

Council on Academic Affairs Agenda

February 20, 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 13, 2025 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to remove prerequisites from HTM 3500 and HTM 4380.
2. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change prerequisites and notes for MGT 3900
3. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the prefix of all MIS courses to BAIS to reflect a change in the name of the major.
4. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to revise prerequisites and notes for BAIS 4700 to add two BAIS courses as prerequisites and to reflect the prefix change of another prerequisite course.
5. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add BAIS 4850 to the list of shared credit courses for the MS Technology accelerated graduate program.

c. Waiver reports:

None

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports

III. Items to be Added to the Agenda:

1. 25-034 MAT 1300G (1175) new course
2. 25-035 MAT 1320G (1180) new course
3. 25-036 BUS 2000G new course
4. 25-037 KSR 3901 new course
5. 25-038 KSR 3902 new course
6. 25-039 KSR 3903 new course
7. 25-040 KSR 3904 new course
8. 25-041 KSR 3905 new course
9. 25-042 KSR 4902 new course
10. 25-043 ExSci AT program
11. 25-044 ExSci OT program
12. 25-045 ExSci program
13. 25-046 ExSci PT program
14. 25-047 THA 2801 revised course
15. 25-048 THA 3555 new course

IV. Items to be Acted Upon:

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

V. Discussion items:

VI. Other

VII. Pending:

None

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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Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://castle.eiu.edu/atac/index.php
College of Liberal Arts & Sciences Curriculum Committee	https://www.eiu.edu/clas/curriculum.php
College of Education Curriculum Committee	https://www.eiu.edu/coe/curriculum.php
College of Health & Human Services Curriculum Committee	https://www.eiu.edu/chhs/curriculum.php
Council on Graduate Studies (CGS)	http://castle.eiu.edu/eiucgs/
Council on Teacher Education (COTE)	https://www.eiu.edu/coe/cote.php
Faculty Senate	http://castle.eiu.edu/facsen/
International Education Council	https://www.eiu.edu/international/iec.php
Lumpkin College of Business & Technology Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum.php
University Learning Goals	http://www.eiu.edu/learninggoals/