

Council on Academic Affairs Agenda
November 6, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the October 9, 2008 CAA Meeting Minutes.

II. Approval of the October 29 thru October 30, 2008 Electronic Meeting Minutes

III. Communications:

a. Curriculum Committee Minutes:

1. Minutes of the October 13, 2008 Lumpkin College of Business & Applied Sciences meeting.
2. Minutes of the October 13, 2008 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes of the October 15, 2008 College of Arts & Humanities Curriculum Committee meeting.
4. Minutes of the October 17, 2008 College of Sciences Electronic meeting.
5. Minutes from the October 23, 2008 College of Arts & Humanities Curriculum Committee meeting.
6. Minutes from the October 29, 2008 College of Arts & Humanities Curriculum Committee meeting.

b. Executive Action Request:

1. October 6, 2008 memorandum from Dean Hanner, COS, requesting executive action to revise the course prerequisites and notes for CHM 3300.
2. October 20, 2008 memorandum from Dean Hanner, COS, requesting executive action to revise the course description for ECN 4802.
3. October 20, 2008 memorandum from Dean Hanner, COS, requesting executive action to remove the requirement of MAT 1330 from the Geology major.
4. November 3, 2008 memorandum from Dean Jackman, CEPS, requesting executive action to revise the course titles and descriptions for ELE 3280, 3290, 3340, and 3350.

c. Other:

1. Academic Waiver Reports for October 2008 from the College of Arts & Humanities and College of Sciences.

IV. Committee Reports:

1. October 23, 2008 email from Dr. Jeffery Stowell, PSY, with notes regarding the September 26, 2008 Academic Technology Advisory Committee (ATAC) meeting.
2. Report from the Ad Hoc Fact-Finding Committee reviewing the ramifications of increasing the foreign language requirement.

V. Items to be Added to the Agenda:

None at this time.

VI. Items to be Acted Upon:

1. 08-79, Chemistry (Revised Major)
2. 08-80, ECN 3720, Sports Economics (New Course)
3. 08-81, ECN 3780, Industrial Organization (New Course)
4. 08-82, Internal Governing Policy 44: Final Examinations (Revised IGP)

VII. U.Select Demonstration

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. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
5. Senior Seminar Review Committee (Ongoing)
6. Ad Hoc Committee on Cultural Diversity (Ongoing)
7. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

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 minutes
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 October 13, 2008 minutes
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
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