

**Council on Academic Affairs Agenda**  
**January 15, 2009**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the December 11, 2008 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the December 8, 2008 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the December 8, 2008 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes of the December 10, 2008 College of Arts & Humanities Curriculum Committee meeting.
4. Minutes of the December 12, 2008 College of Sciences Curriculum Committee meeting.

**b. Other Councils' Minutes:**

1. Minutes of the December 9, 2008 Council on Teacher Education meeting.

**c. Executive Action Requests:**

1. November 21, 2008 memorandum from Dean Hanner, COS, requesting executive action to add GPA requirements to the SOS 3400 course prerequisites.
2. December 11, 2008 email from Dr. Coit, CAHCC Chair, requesting executive action to add GPA requirements to the SOS 3400 course prerequisites.
3. December 8, 2008 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the course description for ACC 4275 and change the prerequisites for MAR 4700.
4. December 15, 2008 memorandum from Dean Hanner, COS, requesting executive action to remove the writing-intensive designation for PLS 2033.

**d. Waiver Reports:**

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

**e. College Grade Appeals Report:**

1. College of Education & Professional Studies summary report of grade appeals for Fall 2008 courses.

**f. Other:**

1. January 7, 2009 memorandum from Dr. Mary Herrington-Perry, Academic Affairs, regarding a correction to the reinstatement policy.
2. January 12, 2009 memorandum from Dean Augustine, Graduate School, regarding interviews for the Vice President for Business Affairs.
3. January 12, 2009 memorandum from Dr. Kathleen Bower, CAA Chair, to academic deans, department chairs, and college curriculum committees regarding recent CAA actions regarding the foreign language requirement.
4. Report from the Ad Hoc Committee on Cultural Diversity.

**III. Committee Reports:**

None at this time.

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

1. 09-01, Appointments for the Writing Across the Curriculum Committee.

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

1. 08-96, FCS 3810, Child Care Issues (New Course)
2. 08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
3. 08-98, FCS 4240, Child Advocacy (New Course)
4. 08-99, FCS 4242, Computer Use for Child Care Administration (New Course)
5. 08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
6. 08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)
7. 08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
8. 08-103, FCS 4256, Working with School-Age Care Programs (New Course)
9. 08-104, FCS 4262, Discipline and Guidelines of Young Children (New Course)

10. 08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)
11. 08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)
12. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
13. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
14. 08-109, General Studies: Option in Child Care Education (New Option)

**VI. Pending:**

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. Senior Seminar Review Committee (Ongoing)
4. Ad Hoc Committee on Cultural Diversity (Ongoing)

**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 December 8, 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/~eiucgs/">http://www.eiu.edu/~eiucgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiucote/">http://www.eiu.edu/~eiucote/</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>