# Council on Academic Affairs Agenda March 3 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 February 24, 2022 CAA Meeting Minutes.
- II. Communications:
  - a. College Curriculum and General Education Committee Minutes: none
  - b. Executive Actions:
    - **1.** February 17 2022 memorandum from Interim Dean Mitchell requesting executive action to revise the list of electives by adding CMN 3982 to the Public Relations major and minor; and CMN 4900 for the Public Relations major and Communication in Organizations major.
    - 2. February 22 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise the perquisites for KSR 4460.
  - 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
  - f. Other: none

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

1. 22-079; NTR 1190 (new course)

### IV. Items to be Acted Upon:

Note that the CAA bylaws [VII.4.c.(1)] allow for a vote by electronic ballot or roll call ballot, or by recorded show of hands. A recorded show of hands will be utilized at this meeting to expedite the process, due to the high number of proposals to be acted upon.

#### 2:00-2:15

- 1. 22-029; KSR 1310 (course revision)
- **2.** 22-030; KSR 1600 (course revision)
- 3. 22-031; KSR 1692 (course revision)
- **4.** 22-032; KSR 4274 (course revision)
- 5. 22-033; KSR 4440 (course revision)
- 6. 22-034; KSR 4450 (course revision)

### 2:15-2:30

- 7. 22-035; Exercise Science: Pre-Occupational Therapy Option (program revision)
- **8.** 22-036; Exercise Science: Pre-Physical Therapy Option (program revision)
- 9. 22-037; Exercise Science (program revision)
- 10. 22-038; Nutrition and Dietetics minor (program revision)
- 11. 22-039; NTR 4940 (course revision)
- 12. 22-040; NTR 4758 (new course)

### 2:30-2:45

- 13. 22-041; NTR 4752 (course revision)
- 14. 22-042; NTR 1121 (course revision)
- 15. 22-043; NTR 1120G (course revision) send to General Education Committee
- **16.** 22-044; Nutrition and Dietetics (program revision)
- 17. 22-045; Film Studies minor (program revision)
- **18.** 22-046; MUS 1102 (new course)

# 2:45-3:00 **19.** 22-047; MUS 3581 (course revision) 20. 22-048; MUS catalog language (revision) 21. 22-049; MUS Open Studies Concentration (program revision) **22.** 22-050; MUS with Performance Option (program revision) 23. 22-051; MUS Teacher Licensure Option (program revision – send to COTE 24. 22-052; CMN 3100 (course revision) 3:00-3:15 25. 22-053; CMN 3270 (course revision) **26.** 22-054; CMN 3982 (new course) 27. 22-055; CMN 4650 (course revision) 28. 22-056; CMN 4680 (course revision) 29. 22-057; CMN 4900 (new course) 30. 22-058; CMN Strategic Social Media Communication (new minor) 3:15-3:30 31. 22-059; CMN 4950 (course revision) 32. 22-060; CDS 4690 (course revision) 33. 22-061; ART 1749 (new course) 34. 22-062; BA ART History Option (program revision) 35. 22-063; BA ART Graphic Design Option (program revision) 36. 22-064; BFA Art Graphic Design Option (program revision) 3:30-3:45 37. 22-065; BA ART Studio Art Option (program revision) **38.** 22-066; BFA ART Studio Art Option (program revision) **39.** 22-067; Fashion Merchandising (program revision) **40.** 22-068; MGT 4760 (new course) 41. 22-069; Management Major (program revision) 42. 22-070; Management Minor (program revision) 3:45-4:00 43. 22-071; Human Resource Management Minor (program revision) **44.** 22-072; ACC 4760 (new course) **45.** 22-073; JOU 2101 (course revision) **46.** 22-074; JOU 2902 (new course) **47.** 22-075; JOU 4420 (new course) **48.** 22-076; JOU 4730 (new course) 4:00-4:10 49. 22-077; Journalism major (program revision) **50.** 22-078; Journalism minor (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	