

**Council on Academic Affairs Agenda**  
**November 11, 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 October 28, 2021 CAA Meeting Minutes.**

**II. Communications:**

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

**b. Executive Actions:**

1. October 25 2021 memorandum from Dean Cheney requesting executive action to change prerequisites for four DGT courses from DGT 3303, to DGT 3303 or DGT 3003.
2. October 25 2021 memorandum from Dean Cheney requesting executive action to add online modality to DGT 3343 and DGT 4353.
3. October 25 2021 memorandum from Dean Cheney requesting executive action to change the title and course description of DGT 3343.
4. November 2 2021 memorandum from Acting Dean Hendrickson requesting executive action to replace the prerequisite BIO 2001G with BIO 2005G in five KSR courses.
5. November 2 2021 memorandum from Acting Dean Hendrickson requesting executive action to change the initial offering of NUR 4412 and NUR 4835 to fall 2022.
6. November 3 2021 memorandum from Acting Dean Hendrickson requesting executive action to revise the course description for PUBH 3100.

**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:**

**III. Items to be Added to the Agenda:** None

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

1. 21-090, HON 1191 First Year Presidential Scholars Seminar (course revision).
2. 21-091, Meeting and Event Minor (revision).

**V. Discussion items:** Certificates (Provost Gatrell).

**VI. Other:** None

**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)	<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>
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>