

Council on Academic Affairs Agenda

October 25, 2018

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

See Agenda Items in the Council on Academic Affairs D2L site

I. Approval of the October 18, 2018 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 19, 2018 College of Science Curriculum Committee meeting.
2. Minutes of the September 11, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.
3. Minutes of the October 9, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Executive Actions:

1. October 22, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow for online delivery of BIO 3400 and PHS 3400.
2. October 22, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove SOC 2000 from the list of prerequisites for SOC 4900.

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 18-085, Organizational Development, Agricultural and Rural Enterprise (new option).
2. 18-086, HTM 3500: Hospitality and Tourism Professionalism (revised course).
3. 18-088, OPD 2200:Occupational Experience (new course).

VI. Discussion

None

VII. Other:

1. Textbook Rental Advisory Committee CAA member needed

VIII. Pending:

1. 18-087, BS in Hospitality and Tourism (new major).

IX. 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/~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 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/~eiuucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuucote/
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/