Council on Academic Affairs Agenda April 7 2022 @ 2:00 p.m.

Booth Library Room 4440 Witters Conference Room

See agenda items in the Council on Academic Affairs D2L site

I. Approval of the March 24, 2022 CAA Meeting Minutes.

II. Communications:

- a. College Curriculum and General Education Committee Minutes:
 - 1. College of Health and Human Services Curriculum Committee March 28 2022 meeting
 - 2. College of Liberal Arts and Sciences Curriculum Committee March 2 2022 meeting

b. Executive Actions: none

c. Waiver reports: none

d. Grade Appeal reports: none

e. Committee reports:

- 1. General Education (Elder)
- 2. Naming (Wilkinson)
- 3. Text Book Rental Advisory (Rosenstein, Zeller)
- 4. Faculty Laureate (Rosenstein)
- 5. Achievement and Contribution Award need CAA appointee by April 15
- f. Other:
 - 1. Memo from Bradley Tolppanen regarding ACA Selection Committee
 - 2. Message from Josh Norman regarding Lincoln College closing

III. Items to be Added to the Agenda:

- 1. 22-088; CMN 1390G (revised course)
- 2. 22-089; HHS 3000 (new course)

IV. Items to be Acted Upon:

- 1. 21-104 (parts a f), BS in Health Services (new degree program)
- 2. 22-085, ANT 3614 (new course)
- 3. 22-086, ANT 3616 (new course)
- 4. 22-087, WGS 2903 (revised course)

V. Discussion items:

- 1. April 3 2022 communication from the Science Chairs (Burns, Bulla, Daniels, Treadwell)
- VI. Other:
- VII. Pending: none

CAA Website: http://castle.eiu.edu/~eiucaa/

Curriculum Approval Process Website: http://castle.eiu.edu/acaffair/Curriculum/

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	https://castle.eiu.edu/atac/mathandcs.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/curriculumcommittee/curriculum.php
College of Health and Human Services	https://www.eiu.edu/chhs/curriculum.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	