Council on Academic Affairs Agenda
September 26, 2024
Room 4440 Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the September 19, 2024 CAA Meeting Minutes.

II. Communications:
a. College Curriculum Committee Minutes:
1. CLASCC Minutes of April 17, 2024
2. CLASCC Minutes of September 4, 2024

b. Executive Actions:
1. September 18, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to allow GEO 4810 to count toward the GIS minor for Geography majors when GEO 4810 does not count toward the BS in Geography. *Note: catalog course listing did not include changes to footnote indicators.*
2. September 19, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to add the department's "Inclusive History" designation to HIS 3450, Modern Germany, and HIS 4782, Modern Iran, which will allow these courses to be added to the list of electives fulfilling that requirement for the History BA.
3. September 19, 2024 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to add the department's "Inclusive History" designation to HIS 3450, Modern Germany, and HIS 4782, Modern Iran, which will allow these courses to be added to the list of electives fulfilling that requirement for the History with Teacher Licensure with Social Science BA.

c. Waiver reports:
None

d. Grade Appeals:
None

e. General Education Committee Minutes:
None

f. Committee Reports
None

g. Other business
2025-2026 Deadlines Affecting Courses, from the Registrar

III. Items to be Added to the Agenda:
None

IV. Items to be Acted Upon:
1. 24-058 PLS 3613 Public Policy (Revised Course)
2. 24-059 PLS 3623 Public and Nonprofit Management (New Course)
3. 24-060 PLS 2000G (Revised Course)
4. 24-061 PLS Civic and Nonprofit Leadership Minor (Revised Minor Program)
5. 24-062 NTR 4940 (Revised Course)
6. 24-063 SWK 3800 (Revised Course)
7. 24-064 SWK 3850 (Revised Course)
8. 24-065 SWK 3900 (Revised Course)
9. 24-066 SWK 4200 (New Course)
10. 24-067 SWK 4570 (Revised Course)
11. 24-068 SWK 4575 (Revised Course)
12. 24-069 SW Catalog (Revised)
13. 24-070 SWK New Degree program application to IBHE

VI. Discussion items:
    need CAA rep to the Textbook Rental Services advisory committee—usually meets once/semester
    CAA sends two reps as per IGP #49 (last updated June 2019); Ludlow will serve for AY 24-25

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 Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/