Council on Academic Affairs Agenda October 19, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the October 5, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

- 1. September 6, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
- 2. October 12, 2023 minutes of the College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

- 1. Gen Ed Committee
- 2. Governance Committee
- 3. Naming Committee

III. Items to be Added to the Agenda:

- 1. 23-094 KSR 1963: Pickleball (new course)
- 2. 23-090 WLS 4592: Survey of Early Spanish-American Literature Honors (new course)

IV. Items to be Acted Upon:

- 1. 23-092 ENG 3902: Second Language Acquisition and the Teaching of English (new course)
- 2. 23-093 BA in English (revised program)

VI. Discussion items:

1. CAA rep for Textbook Rental Advisory Committee

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