

**Council on Academic Affairs Agenda**  
**January 10, 2008**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the December 6, 2007 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Meeting Minutes:**

1. Minutes from the November 29, 2007 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes from the December 5, 2007 Lumpkin College of Business & Applied Sciences meeting.
3. Minutes from the September 13, 2007 Honors Council meeting.
4. Minutes from the September 27, 2007 Honors Council meeting.
5. Minutes from the October 25, 2007 Honors Council meeting.
6. Minutes from the November 30, 2007 College of Sciences Curriculum Committee meeting.

**b. Waiver Reports:**

1. Academic Waiver Reports for November 2007 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Academic Waiver Reports for December 2007 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

**c. Executive Action Requests:**

1. November 28, 2007 memorandum from Dean Hoadley, LCBAS, requesting to modify the prerequisites for BUS 1950, add the writing-intensive designation to MIS 4200, and removed the writing-intensive designation from MIS 3330.
2. December 20, 2007 memorandum from Ms. Sue Harvey, Registrar, requesting the addition of the grade "NNC" to reflect students' non-attendance in courses that are graded A, B, C, NC, and CR/NC.

**III. Other:**

1. Selection of the Professor Laureate Subcommittee

**IV. Committee Reports:**

None at this time.

**V. Item to be Added to the Agenda:**

1. 08-01, BIO 4964, Entomology (Revised Course)

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

1. 07-79, EIU 4115G, Pop Culture Economics (New Course)
2. 07-85, CDS 3900, Introduction to Clinical Techniques in Communication Disorders and Sciences (Revised Course)
3. 07-86, Communication Disorders & Sciences (Revised Major)

**VII. Pending:**

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses