

**Council on Academic Affairs Agenda**  
**September 20, 2018**  
**Edgar Room Booth Library @ 2:00 p.m.**

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the September 13, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the September 10, 2018 College of Education Curriculum Committee meeting.

**b. Executive Actions:**

1. September 13, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change initial offering term for WST 4310 from Fall 2019 to Spring 2019.

**III. Discussion:**

1. CAA electronic course proposal form development update
2. Faculty Senate proposal for changes to CAA, CGS, and COTE
3. Gen Ed committee disposition update

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

1. 18-080, Elimination of Senior Institution Requirement (New Proposal)
2. 18-081, Minor in Computer Science (New Minor)

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

None

**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)

---

**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/cepscurriculum/">http://www.eiu.edu/cepscurriculum/</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>