Council on Academic Affairs Agenda January 13 2022 @ 2:00 p.m. Virtual Meeting Zoom Link: https://eiu.zoom.us/j/93851367598

See agenda items in the Council on Academic Affairs D2L site

I. Approval of the December 9, 2021 CAA Meeting Minutes.

II. Communications:

- a. College Curriculum and General Education Committee Minutes:
 - 1. College of Health and Human Services, December 9 2021 meeting

b. Executive Actions:

- **1.** December 22 2021 memorandum from Dean Cheney requesting executive action to modify the electives in CIT (Computer Information Technology).
- **2.** December 22 2021 memorandum from Dean Cheney requesting executive action to revise the electives in six CIT courses.

c. Waiver reports:

1. College of Health and Human Services, Fall 2021

d. Committee reports:

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

e. Other:

1. Minor catalog language changes

III. Items to be Added to the Agenda:

- 1. 21-105, Senior Seminar Language Revision
- 2. 21-106, CIT 4883 (new course)

IV. Items to be Acted Upon:

- **1.** 21-102, Journalism Honors Program (revision)
- 2. 21-103, HIS 4644 Honors Thesis Capstone (revision)
- V. Discussion items: General Education Course Tags
- 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	