

**Council on Academic Affairs Agenda**  
**December 4, 2008**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the November 20, 2008 CAA Meeting Minutes.**

**II. Communications:**

**a. Curriculum Committee Minutes:**

1. Minutes of the November 10, 2008 College of Education & Professional Studies Curriculum Committee meeting.
2. Minutes of the November 14, 2008 College of Sciences Curriculum Committee meeting.
3. Minutes of the November 20, 2008 College of Sciences Curriculum Committee meeting.

**b. Executive Action Requests:**

1. November 21, 2008 memorandum from Dean Hanner, College of Sciences, requesting executive action to add GPA requirements to the SOS 3400 course prerequisites/notes.

**c. Waiver Reports:**

1. Academic Waiver Report for November 2008 from the College of Arts & Humanities.

**d. Recent Foreign Language Communications/Materials:**

1. Material from Dr. Les Hyder, Chair of the Foreign Language Ad Hoc Fact-Finding Committee, which he collected during the ad hoc committee's review and study of the ramifications of increasing the foreign language requirement.
2. A document from Dr. Stephen Canfield, Foreign Languages, containing comments he presented at the November 13, 2008 CAA Forum.
3. A document from Dr. Stephen Canfield, Foreign Languages, containing his presentation to CAA at its April 17, 2008 meeting.
4. Report from the Ad Hoc Fact-Finding Committee reviewing the ramifications of increasing the foreign language requirement.
5. November 13, 2008 memorandum from Dr. Anita Shelton, History.
6. November 13, 2008 email from Dr. Bailey Young, History.
7. November 14, 2008 memorandum from the Department of Special Education.
8. November 17, 2008 email from Dr. Rob Bates, Health Studies, on behalf of the Department of Health Studies.
9. November 20, 2008 memorandum from Dr. Debra Reid, History.
10. Minutes of the November 18, 2008 Faculty Senate meeting (See pages 2 and 3).
11. December 2, 2008 memorandum from Dr. Blair Lord, Provost and Vice President for Academic Affairs.

**Link to view materials and communications (recent and from the past) regarding the foreign language requirement: <http://www.eiu.edu/~eiucaa/ForeignLangIndex.htm>**

**III. Committee Reports:**

None at this time.

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

None at this time.

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

1. 08-134, CLS Clinical GPA Counted in EIU Transcripts
2. 08-135, HIS 4847, History of Ireland and the Irish, 1600 to the Present (New Course)
3. 08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.
4. 08-85, Proposed foreign language resolution

**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)
4. 08-96, FCS 3810, Child Care Issues (New Course)
5. 08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
6. 08-98, FCS 4240, Child Advocacy (New Course)

7. 08-99, FCS 4242, Computer Use for Child Care Administration (New Course)
8. 08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
9. 08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)
10. 08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
11. 08-103, FCS 4256, Working with School-Age Care Programs (New Course)
12. 08-104, FCS 4262, Discipline and Guidelines of Young Children (New Course)
13. 08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)
14. 08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)
15. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
16. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
17. 08-109, General Studies: Option in Child Care Education (New Option)
18. 08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)
19. 08-111, PED 2440, Structural Kinesiology (Revised Course)
20. 08-112, PED 2850, Fitness for Life (Revised Course)
21. 08-113, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
22. 08-114, PED 3141, Injury Recognition – Lower Extremity (Revised Course)
23. 08-115, PED 3142, Therapeutic Exercise (Revised Course)
24. 08-116, PED 3143, Therapeutic Modalities (Revised Course)
25. 08-117, PED 3144, Seminar in Sports Medicine (Revised Course)
26. 08-118, PED 3150, Athletic Training Clinical I: Injury Recognition – Upper Extremity (New Course)
27. 08-119, PED 3151, Athletic Training Clinical II: Injury Recognition – Lower Extremity (New Course)
28. 08-120, PED 3152, Athletic Training Clinical III: Therapeutic Exercise (New Course)
29. 08-121, PED 3153, Athletic Training Clinical IV: Therapeutic Modalities (New Course)
30. 08-122, PED 3154, Athletic Training Clinical V: Seminar in Sports Medicine (New Course)
31. 08-123, PED 3460, Soccer Coaching (Revised Course)
32. 08-124, PED 3800, Biomechanics of Human Motion (Revised Course)
33. 08-125, PED 4326, Socio-Cultural Dimensions of Sport (New Course)
34. 08-126, PED 4327, Ethics in Sports (New Course)
35. 08-127, PED 4328, Governance in Sport (New Course)
36. 08-128, PED 4500, Introduction to Research and Statistics in Kinesiology & Sports Studies (New Course)
37. 08-129, Physical Education: Exercise Science Concentration (Revised Concentration)
38. 08-130, Physical Education: Sports Management Concentration (Revised Concentration)
39. 08-131, Physical Education: Athletic Training Option (Revised Option)
40. 08-132, Proposal to change the degree name for the B.S. in Physical Education with Athletic Training Option to B.S. in Athletic Training
41. 08-133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.
42. Senior Seminar Review Committee (Ongoing)
43. Ad Hoc Committee on Cultural Diversity (Ongoing)

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**Links to Other Councils' Websites or Latest Minutes:**

<b>Council/Committee</b>	<b>Link to Website or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://cats.eiu.edu/atac/">http://cats.eiu.edu/atac/</a>
Bachelor in General Studies Curriculum Committee	No Website; Link to the February 25, 2008 minutes
College of Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/~AHColleg/text/minutes.html">http://www.eiu.edu/~AHColleg/text/minutes.html</a>
College of Education & Professional Studies Curriculum Committee	No Website; Link to the November 10, 2008 minutes
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/currcomm/currcomm.php">http://www.eiu.edu/~colsci/currcomm/currcomm.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuicgs/">http://www.eiu.edu/~eiuicgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuicote/">http://www.eiu.edu/~eiuicote/</a>
Faculty Senate	<a href="http://www.eiu.edu/~FacSen/minutes.php">http://www.eiu.edu/~FacSen/minutes.php</a>
Honors Council	No Website; Link to the September 4, 2008 minutes
International Program Advisory Committee	No Website; Link to the October 3, 2008 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	<a href="http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php">http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php</a>