 6 2021 memorandum from Interim Dean Hendrickson requesting executive action to add PUBH 3420 and PUBH 3430 to the list of electives for three programs.
4. October 6 2021 memorandum from Interim Dean Hendrickson requesting executive action to update admission requirements and shared course list for the Accelerated Graduate Program in Health Promotion.
5. October 8 2021 memorandum from Interim Dean Hendrickson requesting executive action to replace BIO 2001G with BIO 2005G in four programs.

c. Waiver reports: None

d. Grade Appeals: None

e. Committee reports:

1. General Education (Hung)
2. Naming (Wilkinson)
3. Text Book Rental Advisory (Rosenstein)
4. Faculty Laureate
5. Achievement and Contribution Award

f. Other: None

III. Items to be Added to the Agenda:

1. 21-087, HSL Departmental Honors proposal
2. 21-088, PUBH and NTR merger
3. 21-089, Public Health Minor revision

IV. Items to be Acted Upon:

1. 21-084, Catalog Changes to remain compliant with VA regulations
2. 21-085, Residency Hours Change Proposal
3. 21-086, CAA Bylaws revision – executive action section

V. Discussion items:

VI. Other: None

VII. Pending: None

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

Curriculum Approval Process Website: <http://castle.eiu.edu/acaffair/Curriculum/>

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	https://castle.eiu.edu/atac/mathandcs.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/curriculumcommittee/curriculum.php
College of Health and Human Services	https://www.eiu.edu/chhs/curriculum.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