

**Council on Academic Affairs Agenda
February 15, 2018
Room 4440, Booth Library @ 2:00 p.m.**

See Agenda Items in the Council on Academic Affairs D2L site

***Note: The Gen Ed/UGLG/HLC workgroup will meet immediately following CAA if time allows.**

I. Approval of the February 1, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the January 30, 2018 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.
2. Minutes of the February 2, 2018 College of Sciences Curriculum Committee meeting.

b. College Grade Appeals Report:

1. Grade appeals report for Fall 2017 from the Lumpkin College of Business and Applied Sciences.

c. Executive Actions:

1. January 29, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to include PHI 4666 to the Philosophy Core component of the B.A. in Philosophy.
2. January 31, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the course titles for MUS 3541 and MUS 3542.
3. January 31, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to remove the option to take MUS 3541 in the B.A. in Music, Music Theory and Composition Concentration.
4. January 31, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the course title and course description for MUS 0204A-E and MUS 0204R.
5. February 5, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to rename ECN 3971, ECN 3972, and ECN 4973.
6. February 5, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to change the format of BIO 4750 from a 2-2-3 format to a 3-2-4 format (adding one hour of lecture per week).
7. February 5, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to change the format of BIO 4810 from a 1-4-3 format to a 3-3-4 format.
8. February 5, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to allow FCS 2100 to be taught online as well as the current face-to-face format.

d. Waiver Reports:

1. Academic Waiver Reports for Fall 2017 from the Lumpkin College of Business & Applied Sciences, College of Arts and Humanities, College of Education and Professional Studies, and College of Sciences.
2. Fall 2017 Waiver Appeals Report from Ms. Amy Lynch, Registrar.

e. Committee Reports:

None at this time.

f. Other:

1. Email from Dr. Renaud, CAH, requesting to remove item #17-147 from the CAA agenda.
2. Email from Tom Michael, Athletics, requesting to remove item #18-026 from the CAA agenda.

IV. Items to be Added to the Agenda:

1. 18-027, MAT 1160G, Mathematics, A Human Endeavor (Revised Course)
2. 18-028, MAT 1170G, Problem Solving (Revised Course)
3. 18-029, MAT 3811, Rational Numbers and Proportional Reasoning for Middle Level Teachers (Revised Course)
4. 18-030, MAT 3812, Concepts of Algebra for Middle Level Teachers (Revised Course)
5. 18-031, MAT 3813, Concepts of Calculus for Middle Level Teachers (Revised Course)
6. 18-032, JOU 1401, Journalism Forum (New Course)
7. 18-033, JOU 4401, Journalism Capstone (New Course)
8. 18-034, CMN 2500, Production I (New Course)
9. 18-035, CMN 2550, Audio & Voice I (Revised Course)
10. 18-036, CMN 3050, Production II (Revised Course)
11. 18-037, CMN 3520, Audio & Voice II (Revised Course)
12. 18-038, Radio & Audio Production Minor (New Minor)

V. Items to be Acted Upon:

1. 18-011, Pre-Law Studies Minor (Revised Minor)

2. 18-013, FCS 2244, Textile Analysis (Revised Course)
3. 18-014, FCS 2245, Fashion E-Tailing (New Course)
4. 18-015, FCS 2300G, Personal and Family Financial Literacy (Revised Course)
5. 18-016, FCS 3200, Historic Costume (New Course)
6. 18-017, FCS 3244, Global Fashion Forecasting (New Course)
7. 18-018, FCS 4380, Hospitality Leadership (New Course)
8. 18-019, FCS 4848, Cultural Aspects of Fashion (New Course)
9. 18-020, Apparel and Textiles, Financial Literacy, Hospitality, and Merchandising Option (Revised Option)
10. 18-021, FCS with Family Services Option (Revised Option)
11. 18-022, Fashion Merchandising and Design Minor (New Minor)
12. 18-023, Deletion of Print and Textile Design Technologies Minor
13. 18-024, MUS 4541, Studies in Counterpoint (Revised Course)
14. 18-025, Music with Performance Option (Revised Program)

VI. Discussion:

1. Faculty Senate resolution to rename Douglas Hall and Lincoln Hall.

VII. Pending:

None

VII. 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/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuote/
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/