Council on Academic Affairs Agenda February 10 2022 @ 2:00 p.m. Virtual Meeting

Zoom Link:

https://eiu.zoom.us/j/93689873122?

See agenda items in the Council on Academic Affairs D2L site

I. Approval of the February 3, 2022 CAA Meeting Minutes.

II. Communications:

a. College Curriculum and General Education Committee Minutes: none

b. Executive Actions:

- 1. January 28 2022 memorandum from Acting Dean Hendrickson and Registrar Bennington requesting executive action to revise residency hours required for students competing two bachelor's degrees.
- 2. February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisite language for CHM 2435.
- **3.** February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for CHM 4860.
- **4.** February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for EEN 4301, revise the offering times of EEN 4301, and correct an error in a perquisite (should be PHY 3270, not PHY 3720).
- **5.** February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for CHM 4860.
- **6.** February 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the title and catalog language of ENG 4750, from African-American to African American.
- 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
 - 5. Achievement and Contribution Award
- f. Other: none

III. Items to be Added to the Agenda:

- 1. 22-013, CDS 4500 (new course)
- 2. 22-014, CDS 4600 (revised course)
- 3. 22-015, CDS major (program revision)
- **4.** 22-016, CHM 4780 (new course)
- **5.** 22-017, PSY 3610 (Revised course)
- **6.** 22-018, WLE 4800 (new course)

IV. Items to be Acted Upon:

- 1. 22-011, NUR 2525 (new course)
- 2. 22-012, Nursing Traditional Program (program revision)
- V. Discussion items:
- VI. Other:
- VII. Pending:
 - 1. 21-104, BS in Health Sciences (new degree)

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	