

Council on Academic Affairs Agenda

January 18, 2018

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the December 7, 2017 CAA Meeting Minutes.

II. Communications:

a. College Grade Appeals Reports:

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

b. Executive Actions:

1. December 4, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to delete FCS 4350 from the catalog.
2. December 4, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to change prerequisites and course restrictions for FCS 3740, FCS 4320, and FCS 4340.
3. December 4, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to change admission requirements for the RN to BS Nursing Major.
4. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to delete FCS 2231 from the catalog.
5. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to delete FCS 2232 from the catalog.
6. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 2233.
7. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 2234.
8. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 3233.
9. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 4838.
10. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 4851.
11. January 9, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course title for FCS 4926.

c. Other:

1. January 9, 2018 communication from Amy Lynch, Registrar, regarding course numbering change for "Z" courses.

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 17-175, CAA bylaws revision
2. 18-001, BIO 3080G, Behavior of Domestic Animals and their Wild Kin (New Course)
3. 18-002, Aging Studies Minor (New Minor)
4. 18-003, HON 1290, Honors Exploration Seminar (New Course)

V. Committee Reports:

None at this time.

VI. Discussion:

1. Potential proliferation of General Education courses
2. Faculty Senate invitation to CAA for discussion about issues that are being addressed by CAA and upcoming items that CAA has under consideration; as well as potentially revamping shared governance structures.

VII. Pending:

1. 17-147, B.A. Public Affairs Reporting (New Major)

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/~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/cepscriculum/
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/~eiuacote/
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/