

**Council on Academic Affairs Agenda**

**January 17, 2019**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the January 10, 2019 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the November 6, 2018, Lumpkin College of Business and Technology Curriculum Committee meeting.
2. Minutes of the December 4, 2018, Lumpkin College of Business and Technology Curriculum Committee meeting.

**b. Executive Actions:**

1. January 9, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add AET to major restrictions for listed courses.

**c. Waiver reports:**

1. Lumpkin College of Business & Technology Undergraduate Academic Waiver Report Fall 2018
2. College of Education Undergraduate Academic Waiver Report Fall 2018

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

1. 19-007, CAA Revised Bylaws

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

1. 19-001, Nutrition and Dietetics Minor (new minor)
2. 19-002, Financial Literacy Minor (revised minor)
3. 19-003, HSL 3831: Women in Contemporary Society (revised course)
4. 19-004, BS in Digital Media (revised program)
5. 19-005, Media Technology Minor (revised minor)
6. 19-006, CTE 3403: Methods of Teaching Middle and Secondary Level Family and Consumer Sciences (revised course)

**VI. Discussion**

None

**VII. Other:**

None

**VIII. Pending:**

None

**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)

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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 Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/AHColleg/cahcc_page.php">http://www.eiu.edu/AHColleg/cahcc_page.php</a>
College of Education & Professional Studies Curriculum Committee	<a href="http://www.eiu.edu/cepscurriculum/">http://www.eiu.edu/cepscurriculum/</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/coscc.php">http://www.eiu.edu/~colsci/coscc.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuote/">http://www.eiu.edu/~eiuote/</a>
Faculty Senate	<a href="http://castle.eiu.edu/facsen/">http://castle.eiu.edu/facsen/</a>

International Education Council	<a href="http://www.eiu.edu/~interntl/iec.php">http://www.eiu.edu/~interntl/iec.php</a>
Lumpkin College of Business & Applied Sciences 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>