

**Council on Academic Affairs Agenda**

**October 5, 2023**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the September 7, 2023 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. April 19, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.

**b. Executive Actions:**

1. September 11, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to update the admission requirements for the traditional Bachelor of Science in Nursing Program.
2. September 7, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to allow MAT 2800 as one possible prerequisite for CSM 3770.
3. September 7, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the prerequisite for CSM 4970 to require a grade of "C" or better in CSM 3870.
4. September 6, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to change the course title of PUBH 4840 from "Complementary Integrative Medicine for Health Services Professionals" to "Mind-Body Medicine."

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

1. Gen Ed Committee
2. Governance Committee
3. Naming Committee

**III. Items to be Added to the Agenda:**

None

**IV. Items to be Acted Upon:**

1. 23-091 Edit to Degrees with Distinction Catalog Language (revised catalog)

**VI. Discussion items:**

1. Archiving minutes and agenda in the Keep
2. CAA Policy and Procedures manual

**VII. Other:**

None

**VIII. Pending:**

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

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**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:**

<b>Council/Committee</b>	<b>Link to Website and/or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://castle.eiu.edu/atac/index.php">http://castle.eiu.edu/atac/index.php</a>
College of Liberal Arts & Sciences Curriculum Committee	<a href="https://www.eiu.edu/clas/curriculum.php">https://www.eiu.edu/clas/curriculum.php</a>
College of Education Curriculum Committee	<a href="https://www.eiu.edu/coe/curriculum.php">https://www.eiu.edu/coe/curriculum.php</a>

College of Health & Human Services Curriculum Committee	<a href="https://www.eiu.edu/chhs/curriculum.php">https://www.eiu.edu/chhs/curriculum.php</a>
Council on Graduate Studies (CGS)	<a href="http://castle.eiu.edu/eiucgs/">http://castle.eiu.edu/eiucgs/</a>
Council on Teacher Education (COTE)	<a href="https://www.eiu.edu/coe/cote.php">https://www.eiu.edu/coe/cote.php</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>
International Education Council	<a href="https://www.eiu.edu/international/iec.php">https://www.eiu.edu/international/iec.php</a>
Lumpkin College of Business & Technology Curriculum Committee	<a href="http://www.eiu.edu/lumpkin/curriculum.php">http://www.eiu.edu/lumpkin/curriculum.php</a>
University Learning Goals	<a href="http://www.eiu.edu/learninggoals/">http://www.eiu.edu/learninggoals/</a>