Council on Academic Affairs Agenda April 15, 2021

Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the April 1, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

- 1. Minutes of the March 10, 2021 meeting of the General Education Committee.
- 2. Minutes of the March 31, 2021 meeting of the General Education Committee.
- 3. Minutes of the April 5, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee.
- 4. Minutes of the April 6, 2021 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

- 1. April 1, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add letter designations (A, B, D-F, H-M, O-Q & T-Y) to PSY 4590.
- 2. April 1, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add hybrid delivery mode to BIO 1500.
- 3. April 1, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to include online and hybrid delivery mode to BIO 3120 (lab and lecture).
- 4. April 1, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to include hybrid delivery mode to BIO 3460.
- 5. April 1, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add online delivery mode to BIO 4751, BIO 4814, and BIO 4984.
- 6. April 1, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add online delivery mode to MUS 3571.
- 7. April 2, 2021 memorandum from Dean Ersin requesting executive action to change the credit hour format of HSL 4300 from 2-0-2 to 3-0-3.
- 8. April 2, 2021 memorandum from Dean Ersin requesting executive action to revise the prerequisites for NTR 3756.
- 9. April 2, 2021 memorandum from Dean Ersin requesting executive action to add letter designations (A, B, D, E, F, H, I and J) to NTR 4230, revise the catalog description, and allow repeating the class with different topics for up to 3 CH.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

- 1. 21-060 CR/NC Spring 2021
- 2. 21-061 PUBH 2700 (revised course)
- 3. 21-062 Exercise Science Pre-OT Program (revised program)
- 4. 21-063 Removal of PUBH 3000 (HPR 3000) from several education programs
- 5. 21-064 Family and Consumer Sciences Professional Education (revised program)

IV. Items to be Acted Upon:

- 1. 21-057 Communicated GPA for Admission
- 2. 21-058 Gateway Test-Optional Modification
- 3. 21-059 Admissions Policy Updates

V. Discussion items:

1. CR/NC Spring 2021

VI. Other:

1. Capstone/SS template

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 Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/caslhome.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	http://www.eiu.edu/lumpkin/curriculum.php
Committee	
University Learning Goals	http://www.eiu.edu/learninggoals/