

Council on Academic Affairs Agenda
March 27, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the March 20, 2008 CAA Meeting Minutes.

II. Program Review Presentations:

1. B.A. in Theatre Arts (Link to handout)
2. B.A. in Sociology

III. Items to be Acted Upon:

1. 08-33, Proposal requesting CAA to consider recognizing the Academic Advising representative serving on CAA as a voting member.
2. 08-34, Interdisciplinary Minor in Environmental Studies (New Interdisciplinary Minor)
3. 08-29, Asian Studies Minor (Revised Interdisciplinary Minor)
4. 08-30, BGS 3010, Global Diversity (New Course)
5. 08-31, BGS 4001, Values-Based Leadership (New Course)
6. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)
7. 07-83, Proposal for Electronic Voting at CAA Meetings

IV. Communications:

a. Curriculum Committee Minutes:

1. Minutes from the March 7, 2008 College of Sciences Curriculum Committee meeting.
2. Minutes from the March 19, 2008 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Other:

1. March 3, 2008 email from Dr. Dana Ringuette, English, including a memorandum, collaboratively produced by members of the English Department, regarding revisions to the Electronic Writing Portfolio.
2. March 19, 2008 memorandum from Ms. Stacey Knight-Davis, Chair of the Committee for the Assessment of Student Learning, regarding changes to the Electronic Writing Portfolio scoring.
3. March 20, 2008 memorandum from Dr. Gail Richard, CDS, regarding the proposal to change the foreign language requirement.
4. March 21, 2008 memorandum from Dean Mary Anne Hanner, COS, regarding the proposal to change the foreign language requirement.
5. March 21, 2008 memorandum from Dr. Gary Foster, Sociology & Anthropology, regarding the proposal to change the foreign language requirement.

V. Committee Reports:

None at this time.

VI. Items to be Added to the Agenda:

1. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)
2. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. 08-38, Business Administration Minor (Revised Minor)
4. 08-39, Accountancy Minor (New Minor)
5. 08-40, Finance Minor (New Minor)

VII. Pending:

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. Senior Seminar Review Committee (Ongoing)
4. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
5. Professor Laureate Selection Subcommittee (Ongoing)