

Council on Academic Affairs Agenda

September 5, 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 29, 2019 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. August 30, 2019 minutes of the Lumpkin college of Business and Technology Curriculum Committee

b. Executive Actions:

1. August 27, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise the list of electives for the BS in Hospitality and Tourism Entrepreneurship Option.
2. August 27, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise the course description for HTM 3750 and create HTM 3750A sections.
3. August 27, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to modify the enrollment restrictions for EIU 4151G.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 19-092, HTM 1275: HTM Practicum (revised course)
2. 19-093, Acceptance of the Weighted GPA (new proposal)**

****The chair will entertain a motion to add item #19-093 to the agenda and act upon it at the same meeting**

IV. Items to be Acted Upon:

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)

V. Discussion items:

None

VI. Other:

None

VII. 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/