

**Council on Academic Affairs Agenda**

**February 13, 2025**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the February 6, 2025 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to change catalog copy to reflect eligibility for ensemble membership in multiple MUS courses.
2. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to change course titles and enrollment restrictions for two EIU senior seminar courses.
3. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to change the title of THA 3431 to "Theatre for Young Audiences."
4. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to change the credit hours for THA 3338, 33451, 33452, 33453, 33611, 33612, 33613, and 3758G from 3 credits to 1-3 credits, in order to open opportunities for more diverse topics course experiences.
5. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to update the Theatre Minor in the course catalog to reflect recent curricular changes including new courses, new course titles, and credit hour changes.
6. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences, requesting executive action to update the BA in Theatre in the course catalog to reflect recent curricular changes including new courses, new course titles, and credit hour changes.
7. February 6, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to amend the executive action on the BS in Computer Science, approved by CAA on October 17, 2024, to fix an error in hours of major and update the recommendation for CSM 1000.
8. February 6, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the title of SOC 3903 to Sociology of Gender.
9. February 6, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the credit format of BIO 4850 from 2-3-3 to 3-3-4 and update the course description.
10. February 6, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to add PLS 2333 to the catalog language for the BA in Political Science and to change the description of electives in the Political Science Major to accommodate addition of this 2000-level course.
11. February 6, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to add PLS 2333 to the catalog language for the BA in Political Science with Civic and Nonprofit Leadership Option.

**c. Waiver reports:**

1. LDBT Waiver Report, fall 2024

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

None

**f. Committee Reports**

Becker, Elder, and Rea have agreed to serve as CAA representatives on the Faculty Laureate committee.

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

1. 25-032 MUS catalog change—front matter
2. 25-033 MUS 2555 revised course proposal

3. 25-034 MAT 1175G new course
4. 25-035 MAT 1180G new course

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

1. 25-030 Cybersecurity and Risk Management Minor program revision
2. 25-031 Management Information Systems Minor program revision

**V. Discussion items:**

RE: Executive Action item from 2/6/25 agenda, January 28, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the course prerequisites and notes for BUS 3500, 3710, and 3470, chair Ludlow has requested from Dean Cheney evidence of interdepartmental consultation, as described in CAA Bylaws Article VII.A.4.d(11).

**VI. Other**

**VII. 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:**

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<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>