

**Council on Academic Affairs Agenda**

**January 16, 2025**

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

See Agenda Items in the Council on Academic Affairs D2L site

**I. Approval of the December 5, 2024 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

- i. CHHSCC Minutes of November 14, 2024

**b. Executive Actions:**

- i. December 3, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to update catalog copy for the Financial Literacy minor by deleting courses that are no longer offered.
- ii. December 3, 2024 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to make minor changes to the elective requirements for the Human Services Minor.
- iii. December 5, 2024 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add TEC 4275 Internship to the list of major electives for the B.S. in Computer and Information Technology.
- iv. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to allow Biology majors to enroll in senior seminar sections of EIU 4101G Spaceship Earth and EIU 4190G Spaceship Earth, Honors.
- v. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to remove MAT 2400 from the undergraduate catalog.
- vi. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the course number of MAT 3400 to MAT 3700 and change the prerequisites to include MAT 3620 in place of MAT 2400.
- vii. December 6, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the prerequisite for MAT 3620 to remove MAT 2400 and instead include SED 2000 and MAT 1441G.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. General Education Committee Minutes:**

- i. GEC minutes, October 15, 2024
- ii. GEC minutes, October 29, 2024

**f. Committee Reports**

None

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

1. 25-012 SOC 2420 Revised course
2. 25-013 PLS 2333 New course
3. 25-014 MAT 2270 Revised course
4. 25-015 BA MAT TL Revised program
5. 25-016 MAT TL Minor Revised program
6. 25-017 FIN 4220 Revised course
7. 25-018 Finance Major Revision
8. 25-019 Finance Minor Revision
9. 25-020 BUS 3500 Revised course
10. 25-021 MIS 3010 Revised course

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

1. 25-001 NUR 3120, New course

2. 25-002 NUR 3250, New course
3. 25-003 NUR 3290, New Honors course
4. 25-004 NUR 3999A,B,D,E,F New Honors course
5. 25-005 NUR 4355, New capstone course
6. 25-006 NUR 4444, New Honors course
7. 25-007 NUR 4555, New Honors course
8. 25-008 NUR 4644, New Honors capstone course
9. 25-009 SON New Departmental Honors proposal
10. 25-010 Traditional BSN Program, Direct Entry Option
11. 25-011 Catalog copy professional school transfer

**VI. Discussion items:**

None

**VII. Other**

None

**VIII. 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:**

2

<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>