

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

I. Approval of the March 27, 2008 CAA Meeting Minutes.

II. Approval of the April 2-3, 2008 Meeting Minutes.

III. Program Review Presentation:

1. B.S. in African-American Studies

IV. Communications:

a. Executive Action Requests:

1. March 25, 2008 email from Associate Dean Lynch, CAH, requesting executive action to revise several art courses.
2. April 2, 2008 email from Associate Dean Lynch, CAH, requesting executive action to revise the course title for MUS 0200, delete MUS 0210, and revise the course title and description for MUS 0211.

b. Waiver Reports:

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

c. Curriculum Committee Minutes:

1. Minutes from the December 2007 Bachelor in General Studies Curriculum Committee meeting.
2. Minutes from the February 25, 2008 Bachelor in General Studies Curriculum Committee meeting.

d. 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 27, 2008 memorandum from Provost Lord regarding the Achievement and Contribution Awards Selection Committee.

e. Communication concerning the proposal to revise the cultural diversity requirement:

1. April 4, 2008 email from Ms. Donna Dawson, School of Technology.

f. Communications concerning the proposal to change the foreign language requirement:

1. March 20, 2008 memorandum from Dr. Gail Richard, CDS.
2. March 21, 2008 email from Dean Mary Anne Hanner, COS.
3. March 21, 2008 email from Dr. Gary Foster, Sociology & Anthropology.
4. March 27, 2008 email from Dr. Stephen Mullin, Biological Sciences.
5. March 27, 2008 email from Ms. Rita Pearson, Admissions Office.
6. March 26, 2008 memorandum from the College of Education & Professional Studies Curriculum Committee.
7. March 29, 2008 memorandum from Dr. John Paul Stimac, Geology/Geography.
8. March 29, 2008 email from Dr. Doug Klarup, Chemistry.

V. Committee Reports:

1. Professor Laureate

VI. Item to be Added to the Agenda:

1. 08-48, Economics: International Studies Option (Revised Option)

VII. Items to be Acted Upon:

1. 08-30R, BGS 3010, Global Diversity (New Course)
2. 08-31, BGS 4001, Values-Based Leadership (New Course)
3. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)
5. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
6. 08-38, Business Administration Minor (Revised Minor)
7. 08-39, Accountancy Minor (New Minor)
8. 08-40, Finance Minor (New Minor)

VIII. 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. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
4. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)
5. 08-41, NUR 3604, Pathophysiology and Pharmacology in Professional Nursing Practice (Revised Course)
6. 08-42, NUR 3703, Research in Professional Nursing (Revised Course)
7. 08-43, NUR 3985, Medical Terminology (New Course)
8. 08-44, NUR 4506, Nursing and the Community (Revised Course)
9. 08-45, NUR 4604, Professional Seminar (Revised Course)
10. Senior Seminar Review Committee (Ongoing)
11. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)