

Council on Academic Affairs Agenda

February 16, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 9, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. February 9, 2023 minutes of the College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. November 18, 2022 memorandum from Dean Henderson, College of Education, requesting executive action to add online delivery to a number of SPE courses.
2. February 9, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add ACC 3950 to the Accountancy minor electives.
3. February 9, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the course prerequisites for MIS 3505, MIS 3530, and OSC 3800 to better comply with current curricular offerings.
4. February 9, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to remove prerequisites for EGT 4803, CIT 4843, CMG 4023, EGT 2424, EGT 3663, EGT 2773, EGT 4503, EGT 4843, EGT 3803, EGT 3414.
5. February 10, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to modify prerequisites for CIT 2853 to allow Business majors to take the course to support the Cybersecurity Management minor.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 23-037 Student records (catalog addition)
2. 23-038 KSR 3135: Orthopedic Pathologies for Healthcare Professionals (new course)
3. 23-039 BS in Exercise Science with Pre-Athletic Training Option (new option)
4. 23-040 CIT 3863: Cloud Services (revised course)
5. 23-041 CIT 3883: Virtualization Technologies (revised course)
6. 23-042 EGT Program Proposal (revised program)
7. 23-043 EGT Engineering Technology Capstone (revised course)
8. 23-044 ACC 4400: Federal Income Taxation I (revised course)
9. 23-045 Accounting BSB (revised program)
10. 23-046 NTR 4164: Professional Grant Writing (new course)
11. 23-047 NTR 4751: Nutrition Therapy (revised course)
12. 23-048 Nutrition & Dietetics Major (revised program)

IV. Items to be Acted Upon:

1. 23-021 Fresh Start Policy (catalog revision)
2. 23-022 Eliminate GST 1000 from Reinstatement Section (catalog revision)
3. 23-023 Gen Ed Language Revision (catalog revision)
4. 23-024 MUS 4000: Capstone Dispositions and Skills Review (new course)
5. 23-025 MUS 4400: Seminar in Methods of Teaching Instrumental Music (new course)
6. 23-026 MUS 4401: Seminar in Methods of Teaching Vocal/General Music (new course)
7. 23-027 CSM 1000: Introduction to Computer Science (new course)
8. 23-028 HIS 1101: Introduction to Historical Studies (revised course)
9. 23-029 SOS 3400: Middle Level and Secondary Social Studies Teaching Methods (revised course)
10. 23-030 History B.A. degree (revised program)
11. 23-031 HIS-IS major (revised program)
12. 23-032 History minor (revised program)

13. 23-033 Computer Science B.S. (revised program)
14. 23-034 Mathematics B.A. (revised program)
15. 23-035 Electrical Engineering (revised program)
16. 23-036 ECN 4689: Economics Research Capstone (revised course)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

1. 22-129 Construction Management (revised program)
2. 23-008 HTM 4380: Hospitality Leadership (revised course)

At the February 16, 2023 meeting, the chair will entertain a motion to add the above proposals to the items to be acted upon.

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

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 Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
College of Health & Human Services Curriculum Committee	https://www.eiu.edu/chhs/curriculum.php
Council on Graduate Studies (CGS)	http://castle.eiu.edu/eiucgs/
Council on Teacher Education (COTE)	https://www.eiu.edu/coe/cote.php
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	https://www.eiu.edu/international/iec.php
Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/