I. Approval of the January 19, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

- 1. December 8, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.
- 2. January 26, 2023 minutes of the College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

- 1. January 17, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change prerequisites for a range of courses to better comply with current curricular offerings.
- 2. January 20, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to change the course names for PUBH 2800 and PUBH 3800.
- 3. January 19, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to include NUR 2613 as an elective in the Clinical Laboratory Science major.
- 4. January 19, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add PSY 3805 as a prerequisite for a range of PSY capstone courses in order to enhance to content of the capstone courses.
- 5. January 20, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to delete HIS 3940: History of American Journalism from the catalog.
- 6. January 20, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to delete JOU 3705: Public Relations Writing from the catalog.
- January 20, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to update the course prerequisite for JOU 3800 from JOU 2901 (deleted from the catalog 2022) to JOU 2902.
- 8. January 20, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the major restriction for JOU 4401 to allow all JOU majors to complete the course.
- 9. January 20, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to update the course prerequisite for JOU 4760 from JOU 3300 (deleted from the catalog 2022) to JOU 2902.

c. Waiver reports:

- 1. Fall 2022 Lumpkin College of Business and Technology Undergraduate Academic Waiver Report.
- d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

- 1. 23-008 HTM 4380: Hospitality Leadership (revised course)
- 2. 23-009 MIS 4960: Certified Ethical Hacking (new course)
- 3. 23-010 HTM 3786: Hospitality Operations and Cost Control (revised course)
- 4. 23-011 Human Services B.S. (revised program)
- 5. 23-012 NTR 4160: Food Insecurity (new course)
- 6. 23-013 NTR 4161: Focus on Eating Disorders (new course)
- 7. 23-014 NTR 4163: Vegetarian Eating (new course)

- 8. 23-015 Nutrition and Dietetics minor (revised program)
- 9. 23-016 Health Administration B.S. (revised program)
- 10. 23-017 Public Health B.S.: Community Health (revised option)
- 11. 23-018 HIS 2096G: U.S. History: The History of Your Life, Honors (new course)
- 12. 23-019 HIS 2094G: U.S. History: Gender and Sexuality, Honors (new course)
- 13. 23-020 HIS 1599G: World History: Gaming the Past, Honors (new course)

IV. Items to be Acted Upon:

- 1. 22-128 CMG 1000: Introduction to Construction Management (revised course)
- 2. 22-129 Construction Management B.S. (revised program)
- 3. 23-001 CMG 4243: Construction Project Management Capstone (revised course)
- 4. 23-002 Pre-Law Studies minor (revised program)
- 5. 23-003 JOU 2850: Sports Media Relations (revised course)
- 6. 23-004 JOU 3102: Feature Writing (revised course)
- 7. 23-005 JOU 3501: Principles of Advertising (revised course)
- 8. 23-006 JOU 3940: History of American Journalism (new course)
- 9. 23-007 JOU 3953: Perspectives on Sports and the Media (revised course)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

None

CAA Website: <u>http://castle.eiu.edu/~eiucaa/</u> Curriculum Approval Process Website: <u>http://castle.eiu.edu/acaffair/Curriculum/</u>

Links to Other Councils' Websites or Latest Minutes:

Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://castle.eiu.edu/atac/index.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/curriculum.php
College of Health & Human Services Curriculum Committee	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	
University Learning Goals	http://www.eiu.edu/learninggoals/