

**Council on Academic Affairs Agenda**

**February 22, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 15, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the February 13, 2018 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.
2. Minutes of the February 12, 2018 College of Education and Professional Studies Curriculum Committee meeting.

**b. Executive Actions:**

1. February 12, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change instruction/lab credit hours for AET 1363 and AET 3343.
2. February 12, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add online delivery to EGT 3414.
3. February 12, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to delete AET 1001, 1012, 2064, 2324, 3043, 3073, 3970, 3970A, 3970B, 3970D, 3970E, 3970F, 4602, 4763, 4833, 4853, 4970E, 4970F, 4970H, 4970I, 4970J, and 4970K from the catalog.
4. February 13, 2018 memorandum from Interim Dean Bower, CEPS, requesting executive action to change prerequisites for HST 3500, 3750, 3765, 4250, and 4770.
5. February 15, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to remove FIN 3770 from Management major electives.
6. February 15, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change course restrictions for BUS 4360.
7. February 15, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to delete MIS 3355 and MIS 3725 from the catalog.
8. February 15, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course description for MGT 4800.
9. February 13, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to add online delivery to PHI 3720 and PHI 3780.
10. February 13, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to rename CMN 3030, CMN 3540, and CMN 4500.
11. February 14, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to change the enrollment restriction for CMN 2375.
12. February 14, 2018 memorandum from Interim Dean Mitchell, CAH, requesting executive action to add a footnote to the catalog for the Photojournalism minor.

**c. Committee Reports:**

None at this time.

**d. Other:**

**IV. Items to be Added to the Agenda:**

1. 18-039, KSS 4274, Pre-Internship and Career Development in Kinesiology & Sports Studies (New Course)
2. 18-040, B.S. in Exercise Science (Revised Major)
3. 18-041, B.S. in Sport Management (Revised Major)
4. 18-042, B.S. in Exercise Science with Pre-Physical Therapy Option (New Option)
5. 18-043, B.S. in Exercise Science with Pre-Occupational Therapy Option (New Option)
6. 18-044, B.S. in Recreation Administration: Therapeutic Recreation Option (Revised Option)
7. 18-045, HST 4175, Health Professions Seminar (Revised Course)
8. 18-046, B.S. in Health Promotion: Community Health Option (Revised Option)
9. 18-047, B.S. in Health Promotion: Emergency Management & Disaster Preparedness Option (Revised Option)
10. 18-048, Catalog change to accept AA or AS degrees from out-of-state universities
11. 18-049, Catalog change GPA and Intercollegiate Activities

**V. Items to be Acted Upon:**

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)

**VI. Discussion:**

**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)

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**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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/~atac/index.php">http://castle.eiu.edu/~atac/index.php</a>
College of Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscriculum/">http://www.eiu.edu/cepscriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuocote/">http://www.eiu.edu/~eiuocote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="http://www.eiu.edu/~interntl/iec.php">http://www.eiu.edu/~interntl/iec.php</a>
Lumpkin College of Business & Applied Sciences Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>