

## Booth Library Room 4440 Witters Conference Room

See agenda items in the Council on Academic Affairs D2L site

- I. **Approval of the March 3, 2022 CAA Meeting Minutes.**
- II. **Communications:**
- a. **College Curriculum and General Education Committee Minutes:** none
- b. **Executive Actions:**
1. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the semester of delivery for a number of MUS courses.
  2. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the mode of delivery for a number of THA 2005.
  3. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the semester of delivery for EIU 4161G and EIU 4162G.
  4. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to add PUBH 3560G to the elective list for Women's, Gender, and Sexuality Studies Program
- c. **Waiver reports:** none
- d. **Grade Appeal reports:** none
- e. **Committee reports:**
1. General Education (Elder)
  2. Naming (Wilkinson)
  3. Text Book Rental Advisory (Rosenstein, Zeller)
  4. Faculty Laureate (Rosenstein)
  5. Achievement and Contribution Award – April02.
- f. **Other:** none
- III. **Items to be Added to the Agenda:**
1. 22-080, THA 2009 (new course)
  2. 22-081, THA 3003 (new course)
  3. 22-082, Department of Theatre THA BA (program revision)
  4. 22-083, PSY 3628 (new course)
- IV. **Items to be Acted Upon:**
1. 22-079, NTR 1190 (new course)
- V. **Discussion items:**
1. General Education Committee
- VI. **Other:**
- VII. **Pending:**
1. 21-104, BS in Health Sciences (new degree)

---

CAA Website: <http://castle.eiu.edu/~eiucaa/>

Curriculum Approval Process Website: <http://castle.eiu.edu/acaffair/Curriculum/>

Links to Other Councils and Committees:

Academic Technology Advisory Committee (ATAC)	<a href="https://castle.eiu.edu/atac/mathandcs.php">https://castle.eiu.edu/atac/mathandcs.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculumcommittee/curriculum.php">https://www.eiu.edu/coe/curriculumcommittee/curriculum.php</a>

College of Health and Human Services	<a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>