

Council on Academic Affairs Agenda
February 11, 2021
Synchronous Electronic Meeting (Zoom) @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 4, 2021 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the January 20, 2021, meeting of the College of Liberal Arts and Sciences.
2. Minutes of the February 4, 2021, meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

1. February 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to change the title of CMN 4650.
2. February 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add EEN 1100 as a prerequisite to EEN 4301 and EEN 4401.
3. February 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add online delivery mode for GEO 4910 and GEO 3870.
4. February 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add PHY 4780 to the list of electives of the physics major.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

1. 21-022 Electrical Engineering (revised program)
2. 21-023 Geography (revised minor)
3. 21-024 ECN 3520 (new course)
4. 21-025 GEO 4810 (new course)
5. 21-026 CMN 4680 (new course)
6. 21-027 Communication Studies (revised programs)
7. 21-028 NTR 2600 (new course)
8. 21-029 NTR 2750 (new course)
9. 21-030 NTR 4753 (new course)
10. 21-031 Nutrition and Dietetics major (revised program)
11. 21-032 Nutrition and Dietetics (revised minor)

IV. Items to be Acted Upon:

1. 21-012 CIT 4863 (new course)
2. 21-013 BUS 3070 (new course)
3. 21-014 Business Administration Minor (revised program)
4. 21-015 CTE 3405 (revised course)
5. 21-016 Honors Program (revised program)
6. 21-017 NTR 2190 (new course)
7. 21-018 ACE Minor (removal)
8. 21-019 English Language Arts (ELA) Policy for Student Remediation and Dismissal
9. 21-020 History with Teacher Licensure (revised program)
10. 21-021 Faculty Laureate Selection Committee Membership

V. Discussion items:

1. HLC reporting requirement/delivery mode changes

VI. Other:

VII. Pending:

1. 21-007 Moratorium of course modality change

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 Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/