

Council on Academic Affairs Agenda
April 17, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

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

II. Communications:

a. Curriculum Committee Minutes:

1. Minutes from the March 24, 2008 College of Education & Professional Studies Curriculum Committee meeting.
2. Minutes from the April 4, 2008 College of Sciences Curriculum Committee meeting.
3. Minutes from the April 9, 2008 Lumpkin College of Business & Applied Science Curriculum Committee meeting.

b. Waiver Reports:

1. Academic Waiver Report for March 2008 from the Lumpkin College of Business & Applied Sciences.

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

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

d. 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.
9. April 8, 2008 memorandum from Dr. Andrew Methven on behalf of the Department of Biological Sciences.
10. April 8, 2008 email from Dr. Gary Bulla, Biological Sciences.
11. Copy of the April 8, 2008 email from Dr. Kraig Wheeler, Chair of the College of Sciences Curriculum Committee, to Dr. Gary Bulla, Biological Sciences, regarding his email about the proposed changes to the foreign language requirement.

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 08-49, Strategic Plan for Improving Writing at EIU prepared by CAA's Ad Hoc Committee to Address the Importance of Writing Across the Curriculum.
2. 08-50, Proposal to have the Writing Across the Curriculum Committee (WAC) resume direct reporting to CAA.

V. Items to be Acted Upon:

1. 08-41, NUR 3604, Pathophysiology and Pharmacology in Professional Nursing Practice (Revised Course)
2. 08-42, NUR 3703, Research in Professional Nursing (Revised Course)
3. 08-43, NUR 3985, Medical Terminology (New Course)
4. 08-44, NUR 4506, Nursing and the Community (Revised Course)
5. 08-45, NUR 4604, Professional Seminar (Revised Course)
6. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
7. 08-48, Economics: International Studies Option (Revised Option)

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. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)
4. Senior Seminar Review Committee (Ongoing)
5. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)