

Council on Academic Affairs Agenda
October 12, 2017
Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the September 28, 2017 CAA Meeting Minutes.

II. Items to be Added to the Agenda:

1. 17-139, B.A. in Public Affairs Reporting (New Major)
2. 17-140, "Department of Sociology & Anthropology" TO the "Department of Sociology, Anthropology, & Criminology" (Department Name Change)

III. Items to be Acted Upon:

1. 17-129, OSC 4810A, Supply Chain and Logistics Management (New Course)
2. 17-130, WST 2310G, Introduction to Studies of Sexuality and Gender Diversity (New Course)
3. 17-131, WST 4309, Feminist Theories (Revised Course)
4. 17-132, WST 4310, Queer Theories (New Course)
5. 17-133, "Women's Studies" to "Women's, Gender, and Sexuality Studies." (Program and Minor Name Change)
6. 17-134, Women's, Gender, and Sexuality Studies Minor (Revised Women's Studies Minor)
7. 17-135, FLS 1112, Spanish for the Health Professions (New Course)
8. 17-136, GEO 2000G, Food and Agriculture (Revised Course)
9. 17-137, Psychology Minor (Revised Minor)
10. 17-138, Waiver Rules (Revised Rules)

IV. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 6, 2017 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. September 25, 2017 memorandum from Dean Klarup, COS, requesting executive action to delete PLS 2001 from the catalog including removing that course from the list of prerequisites for PLS 4600.
2. September 25, 2017 memorandum from Dean Klarup, COS, requesting executive action to revise the list of electives in the Geography: Environmental/Physical Geography Option.
3. September 25, 2017 memorandum from Dean Klarup, COS, requesting executive action to revise the electives in the Geography: Human Geography Option.
4. September 26, 2017 memorandum from Associate Dean Mitchell, CAH, requesting executive action to add the online designation to ART 3610G and 2602G.
5. September 26, 2017 memorandum from Associate Dean Mitchell, CAH, requesting executive action to add the online designation to FLS 1101 and 1102.
6. September 26, 2017 memorandum from Associate Dean Mitchell, CAH, requesting executive action to change the course title of WST 2309G.
7. October 6, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to revise the list of electives in the Environmental Sustainability Minor.
8. October 9, 2017 memorandum from Dean Klarup, COS, requesting executive action to revise the restrictions for BIO 3003G.
9. October 9, 2017 memorandum from Dean Klarup, COS, requesting executive action to change the restrictions for BIO 3155G.
10. October 9, 2017 memorandum from Dean Klarup, COS, requesting executive action to revise the course title for PLS 1003.

c. Waiver Reports:

1. Academic Waiver Reports for September 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

d. Committee Appointments:

1. October 3, 2017 email from Mr. Mitch Coe, Union Bookstore and Textbook Rental Service, requesting two appointees from CAA to serve on the Textbook Rental Advisory Committee.
2. October 9, 2017 memorandum from Dean Hendrickson, Graduate School, requesting a representative from CAA to serve on the International Education Council.

V. Discussion of the CAA Bylaws.

1. Secretary position

VI. Committee Reports:

None at this time.

VII. Pending:

None.

VIII. Upcoming IBHE Program Review Presentations:

Meeting Date	Program	Link to the IBHE Program Review Report
October 26	B.S. in Chemistry	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Chemistry.pdf
November 2	B.S. in Geography	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geography.pdf
November 2	B.S. in Geology	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geology.pdf
November 9	B.S. in Engineering Cooperative	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/EngineeringCoop.pdf

IX. 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/~eiuicgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuicote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~internl/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/