

**Council on Academic Affairs Agenda**

**April 18, 2024**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the April 4, 2024 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the February 14, 2024 College of Liberal Arts & Sciences Curriculum Committee meeting.
2. Minutes of the April 8, 2024 College of Health & Human Services Curriculum Committee meeting

**b. Executive Actions:**

1. April 2, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the title of HIS 4925 from “Methods, Theory, and Pedagogy for History and Social Studies Teaching” to “Methods, Theory, and Pedagogy for Secondary and Middle-Level History and Social Studies Teaching.” The short title will read: “Sec & Mid-Lev Soc Stud Methods.”
2. April 2, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add online delivery to CMN 3240: Religion in the American Public Sphere.
3. April 11, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to add the Early Childhood Program Administration minor to the list of minors that are eligible for Departmental Honors in the Department of Human Services. In addition, a request to make a minor revision to the elective course section of the program.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

None

**f. Committee Reports**

1. Governance Committee meeting

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

None

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

1. 24-052 Middle Level Education BS in Education and MLE: Ed Studies Option (revised program)

**VI. Discussion items:**

None

**VII. Other:**

None

**VIII. Pending:**

Election of CAA officers AY 24-25

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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 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/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>
College of Health & Human Services Curriculum Committee	<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>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>