

**Council on Academic Affairs Agenda**  
**December 9, 2021**  
Booth Library Room 4440 Witters Conference Room @ 2:00 p.m.  
See agenda items in the Council on Academic Affairs D2L site

**I. Approval of the December 2, 2021 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum and General Education Committee Minutes:** None

**b. Executive Actions:**

1. November 30 2021 memorandum from Acting Dean Hendrickson requesting executive action to add an addition letter section to HSL 4850.
2. November 30 2021 memorandum from Acting Dean Hendrickson requesting executive action to correct a course number included in a previous executive action request.
3. November 30 2021 memorandum from Acting Dean Hendrickson requesting executive action to revise wording in a course objective for NUR 2823.
4. November 30 2021 memorandum from Acting Dean Hendrickson requesting executive action to revise prerequisites for HSL 2800 and PUBH 2800.
5. December 2 2021 memorandum from Acting Dean Hendrickson requesting executive action to revise the prerequisites for HSL 4850.

**c. Waiver reports:** None

**d. Grade Appeals:** None

**e. Committee reports:**

1. General Education (Elder)
2. Naming (Wilkinson)
3. Text Book Rental Advisory (Rosenstein, Zeller)
4. Faculty Laureate
5. Achievement and Contribution Award

**f. Other:** None

**III. Items to be Added to the Agenda:**

1. 21-102, Journalism Honors Program (revision)
2. 21-103, HIS 4644 Honors Thesis Capstone (revision)

**IV. Items to be Acted Upon:**

1. 21-096, EDP 2390 (new course)
2. 21-097, EDP 2330 (revised course)
3. 21-098, HIS 4375 (revised course)
4. 21-099, HIS 4925 (new course)
5. 21-100, PLS 4600 (revised course)
6. 21-101, Physics Astronomy Option (revision)

**V. Discussion items:** None

**VI. Other:**

**VII. Pending:** None

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**CAA Website:** <http://castle.eiu.edu/~eiucaa/>

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

**Links to Other Councils and Committees:**

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|---|---|
| Academic Technology Advisory Committee (ATAC)           | <a href="https://castle.eiu.edu/atac/mathandcs.php">https://castle.eiu.edu/atac/mathandcs.php</a>                                   |
| College of Liberal Arts & Sciences Curriculum Committee | <a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>                                       |
| College of Education Curriculum Committee               | <a href="https://www.eiu.edu/coe/curriculumcommittee/curriculum.php">https://www.eiu.edu/coe/curriculumcommittee/curriculum.php</a> |
| College of Health and Human Services                    | <a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.php</a>                                       |
| Council on Graduate Studies (CGS)                       | <a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>   |
| Council on Teacher Education (COTE)                     | <a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>   |

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| Faculty Senate  | <a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>                         |
| International Education Council                               | <a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a> |
| Lumpkin College of Business & Technology Curriculum Committee | <a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a> |