Council on Academic Affairs Agenda
April 19, 2018
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

**Note: the meeting start time is different than the posted schedule.

I. **Approval of the April 5, 2018 CAA Meeting Minutes.**

II. **Communications:**
   a. **College Curriculum Committee Minutes:**
   1. Minutes of the March 21, 2018 College of Arts and Humanities Curriculum Committee meeting.
   2. Minutes of the April 3, 2018 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.
   3. Minutes of the April 4, 2018 College of Arts and Humanities Curriculum Committee meeting.
   4. Minutes of the April 6, 2018 College of Sciences Curriculum Committee meeting.

   b. **Executive Actions:**
   1. March 23, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the "NW" designation in several HIS courses to "NUS".
   2. March 23, 2018 memorandum from Dean Klarup, COS, requesting executive action to add an Accelerated Option for the Professional Science Master's in Geographic Information Science.
   3. April 6, 2018 memorandum from Interim Chair Small, History, requesting executive action to change the undergraduate catalog description of HIS 4930.
   4. April 6, 2018 memorandum from Interim Dean Bower, CEPS, requesting executive action to revise the course title and course description for HST 3400.
   5. April 6, 2018 memorandum from Interim Dean Bower, CEPS, requesting executive action to revise prerequisites for KSS 3400 and KSS 3401.
   6. April 12, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to add a "US/Non-US" designation to HIS 4980.
   7. April 12, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to revise the prerequisites for CMN 3540, 3610, and 4500A, B, D, and E.
   8. April 12, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to add online delivery to several ENG courses.
   9. April 12, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the core requirements for the B.A. in Communication Studies.

   c. **Committee Reports:**
   1. Update on 2018 Faculty Laureate Award

   d. **College Grade Appeal Reports**
   1. Spring 2018 Grade Appeals Report for the Lumpkin College of Business and Applied Sciences.

III. Discussion:
   1. CAA bylaws – April 9, 2018 email from Provost Gatrell.
   2. CAA officer elections – April 9, 2018 email from Provost Gatrell.
   3. 3 + 3 arrangements – April 9, 2018 email from Provost Gatrell.

IV. **Items to be Added to the Agenda:**
   1. 18-078, New Program proposal format

V. **Items to be Acted Upon:**
   1. 18-076R, Accelerated Law Degree Program Between NIU College of Law and EIU (New 3+3 framework)
   2. 18-077, Neuroscience Minor (Revised Minor)

VI. 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/cepscurriculum/
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/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
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/