

Council on Academic Affairs Agenda

January 18, 2024

Room 4440 Booth Library @ 2:00 p.m.

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the January 11, 2024 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. January 8, 2024 memorandum from Dean Cheney, Lumpkin College of Business & Technology, requesting executive action to increase the credit hours for TEC 4275 to up to 15 hours, and TEC 3920 to up to 6 hours.
2. January 8, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the prerequisites for CIT 2853, CIT 4823, CIT 4843, and CIT 2283.
3. January 11, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to add online delivery to EGT 3414, EGT 4503, EGT 4943, EGT 4743.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 23-110 BAAS Cyber Security (new program)
2. 24-001 BAAS Health Practice (new program) – RME documents in “communications”

VI. Discussion items:

1. Provost Hendrickson

VII. Other:

None

VIII. Pending:

None

CAA Website: <http://castle.eiu.edu/~eiucaa/>

Curriculum Approval Process Website: <http://castle.eiu.edu/acaffair/Curriculum/>

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 Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/