

Council on Academic Affairs Agenda

November 30, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the October 26, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. October 18, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
2. November 9, 2023 minutes of the College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. November 20, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the numbering/designation for CDS 4850 to CDS 4850A, B, D, E, and to change the credit hours for that course from "1 to 6" to "1 to 3."

c. Waiver reports:

1. Lumpkin college of Business & Technology Spring/Summer 2023 Academic Waiver Report

d. Grade Appeals:

None

e. Committee reports:

1. October 17, 2023 minutes of the Gen Ed Committee

III. Items to be Added to the Agenda:

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)

IV. Items to be Acted Upon:

1. 23-095 BA in Sociology (revised program)
2. 23-096 TESL/TEFL Minor (new program)
3. 23-097 Change to Admissions Pine Honors College (revised catalog)
4. 23-098 SB49 Compliance (revised catalog)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

None

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:

| 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 | http://www.eiu.edu/lumpkin/curriculum.php |

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|---------------------------|---|
| Committee | |
| University Learning Goals | http://www.eiu.edu/learninggoals/ |