

**Council on Academic Affairs Agenda**

**March 8, 2018**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the March 1, 2018 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the February 26, 2018 College of Education and Professional Studies Curriculum Committee meeting.
2. Minutes of the February 23, 2018 College of Sciences Curriculum Committee meeting.
3. Minutes of the March 2, 2018 College of Sciences Curriculum Committee meeting.
4. Minutes of the January 24, 2018 College of Arts and Humanities Curriculum Committee meeting.
5. Minutes of the February 7, 2018 College of Arts and Humanities Curriculum Committee meeting.

**b. Executive Actions:**

1. February 26, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course number, name, description, and prerequisites for AET 4813.
2. February 27, 2018 memorandum from Interim Dean Bower, CEPS, requesting executive action to change the course description and prerequisite information for SED 3330 and SED 4330.
3. February 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add a prerequisite for FCS 2275.
4. February 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add a prerequisite for FCS 4275.
5. March 1, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course description for ACC 3300.
6. March 1, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change electives for the Business Administration minor.

**c. Committee Reports:**

None at this time.

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

1. 18-070, B.A. in Sociology (Revised Major)
2. 18-071, ENG 1099G, Stories Matter, Honors 1,2,3,4,5 (Revised Course)
3. 18-072, 18-074, ENG 2091G, World/Multicultural Literatures, Honors (Revised Course)

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

1. 18-050, B.A. in Art Major: Graphic Design Option (Revised Major)
2. 18-051, B.F.A. in Art: Graphic Design Option (Revised Major)
3. 18-052, Graphic Design Minor (Revised Minor)
4. 18-053, CMN 1500, Television & Video Development (New Course)
5. 18-054, CMN 4525, Television Genres: Production & Development (New Course)
6. 18-055, CMN 4540, Production IV (Revised Course)
7. 18-056, CMN 4775, Documentary Filmmaking (New Course)
8. 18-057, B.A. in Television & Video Production (New Major)
9. 18-058, B.A. in Communication Studies (Revised Major)
10. 18-059, Broadcast Meteorology Minor (Revised Minor)
11. 18-060, B.A. in Communication Studies: Communication in Organizations (Online) Option (Revised Major)
12. 18-061, B.A. in Public Relations (Revised Major)
13. 18-062, Public Relations Minor (Revised Minor)
14. 18-063, Video Production Minor (New Minor)
15. 18-064, B.S. in Health Communication (Revised Major)
16. 18-065, RLS 4900, Independent Study in Religious Studies (New Course)
17. 18-066, HIC 2100G, Introduction to the Health & Medical Humanities (New Course)
18. 18-067, Health & Medical Humanities Minor (New Minor)
19. 18-068, B.A. in Journalism: Journalism Option, Public Affairs Reporting Option, Broadcast Journalism Option, and Sports Media Relations Option (New Majors)
20. 18-069, B.A. in Journalism (Revised Major)
21. 18-070, RN-BS in Nursing (Revised Major)

**V. Discussion:**

1. Accelerated Graduate Program proposals

**VI. Pending:**

None

**VII. 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/~eiuCGS/">http://www.eiu.edu/~eiuCGS/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuCOTE/">http://www.eiu.edu/~eiuCOTE/</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/~interntl/iec.php">http://www.eiu.edu/~interntl/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>