

**Council on Academic Affairs Agenda**  
**September 25, 2008**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the September 18, 2008 CAA Meeting Minutes.**

**II. Communications:**

**a. Waiver Appeals Reports:**

1. Report of Spring 2008 Waiver Appeals from Ms. Judy Kopp, Records Office.
2. Report of Summer 2008 Waiver Appeals from Ms. Judy Kopp, Records Office.

**b. Other:**

1. Fall 2008 EIU4 Summary Report from Mr. Chad Cross, EIU4 Coordinator.
2. Report of available and expired special courses from Ms. Pam Collins, School of Continuing Education.
3. September 12, 2008 email from Dean Irwin, Honors College, regarding the Honors Council Bylaws and the minutes from the March 26, 2008, April 10, 2008, and September 4, 2008 Honors Council meetings.

Links to the Honors Council materials:

- Minutes from the March 26, 2008 Honors Council meeting.
- Minutes from the April 10, 2008 Honors Council meeting.
- Minutes from the September 4, 2008 Honors Council meeting.
- Honors Council Bylaws

**III. Committee Reports:**

None at this time.

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

1. 08-76, Undergraduate International Student Admissions Policy (Revised Policy)

**V. Items to be Acted Upon:**

1. 08-72, BUS/FCS/INT 4555, Honors Research (Revised Course)
2. 08-73, HON 1190, Honors Forum (New Course)
3. 08-74, University Honors Program (Revised Program)
4. 08-75, Honors Council Appointments

**VI. 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)
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee on Cultural Diversity (Ongoing)
9. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)