

Council on Academic Affairs Agenda
February 21, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the January 31, 2008 CAA Meeting Minutes.

II. Communications:

a. College Grade Appeal Reports:

1. Summary Report of Grade Appeals from the Lumpkin College of Business & Applied Sciences.
2. Summary Report of Grade Appeals from the College of Arts & Humanities.
3. Summary Report of Grade Appeals from the College of Sciences.

b. College Curriculum Committee Minutes:

1. Minutes from the January 25, 2008 College of Sciences Curriculum Committee meeting.
2. Minutes from the February 8, 2008 College of Sciences Curriculum Committee meeting.
3. Minutes from the February 13, 2008 College of Arts & Humanities Curriculum Committee meeting.
4. Minutes from the February 13, 2008 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

c. Executive Action Requests:

1. January 25, 2008 memorandum from Dean Hanner, COS, requesting executive action to change the course titles for MAT 1420 and 2420G, and revise the course prerequisites for MAT 1160G, 1170G, and 2420G.
2. February 14, 2008 memorandum from Dean Hanner, COS, requesting executive action to renumber SOC 3610 to SOC 3630 and add a prerequisite to the course.
3. February 18, 2008 email from Associate Dean Lynch, CAH, requesting executive action to revise ENG 3401, 3402, and 4801.

d. Waiver Reports:

1. Academic Waiver Reports for January 2008 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

e. Other:

1. Flyer regarding 2/28/08 Retention Forum
2. February 12, 2008 email from Dr. Karla Sanders, CASA, regarding information on Electronic Writing Portfolio revisions for continuing students.

III. Committee Reports:

None at this time.

IV. Item to be Added to the Agenda:

1. 08-28, ENG 3907, Asian Literatures (New Course)

V. Items to be Acted Upon:

None.

VI. Pending:

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
3. 08-07, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)
4. 08-08, FCS 3810, Child Care Issues (New Course)
5. 08-09, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
6. 08-10, FCS 3814, Establishing a Center/Family Child Care (New Course)
7. 08-11, FCS 3816, Children and Loss (New Course)
8. 08-12, FCS 4240, Child Advocacy (New Course)
9. 08-13, FCS 4242, Computer Use for Child Care Administration (New Course)
10. 08-14, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
11. 08-15, FCS 4246, Curriculum for Homes and Centers (New Course)
12. 08-16, FCS 4248, Family: Child/Home (New Course)
13. 08-17, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
14. 08-18, FCS 4252, Professionalism in Early Childhood Environments (New Course)
15. 08-19, FCS 4254, Early Childhood Program Base (New Course)

2/21/08 CAA Agenda – Page 2

16. 08-20, FCS 4256, Working with School-age Care Programs (New Course)
17. 08-21, FCS 4258, Using Technology in Early Childhood Environments to Enhance Children's Learning (New Course)
18. 08-22, FCS 4260, Personal and Professional Self-Awareness for the Early Childhood Professional (New Course)
19. 08-23, FCS 4262, Discipline and Guidance of Young Children (New Course)
20. 08-24 FCS 4264, Child Care Programs: Marketing and Grant Writing (New Course)
21. 08-25, FCS 4680, Family Systems and their Impact on Child Care (New Course)
22. 08-26, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
23. 08-27, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infants and Young Children (New Course)
24. Senior Seminar Review Committee (Ongoing)
25. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
26. Professor Laureate Selection Subcommittee (Ongoing)