

Council on Academic Affairs Agenda
August 28, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Orientation for CAA members

II. Approval of the May 1, 2008 CAA Meeting Minutes.

III. Communications:

a. Waiver Reports:

1. Academic Waiver Reports for April 2008 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Academic Waiver Reports for May 2008 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
3. Academic Waiver Reports for June 2008 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
4. Academic Waiver Reports for July 2008 from Lumpkin College of Business & Applied Sciences, College of Education & Professional Studies, College of Sciences, and College of Arts & Humanities.

b. Other:

1. May 1, 2008 memorandum from Provost Lord requesting a representative for the Enrollment Management Advisory Committee.
2. Grade Appeals Summary Reports from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

IV. Appoint Member to the University Naming Committee

V. Committee Reports:

None at this time.

VI. Items to be Added to the Agenda:

1. 08-68, HIS 3540, Medieval and Renaissance Italy (New Course)
2. 08-69, Dean's List, Honor's List, and Provost's List (Revised Catalog Copy)
3. 08-70, CAA Bylaws (Revised Bylaws)

VII. Items to be Acted Upon:

1. 08-63, COS 4815, Conflict in Organizations (New Course)
2. 08-64, COS 4825, Ethical Behavior in Organizations (New Course)
3. 08-65, COS 4845, Improvement in Organizations (New Course)
4. 08-66, COS 4855, Web-Based Training and Instruction (New Course)
5. 08-67, Ad Hoc Committee on Cultural Diversity

VIII. 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. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. 08-55, HIS 3801, U.S. Rural History (New Course)
5. Senior Seminar Review Committee (Ongoing)
6. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)