Council on Academic Affairs Agenda January 23, 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 16, 2025 CAA Meeting Minutes.

II. Communications:

- a. College Curriculum Committee Minutes: None
- b. Executive Actions: None

c. Waiver reports:

None

d. Grade Appeals: None

e. General Education Committee Minutes: None

f. Committee Reports None

III. Items to be Added to the Agenda: None

IV. Items to be Acted Upon:

- 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

V. Discussion items:

Ludlow meeting with Provost Hendrickson and Interim AVPAA Park.

VI. Other

None

VII. Pending:

None

CAA Website: <u>http://castle.eiu.edu/~eiucaa/</u> Curriculum Approval Process Website: <u>http://castle.eiu.edu/acaffair/Curriculum/</u>

Links to Other Councils' Websites or Latest Minutes:

Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://castle.eiu.edu/atac/index.php

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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	http://www.eiu.edu/lumpkin/curriculum.php
Committee	
University Learning Goals	http://www.eiu.edu/learninggoals/