

Council on Academic Affairs Agenda

March 5, 2020

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 27, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. February 24, 2020 minutes of the Lumpkin College of Education Curriculum Committee meeting.

b. Executive Actions:

1. February 28, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to revise NTR 3755 by adding course prerequisites and removing the statement "A limit of 3 hours may be applied to a major or minor."

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 20-033, B.S. Health Administration (revised program)
2. 20-034, Faculty Laureate Nomination (revised process)

IV. Items to be Acted Upon:

1. 19-120 Revised CAA Bylaws – Open Meetings
2. 20-025, MUS 1312: Class Instruction in World and Classroom Percussion (new course)
3. 20-026, MUS 2205: Functional Skills in Piano III (revised course)
4. 20-027, MUS 2206: Function Skills in Piano IV (revised course)
5. 20-028, MUS 2444: Contemporary Topics in Secondary General Music (new course)
6. 20-029, Music Minor (revised minor)
7. 20-030, Music Performance: Composition, Instrumental, Jazz Studies, and Vocal (revised concentrations)
8. 20-031, Computer and Information Technology Major (revised program)
9. 20-032, University Honors Program (revised program)

V. Discussion items:

1. Faculty laureate committee

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' 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
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/cas/home.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/