

**Council on Academic Affairs Agenda**

**October 4, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the September 27, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the September 24, 2018 College of Education Curriculum Committee meeting.
2. Minutes of the September 10, 2018 College of Health & Human Services Curriculum Committee meeting.
3. Minutes of the September 19, 2018 College of Arts & Humanities Curriculum Committee meeting.

**b. Executive Actions:**

1. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add CMN 2500: Production I to the list of approved electives to the Film Studies Minor.
2. September 28, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the degree title and course prefix of KSS (Kinesiology and Sports Studies) to KSR (Kinesiology, Sport, and Recreation).

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

1. 18-083 Gen Ed Moratorium Extension.

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

1. 18-082 HIC 2100G: Introduction to the Health & Medical Humanities (Revised).

**V. Discussion:**

1. Update on Faculty Senate governance resolution

**VI. Other:**

None

**VII. Pending:**

None

**VIII. Ongoing:**

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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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 Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscriculum/">http://www.eiu.edu/cepscriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuicgs/">http://www.eiu.edu/~eiuicgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuicote/">http://www.eiu.edu/~eiuicote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="http://www.eiu.edu/~internl/iec.php">http://www.eiu.edu/~internl/iec.php</a>
Lumpkin College of Business & Applied Sciences 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>