

Council on Academic Affairs Agenda

February 13, 2020

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the February 6, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. February 4, 2020 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting
2. January 22, 2020 minutes of the College of Liberal Arts and Sciences Curriculum Committee meeting

b. Executive Actions:

1. January 27, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to add restriction to prevent new Business Analytics and Information Systems majors from declaring the Business analytics minor.
2. January 20, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to remove the following courses from the undergraduate catalog: MIS 3300, MIS 4300, MIS 4420.
3. February 6, 2020, memorandum from Interim Associate Cornebise, CLAS, requesting executive action to add CSM 2170 as a prerequisite for CSM 3770: Combinatorial Computing.
4. February 4, 2020, memorandum from Dean Ersin, CHHS, requesting executive action to revise the course description for NTR 4275.
5. February 4, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to revise the course descriptions for NTR 1120, 1121, 2750, 3120, 3500, 3755, 4230, 4749, 4750, 4753, 4757, and 4940.
6. February 4, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to amend the course description and prerequisites for HSL/HPR/PBUH 2800.
7. February 4, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to update the catalog language for the B.S. in Nursing (Traditional Program) admission and progression requirements.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

1. Naming Committee

III. Items to be Added to the Agenda:

1. 20-012, Religious Studies Minor (revised minor)
2. 20-013, Prior Learning Assessment by Portfolio (revised proposal)
3. 20-014, MIS 3000: Introduction to Databases for Business Analytics (new course)
4. 20-015, MIS 3060: Introduction to Business Intelligence (new course)
5. 20-016, MIS 4720: Business Analytics Project (new course)
6. 20-017, MIS 2000: Business Analytics Programming (revised course)
7. 20-018, B.S.B. Management Information Systems (revised major)
8. 20-019, Hospitality and Tourism Management option (revised option)
9. 20-020, BIO 3035: Economic Botany (revised course)
10. 20-021, Biochemistry Minor (new minor)

IV. Items to be Acted Upon:

1. 20-001, Neuroscience Minor (revised minor)
2. 20-003, HON 4444: Honors Independent Study (new course)
3. 20-004, CMN 3075: Television Studio Production (revised course)
4. 20-005, CMN 3930: Message Strategies & Influence (new course)
5. 20-006, CMN 4755: Television Genres: Production & Development (revised course)
6. 20-007, Advertising Minor (revised minor)
7. 20-008, HIS 3000: Introduction to Public History (new course)
8. 20-009, HIS 4285: Public History Internship (new course)
9. 20-010, HIS 4935: Public History Practicum (new course)
10. 20-011, Public History Minor (new minor)

V. Discussion items:

1. CAA and Open Meetings Act

2. Update electronic course proposal

VI. Other:

None

VII. Pending:

1. 19-120 Revised CAA Bylaws – Open Meetings

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 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/