

Council on Academic Affairs Agenda
April 5, 2018
Room 3202 (Edgar Room), Booth Library @ 2:00 p.m.
See Agenda Items in the Council on Academic Affairs D2L site

** Please note the change in location.

I. Approval of the March 8, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 21, 2018 College of Arts and Humanities Curriculum Committee meeting.
2. Minutes of the March 23, 2018 College of Sciences Curriculum Committee meeting.
3. Minutes of the March 26, 2018 College of Education and Professional Studies Curriculum Committee meeting.

b. Executive Actions:

1. March 23, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change course credit for FCS 3784.
2. March 26, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to allow GEO 2450G to be used as an elective in the Geology B.S. program.
3. March 26, 2018 memorandum from Interim Dean Klarup, COS, requesting executive action to change the prerequisites for PHY 1371 and PHY 1372.
4. March 26, 2018 memorandum from Interim Chair Burns, FCS, requesting executive action to add NUR 3202 as a prerequisite for FCS 4749.
5. March 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change course restrictions to allow additional computer-related majors to take AET 4163.
6. March 29, 2018 memorandum from Chair Wandling, PLS, requesting executive action to add an Accelerated option for the M.A. in Political Science.
7. March 29, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add an Accelerated option for the M.S. in Family and Consumer Sciences.
8. March 29, 2018 memorandum from Chair Cheney, SoT, requesting executive action to add an Accelerated option for the M.S. in Technology.
9. March 29, 2018 memorandum from Chair Cheney, SoT, requesting executive action to add an Accelerated option for the M.S. in Cybersecurity.
10. March 29, 2018 memorandum from Chair Peebles, CHM, requesting executive action to add an Accelerated option for the M.S. in Chemistry.
11. March 30, 2018 memorandum from Interim Chair Small, HIS, requesting executive action to add an Accelerated option for the M.A. in History.

c. Committee Reports:

1. Update on 2018 Faculty Laureate Award

III. Items to be Added to the Agenda:

NONE

IV. Items to be Acted Upon:

1. 18-074, CIT 1813, Introduction to Programming (C++) (Revised Course)
2. 18-075, CIT 2803, Operating Systems for Computer Technology (Revised Course)
3. 18-076, Accelerated Law Degree Program Between NIU College of Law and EIU (New Program)

V. Discussion:

1. Memo – Accelerated Graduate Program proposals
2. Curriculum flow
3. CAA bylaws

VI. Pending:

None

VII. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

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 Arts & Humanities Curriculum Committee	http://www.eiu.edu/AHColleg/cahcc_page.php
College of Education & Professional Studies Curriculum Committee	http://www.eiu.edu/cepscriculum/
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/coscc.php
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuote/
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/