

Council on Academic Affairs Agenda

August 24, 2023

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the April 27, 2023 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. May 22, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to change the name of the course JOU 4770 from "News Media Opinion Writing and Editing" to "News Media Opinion Writing."

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee reports:

None

III. Items to be Added to the Agenda:

1. 23-090 WLS 4592: Survey of Early Spanish-American Literature Honors (new course)

IV. Items to be Acted Upon:

None

VI. Discussion items:

1. CAA membership and Vice Chair election
2. Gen Ed Committee changes
3. Upcoming bylaw vote

VII. Other:

None

VIII. Pending:

1. 23-088 CAA Bylaw revisions

CAA Website: <http://castle.eiu.edu/~eiucaal/>

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
College of Health & Human Services Curriculum Committee	https://www.eiu.edu/chhs/curriculum.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/