

Council on Academic Affairs Agenda
January 24, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the January 10, 2008 CAA Meeting Minutes.

II. Approval of the January 16-17, 2008 CAA Electronic Meeting Minutes.

III. Communications:

a. College Curriculum Committee Meeting Minutes:

1. Minutes from the January 9, 2008 Lumpkin College of Business & Applied Sciences meeting.

b. Executive Action Requests:

1. January 3, 2008 memorandum from Dean Hanner, COS, requesting executive action to delete GEG 4890 from the catalog.
2. January 10, 2008 memorandum from Dr. Karla Sanders, CASA, requesting executive action to revise EIU 1111.
3. January 10, 2008 memorandum from Dr. Karla Sanders, CASA, requesting executive action to revise EIU 2919 and the policy on reinstatement following academic dismissal.

IV. Committee Reports:

None at this time.

V. Items to be Added to the Agenda:

1. 08-08, FCS 3810, Child Care Issues (New Course)
2. 08-09, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
3. 08-10, FCS 3814, Establishing a Center/Family Child Care (New Course)
4. 08-11, FCS 3816, Children and Loss (New Course)
5. 08-12, FCS 4240, Child Advocacy (New Course)
6. 08-13, FCS 4242, Computer Use for Child Care Administration (New Course)
7. 08-14, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
8. 08-15, FCS 4246, Curriculum for Homes and Centers (New Course)
9. 08-16, FCS 4248, Family: Child/Home (New Course)
10. 08-17, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
11. 08-18, FCS 4252, Professionalism in Early Childhood Environments (New Course)
12. 08-19, FCS 4254, Early Childhood Program Base (New Course)
13. 08-20, FCS 4256, Working with School-age Care Programs (New Course)
14. 08-21, FCS 4258, Using Technology in Early Childhood Environments to Enhance Children's Learning (New Course)
15. 08-22, FCS 4260, Personal and Professional Self-Awareness for the Early Childhood Professional (New Course)
16. 08-23, FCS 4262, Discipline and Guidance of Young Children (New Course)
17. 08-24, FCS 4264, Child Care Programs: Marketing and Grant Writing (New Course)
18. 08-25, FCS 4680, Family Systems and their Impact on Child Care (New Course)
19. 08-26, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
20. 08-27, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infants and Young Children (New Course)

VI. Items to be Acted Upon:

1. 08-01, BIO 4964, Entomology (Revised Course)
2. 08-02, GEG 3810, Geographic Information Systems I (New Course)
3. 08-03, GEG 3820, Remote Sensing I (New Course)
4. 08-04, GEG 3860, Geographic Information Systems 2 (New Course)
5. 08-05, GEG 3870, Remote Sensing 2 (New Course)
6. 08-06, Geography Major (Revised Major)
7. 08-07, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)

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