

**Council on Academic Affairs Agenda**

**February 6, 2025**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the January 30, 2025 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the December 4, 2025 College of Liberal Arts and Sciences Curriculum Committee meeting.

**b. Executive Actions:**

1. 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.
2. January 27, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to delete two courses from the HSL curriculum and to eliminate major restrictions in most HSL courses in order to facilitate double-majoring or minoring in Human Services.

**c. Waiver reports:**

None

**d. Grade Appeals:**

1. Grade appeal report, Fall 2024, College of Liberal Arts and Sciences

**e. General Education Committee Minutes:**

None

**f. Committee Reports**

None

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

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

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

1. 25-024 Aging Studies Minor program revisions
2. 25-025 BS in Human Services program revisions
3. 25-026 Early Childhood Program Administration Minor revisions
4. 25-027 HSL 3850-new course
5. 25-028 HSL 3853-revised course
6. 25-029 HSL 4859-revised course

**V. Discussion items:**

None

**VI. Other**

Reminder that item 25-023 HIS-TL Major Revisions Proposal was removed from the CAA agenda on 1/31/25 because that item falls under the purview of COTE, as per the Curriculum Change Chart and CAA Bylaws.

**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:**

| <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>                 |