

Council on Academic Affairs Agenda

October 31, 2019

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the October 24, 2019 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. October 22, 2019 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Executive Actions:

1. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 1410: General Chemistry II.
2. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 2430: Survey of Organic Chemistry.
3. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the offering of CHM 2435: Survey of Organic Chemistry Laboratory from Fall, Spring to Fall only.
4. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 2440: Organic Chemistry I, and to change the description of coverage for one of the topics for CHM 2440.
5. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to revise the list of interdisciplinary electives for the Criminology and Criminal Justice major.
6. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove MAT 2443 as a prerequisite for CSM 3570: Numerical Analysis, and instead list MAT 2442 as one of the prerequisites.
7. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove PLS 3373: International Political Economy from the undergraduate catalog.
8. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove GEO 1430: Historical Geology from the undergraduate catalog.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Guest Presenter: Kristen Holly, Assistant Superintendent of Charleston Schools

IV. Items to be Added to the Agenda:

1. 19-116, Professional Development Capstone for Departmental Honors Students (new course)
2. 19-117, Online Course Policy Revision

V. Items to be Acted Upon:

1. 19-111, Environmental Impact and Sustainability Minor (revised minor)
2. 19-112, Recreation Administration: Therapeutic Recreation Option (revised option)
3. 19-113, REC 4710: Therapeutic Recreation Seminar (revised course)
4. 19-114, Change course prefixes HPR to PBH (new proposal)
5. 19-115, Change department, major, and minor Department of Health Promotion to Department of Public Health (new proposal)

VI. Discussion items:

None

VII. Other:

None

VIII. Pending:

None

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/