

**Council on Academic Affairs Agenda
August 24, 2017
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the May 4, 2017 CAA Meeting Minutes.

II. Communications:

a. Waiver Reports:

1. Academic Waiver Reports for April 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Academic Waiver Reports for May 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
3. Academic Waiver Reports for June 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
4. Academic Waiver Reports for July 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
5. Spring 2017 Waiver Appeals Report from Ms. Paula Davis, Registrar's Office.
6. Summer 2017 Waiver Appeals Report from Ms. Paula Davis, Registrar's Office.

b. College Grade Appeals Report:

1. Grade appeals reports from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

c. Other:

1. Report of School of Continuing Education undergraduate special courses for Summer and Spring 2017.

III. Discussion Item:

1. Academic Waiver Reports: Pros/cons of a semester report versus a monthly report.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

None.

VI. Committee Reports:

None at this time.

VII. Pending:

None.

VIII. 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/~eiucaal>

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/~eiuicgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuicote/
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/