

**Council on Academic Affairs Agenda**  
**October 28, 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 21, 2021 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:**

1. College of Liberal Arts and Sciences, September 22, 2021 meeting
2. Lumpkin College of Business and Technology September 30, 2021 meeting

**b. Executive Actions:**

1. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove a requirement for the Philosophy minor
2. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove prerequisites for JOU 3002
3. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove prerequisites for JOU 3003
4. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to revise prerequisites for JOU 3610
5. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add additional letter designations for JOU 3950 and remove a prerequisite for the course
6. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to reinstate GPA requirements for the Journalism majors
7. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to create a Philosophy certificate
8. October 21 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to delete BIO 2001G from the catalog
9. October 21 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to revise course numbers, titles, and letter designations for three special topics courses in Political Science

**c. Waiver reports: None**

**d. Grade Appeals: None**

**e. Committee reports:**

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

**f. Other:**

1. October 21, 2021 memo; IIC – The Institute for Interdisciplinary Collaborations

**III. Items to be Added to the Agenda:**

1. 21-090, HON 1191: First Year Presidential Scholars Seminar (revision)

**IV. Items to be Acted Upon:**

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

**V. Discussion items: None**

**VI. Other: None**

**VII. Pending: None**

**Links to Other Councils and Committees:**

Academic Technology Advisory Committee (ATAC)	<a href="https://castle.eiu.edu/atac/mathandcs.php">https://castle.eiu.edu/atac/mathandcs.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculumcommittee/curriculum.php">https://www.eiu.edu/coe/curriculumcommittee/curriculum.php</a>
College of Health and Human Services	<a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>