

**Council on Academic Affairs Agenda****January 15, 2026****Room 4440 Booth Library @ 2:00 p.m.**

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the December 11, 2025 CAA Meeting Minutes.****II. Communications:****a. College Curriculum Committee Minutes:**

1. November 19, 2025 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.
2. December 3, 2025 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.

**b. Executive Actions:**

None

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee reports:**

None

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

1. 26-001 SED 4335: Effective Teaching Environments in Secondary Schools (new course)
2. 26-002 Catalog change to accreditation listing
3. 26-003 CDS Direct and Early Admit Graduate Program (revised program)

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

1. 25-098 CAA Revised Bylaws

**VI. Discussion items:**

None

**VII. Other:**

None

**VIII. Pending:**

None

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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:**

Council/Committee	Link to Website and/or to Latest Minutes
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>