

**Council on Academic Affairs Agenda**

**September 22, 2022**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the August 25, 2022 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. September 6, 2022 College of Health & Human Services Curriculum Committee minutes.
2. April 20, 2022 College of Liberal Arts & Sciences Curriculum Committee minutes.

**b. Executive Actions:**

1. September 8, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to add PUBH 4830: Perspectives on Health and Humor to the elective course list for the Public Health: Community Health option.
2. August 29, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to update the accelerated program for the M.S. in Nutrition & Dietetics to: 1) Clarify admission process for Accelerated MS students seeking entry into the Dietetic Internship option of the MS in Nutrition & Dietetics; 2) Create a list of recommended shared courses specifically for students intending to seek entry to the Dietetic Internship option of the MS in Nutrition and Dietetics; 3) Revise list of available shared courses for Accelerated MS students seeking entry into the Nutrition Education option of the MS in Nutrition & Dietetics.
3. September 6, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to remove SOC 2840 from the approved elective list for Health Sciences: Diversity and Equity in Health option.
4. September 9, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add PHY 4780: Introduction to Plasma Physics to the electives list for the Physics Major Computational Physics concentration.
5. September 9, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow online deliver of ECN 3972: Basic Econometrics.
6. September 12, 2022 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course title of WLS 1112 from "Spanish for the Health Professions" to "Beginning Spanish for the Health Professions."

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

None

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

1. 22-100 WLS 3012: Medical Spanish for Health Care and Allied Fields (new course)
2. 22-101 BS in Electrical Engineering (revised program)
3. 22-102 WLF 3307: French and Francophone Cinema (new course)

**V. Discussion items:**

1. Communication from Grant Sterling regarding Gen Ed proposal
2. Student Standards ad hoc committee Student Academic Honesty
3. Open seats on CAA

**VI. Other:**

None

**VII. Pending:**

None

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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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.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/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
College of Health & Human Services Curriculum Committee	<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>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>