

Council on Academic Affairs Agenda

December 7, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the November 30, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. November 8, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
2. November 9, 2023 minutes of the College of Lumpkin College of Business & Technology Curriculum Committee meeting.

b. Executive Actions:

1. November 29, 2023 memorandum from Interim Provost Hendrickson, VPAA's Office, requesting executive action to eliminate transfer limitations from the undergraduate catalog.
2. November 30, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the prerequisite for CSM 3870 to "a grade of 'C' or better in CSM 2670 and MAT 2345 or MAT 2800."
3. November 30, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to remove CSM 2670 as a prerequisite for CSM 4270.
4. November 30, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the prerequisite for CSM 4885 to "a grade of 'C' or better in CSM 3870." Also, move CSM 4885 to spring semester offering.
5. November 30, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the prerequisites for CSM 4985 to "a grade of 'C' or better in CSM 3570, CSM 3870, and MAT 3701."
6. November 30, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to allow MAT 1441 to be a co-requisite for MAT 2400.
7. December 1, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add HIS 3210, HIS 4870, and HIS 4880 to the list of electives fulfilling the Inclusive History requirement for the History BA.
8. December 1, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove the wording "MUS 2441 with a grade of 'C' or better" from the catalog description for MUS 2444: Contemporary Topics in Secondary General Music, effectively removing the required prerequisite.
9. December 1, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change "Prerequisites & Notes" section of the catalog description for MUS 3420: Music in the Elementary Schools, from "special education" to "early childhood education," and add "by permission of instructor."

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. October 17, 2023 minutes of the Gen Ed Committee (Approved)
2. November 8, 2023 minutes of the Gen Ed Committee (Approved)
3. November 17, 2023 minutes of the Gen Ed Committee (Approved)

III. Items to be Added to the Agenda:

1. 23-104 LAS 2501G: Introduction to Latinx Studies (new course)
2. 23-105 LAS 2500G: Introduction to Latin American Studies (new course)
3. 23-106 CSM 4671: Computer Architecture (new course)
4. 23-107 CSM 4675: VLSI Design (new course)
5. 23-108 BS in Computer Engineering (new program)
6. 23-109 PSY 3805: Research Methods in Psychology (revised course)
7. 23-111 CIT 4749: Capstone Project in Computer Information Technology (revised course)
8. 23-112 Computer and Information Technology major (revised program)
9. 23-113 CIT 3523: Data Communications Technology I (revised course)
10. 23-114 CIT 3773: Database Administration (revised course)

IV. Items to be Acted Upon:

1. 23-099 NUR 4530: Faith Communities and Health (new course)
2. 23-100 NUR 3900 A, B, D, E, F: Clinical Practicum in Nursing (new course)
3. 23-101 BAAS Emergency Management (new program)
4. 23-102 BS Nutrition & Dietetics to BS Nutrition/Coordinated Graduate Program (revised program)
5. 23-103 BAAS in Applied Engineering (new program)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

None

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/