Council on Academic Affairs Agenda
February 7, 2019
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the January 17, 2019 CAA Meeting Minutes.

II. Communications:
    a. College Curriculum Committee Minutes:
        1. Minutes of the January 22, 2019, Lumpkin College of Business and Technology Curriculum Committee meeting.
        2. Minutes of the January 28, 2019, College of Health & Human Services Curriculum Committee meeting.
        3. Minutes of the January 28, 2019, College of Education Curriculum Committee meeting.

    b. Executive Actions:
        1. January 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to rename FCS 3200.
        2. January 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to rename FCS 2244.
        3. January 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add online delivery mode to EIU 4106G.
        4. January 17, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery mode to ECN 2800G, and to revise course description of ECN 2800G.
        5. January 17, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to enforce all prerequisites for a list of SOC, CRM, and ANT courses.
        6. January 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add five courses to the list of electives for the B.A. in Television & Video Production.
        7. January 23, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to remove the requirement of a 3.50 major GPA from the Overall GPA Pathway for admission to the Department of Health Promotion Honors Program.
        8. January 23, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action for the creation of two new major codes.
        9. January 23, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to revise the hours for NUR 4508 from (3-0-3) to (2-2-3) and add details to the course description about a virtual lab experience.
        10. January 24, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the class hours and update the course descriptions for NTR 1120,3120, and 4757.
        11. January 29, 2019 memorandum from Interim Dean Bower, COE, requesting executive action to revise prerequisites and notes for BGS 2985, BGS 3002, and BGS 4001.
        12. February 4, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action for BUS 2810 to expand prerequisites to all School of Technology majors rather than limiting it to AET/EGT majors only.
        13. February 4, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to revise list of minor electives for the Entrepreneurship Minor.
        14. February 4, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to strike "declared Management major or minor" from restrictions for MGT 4560.

    c. Waiver reports:
        1. College of Health & Human Services Undergraduate Academic Waiver Report Fall 2018
        2. College of Liberal Arts & Sciences Undergraduate Academic Waiver Report Fall 2018

    d. Grade Appeals:
        1. Lumpkin College of Business & Technology Summary Report of Grade Appeals Fall 2018

III. Items to be Added to the Agenda:
    1. 19-008, Request for Reasonable & Moderate Extension BS in Fashion Merchandising and Design
    2. 19-009, MIS/CIT 4760: Systems analysis, Design, and Development (new course)
    3. 19-010, MIS/CIT 4770: Database and Data Management (new course)
    4. 19-011, Engineering Technology Minor (revised minor)
    5. 19-012, Management Information Systems Minor (revised minor)
    6. 19-013, Management Information Systems Major (revised major)
For items 19-008 – 19-013 the Chair will entertain a motion to add these to the agenda and act upon them at the same meeting
    7. 19-014, BGS Program Revisions
    8. 19-015, SPE 4980: Non-Licensure Programming and Services for Individuals with Disabilities (new course)

9. 19-016, SPE 4981: Internship (new course)
10. 19-017, Proposed Special Education B.S. in Ed (new option)
11. 19-018, B.S. Health Promotion: Emergency Management & Disaster Preparedness Option (revised option)

IV. Items to be Acted Upon:
1. 19-007 Revised CAA Bylaws

VI. Discussion
None

VII. Other:
None

VIII. Pending:
None

IX. Ongoing:
1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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 Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscurriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/