

Council on Academic Affairs Agenda

April 26, 2018

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the April 19, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the April 18, 2018 College of Arts and Humanities Curriculum Committee meeting.
2. Minutes of the April 20, 2018 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. April 20, 2018 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add an Accelerated Option for the M.A. in English.
2. April 20, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to change the requirements for NUR 3303, 3608, 3703, 4304, 4108, and 4508.
3. April 20, 2018 memorandum from Chair Moshtagh, Economics, requesting executive action to add an Accelerated Option for the M.A. in Economics.
4. April 20, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to allow CHM 3450, 4790, and 4800 to serve as electives toward the Chemistry Minor.

III. Discussion:

1. CAA electronic course proposal form development

IV. Items to be Added to the Agenda:

- 1, 18-079, HIC 2190G: Introduction to the Health & Medical Humanities Honors (New Course)

***** The CAA Chairperson plans to make a motion to act on this item during the April 26, 2018 meeting.**

V. Items to be Acted Upon:

1. 18-078, New Program proposal format

VI. Other:

1. Election of CAA Chair and Vice Chair/Recording Secretary
2. Nominations for Achievement and Contribution Awards Selection Committee

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:

Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://castle.eiu.edu/~atac/index.php
College of Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscurriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuqgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuqote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/