

**Council on Academic Affairs Agenda
October 9, 2008
Effingham Room, University Union @ 2:00 p.m.**

I. Approval of the September 25, 2008 CAA Meeting Minutes.

II. Approval of the October 1-2, 2008 CAA Electronic Meeting Minutes.

III. Communications:

a. Executive Action Request:

1. September 24, 2008 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the course description for FCS 3784.
2. October 6, 2008 memorandum from Dean Hanner, COS, requesting executive action to revise the course prerequisites and notes for CHM 3300.

b. Waiver Reports:

1. Academic Waiver Reports for September 2008 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, and College of Education & Professional Studies.

c. Curriculum Committee Minutes:

1. Minutes of the September 5, 2008 International Programs Advisory Committee meeting.
2. Minutes of the September 19, 2008 College of Sciences Curriculum Committee meeting.
3. Minutes of the September 22, 2008 College of Education & Professional Studies Curriculum Committee meeting.
4. Minutes of the September 24, 2008 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
5. Minutes of the October 3, 2008 College of Sciences Curriculum Committee meeting.

d. Links to Other Councils' Websites or Latest Minutes:

Council/Committee	Link to Website or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://cats.eiu.edu/atac/
Bachelor in General Studies Curriculum Committee	No Website; Link to the February 25, 2008
College of Arts & Humanities Curriculum Committee	http://www.eiu.edu/~AHColleg/text/minutes.html
College of Education & Professional Studies Curriculum Committee	No Website; Link to the September 22, 2008 minutes
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuucote/
Faculty Senate	http://www.eiu.edu/~FacSen/minutes.php
Honors Council	No Website; Link to the September 4, 2008 minutes
International Program Advisory Committee	No Website; Link to the September 5, 2008 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php

IV. Committee Reports:

None at this time.

V. Items to be Added to the Agenda:

1. 08-79, Chemistry (Revised Major)
2. 08-80, ECN 3720, Sports Economics (New Course)
3. 08-81, ECN 3780, Industrial Organization (New Course)

VI. Items to be Acted Upon:

1. 08-76, Undergraduate International Student Admissions Policy (Revised Policy)
2. 08-77, FCS 2780, Culinary Pricing and Conversion (New Course)
3. 08-78, FCS 4345, Lodging Administration (Revised Course)

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. Senior Seminar Review Committee (Ongoing)
5. Ad Hoc Committee on Cultural Diversity (Ongoing)
6. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)