

Council on Academic Affairs Agenda

February 6, 2020

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the January 23, 2020 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. January 23, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to **#1**: change courses that had a prerequisite of GEO 1430: Historical Geology, to now list GEO 2200: The History of the Earth as the required class; **#2**: To delete BIO 1001G as a prerequisite for GEO 4490: Invertebrate Paleontology.

2. January 23, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove prerequisites for the following classes: PLS 4793, PLS 4823, PLS 4853, PLS 4893.

3. January 23, 2020, memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change course number for HIS 4377: Professional Development Capstone, to HIS 4397 to align with the Honors College numbering scheme.

4. January 23, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add additional letter designations for the course HIS 4774: Selected Topics in History." A and B already exist; additional letters will be D-F, H-M, O-Q, T-Y.

c. Waiver reports:

1. Fall 2019 College of Health & Human Services Undergraduate Waiver Report

d. Grade Appeals:

None

e. Committee reports:

1. Gen Ed Subcommittee update

2. Naming Committee

III. Items to be Added to the Agenda:

1. 20-004, CMN 3075: Television Studio Production (revised course)

2. 20-005, CMN 3930: Message Strategies & Influence (new course)

3. 20-006, CMN 4755: Television Genres: Production & Development (revised course)

4. 20-007, Advertising Minor (revised minor)

5. 20-008, HIS 3000: Introduction to Public History (new course)

6. 20-009, HIS 4285: Public History Internship (new course)

7. 20-010, HIS 4935: Public History Practicum (new course)

8. 20-011, Public History Minor (new minor)

IV. Items to be Acted Upon:

*****With the cancelation of the January 30th meeting, the following items were added to the agenda by the chairperson, per CAA Bylaw VII.4.d.(6).**

1. 20-001, Neuroscience Minor (revised minor)

2. 20-002, Geology BS (revised program)

3. 20-003, HON 4444: Honors Independent Study (new course)

V. Discussion items:

1. Guest University General Counsel Laura McLaughlin, 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/