

**Council on Academic Affairs Agenda**

**January 30, 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 23, 2025 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the January 22, 2025 College of Health and Human Services Curriculum Committee meeting.

**b. Executive Actions:**

1. January 22, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the course prerequisites for ECN 4689 to reflect course renumberings from ECN 4801 to ECN 3801 and from ECN 4802 to ECN 3802.
2. January 27, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to add the recently approved NUR 4355 capstone course in place of EIU Senior Seminar for students in the Traditional Nursing Program.

**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:**

1. 25-023 HIS-TL Major Revisions Proposal (CAA first, then COTE)
2. 25-024 Aging Studies Minor program revisions
3. 25-025 BS in Human Services program revisions
4. 25-026 Early Childhood Program Administration Minor revisions
5. 25-027 HSL 3850-new course
6. 25-028 HSL 3853-revised course
7. 25-029 HSL 4859-revised course

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

1. 25-022 WLC Honors Revised program

**V. Discussion items:**

Ludlow meeting with Provost Hendrickson and Interim AVPAA Park

**VI. Other**

None

**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>