

**Council on Academic Affairs Agenda
October 26, 2017
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the October 12, 2017 CAA Meeting Minutes.

II. CAA Secretary Position:

1. Suspension of the CAA bylaws to select a secretary from the council.

III. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 20, 2017 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the October 9, 2017 College of Education & Professional Studies Curriculum Committee meeting.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

1. 17-141, Kinesiology & Sports Studies Minor (Revised Minor)
2. 17-142, Health Administration (New Major to Replace the Health Promotion: Health Administration Option)

VI. Program Review Presentation:

1. B.S. in Chemistry

Link to the IBHE program review report:

<https://castle.eiu.edu/eiucac/2017-18CAA/ProgramReviews/Chemistry.pdf>

VII. Committee Reports:

1. **Textbook Rental Advisory Committee (TAC):** Dr. Gabe Grant will serve as the CAA representative on TAC for the academic years 2017-2019.

VIII. Other:

1. Discussion of the new process for submitting and reviewing CAA items via D2L.

IX. Pending:

1. 17-140, "Department of Sociology & Anthropology" TO the "Department of Sociology, Anthropology, & Criminology" (Department Name Change)

X. Upcoming IBHE Program Review Presentations:

Meeting Date	Program	Link to the IBHE Program Review Report
November 2	B.S. in Geography	https://castle.eiu.edu/eiucac/2017-18CAA/ProgramReviews/Geography.pdf
November 2	B.S. in Geology	https://castle.eiu.edu/eiucac/2017-18CAA/ProgramReviews/Geology.pdf
November 9	B.S. in Engineering Cooperative	https://castle.eiu.edu/eiucac/2017-18CAA/ProgramReviews/EngineeringCoop.pdf

XI. 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/~eiucac/>

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/cas/home.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiu/cgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiu/cote/

Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~internt/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/