

**Council on Academic Affairs Agenda**  
**September 18, 2008**  
*Conference Room 4440, Booth Library @ 2:00 p.m.*

**I. Approval of the September 4, 2008 CAA Meeting Minutes.**

**II. Approval of the Minutes of the September 9-11, 2008 Electronic Meeting.**

**III. Communications:**

**a. Waiver Reports:**

1. Academic Waiver Report for August 2008 from the Lumpkin College of Business & Applied Sciences, College of Education & Professional Studies, and College of Sciences.

**b. Executive Action Request:**

1. September 4, 2008 email from Associate Dean Lynch, College of Arts & Humanities, requesting executive action to assign the cultural diversity designation to AFR 1000G, 2000G, 3000, 3100, 3200, 3300, 3970, 4000, 4100, 4275, and 4400.

**c. College Curriculum Committee Report:**

1. Minutes from the September 5, 2008 College of Sciences Curriculum Committee meeting.
2. Minutes from the September 10, 2008 Lumpkin College of Business & Applied Sciences meeting.

**d. Other:**

1. September 15, 2008 memorandum from Dr. Tim Taylor, Director of Writing Across the Curriculum (WAC), regarding recommendations from the WAC Committee.

**IV. Committee Reports:**

None at this time.

**V. Item to be Added to the Agenda:**

1. 08-75, Honors Council Appointments

**VI. Item to be Acted Upon:**

1. 08-71, WAC Bylaws

**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. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. 08-72, BUS/FCS/INT 4555, Honors Research (Revised Course)
5. 08-73, HON 1190, Honors Forum (New Course)
6. 08-74, University Honors Program (Revised Program)
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
9. Ad Hoc Committee on Cultural Diversity (Ongoing)
10. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)