

Council on Academic Affairs Agenda
ELECTRONIC MEETING
Beginning at noon on Wednesday, April 2, 2008
Ending at 4:00 p.m. on Thursday, April 3, 2008

I. 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.
3. Minutes from the December 2007 Bachelor in General Studies Curriculum Committee meeting.
4. Minutes from the March 21, 2008 College of Sciences Curriculum Committee meeting.

II. Committee Reports:

None at this time.

III. 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)
6. 08-41, NUR 3604, Pathophysiology and Pharmacology in Professional Nursing Practice (Revised Course)
7. 08-42, NUR 3703, Research in Professional Nursing (Revised Course)
8. 08-43, NUR 3985, Medical Terminology (New Course)
9. 08-44, NUR 4506, Nursing and the Community (Revised Course)
10. 08-45, NUR 4604, Professional Seminar (Revised Course)

IV. 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. 08-30, BGS 3010, Global Diversity (New Course)
3. 08-31, BGS 4001, Values-Based Leadership (New Course)
4. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)
5. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
6. Senior Seminar Review Committee (Ongoing)
7. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
8. Professor Laureate Selection Subcommittee (Ongoing)