

Council on Academic Affairs Agenda

August 29, 2019

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the August 22, 2019 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 19-071, Traditional BSN Program Proposal and Appendices (ARM and new program)
2. 19-072, NUR 1511: Pathways (new course)
3. 19-073, NUR 2612: Pathophysiologic Concepts 1 (new course)
4. 19-074, NUR 2613: Medical Terminology (revised course)
5. 19-075, NUR 2712: Therapeutic Pharmacology 1 (new course)
6. 19-076, NUR 2822: Health Assessment (new course)
7. 19-077, NUR 2823: Intro Health and Illness (new course)
8. 19-078, NUR 3423: Professional Development 1 (new course)
9. 19-079, NUR 3513: Professional Development 2 (new course)
10. 19-080, NUR 3612: Pathophysiologic Concepts 2 (new course)
11. 19-081, NUR 3712: Therapeutic Pharmacology 2 (new course)
12. 19-082, NUR 3813: Evidence Guided Practice (new course)
13. 19-083, NUR 3833: Mental and Behavioral Health (new course)
14. 19-084, NUR 3835 Foundations of Nursing (new course)
15. 19-085, NUR 3836: Management of Health 1 (new course)
16. 19-086, NUR 4412: Health Systems (new course)
17. 19-087, NUR 4413: Professional Development 3 (new course)
18. 19-088, NUR 4513: Transition to Practice (new course)
19. 19-089, NUR 4534: Population-based Care (new course)
20. 19-090, NUR 4636: Management of Health 2 (new course)
21. 19-091, NUR 4735: Advanced Concepts (new course)

IV. Items to be Acted Upon:

1. 19-070, Revised CAA Bylaws

V. Discussion items:

None

VI. Other:

None

VII. Pending:

None

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
Committee for the Assessment of Student Learning (CASL)	https://www.eiu.edu/assess/caslhome.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/