

Council on Academic Affairs Agenda
January 22, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the January 15, 2009 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the January 12, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Executive Actions:

1. January 16, 2009 memorandum from Dean Hanner, COS, requesting executive action to change the course title of BIO 3612.

c. Other:

1. January 15, 2009 email from Dr. Karla Sanders, on behalf of the Committee on Retention Efforts (CORE), inviting CAA members to the annual CORE Retention Forum to be held on February 10, 2009.
2. January 16, 2009 email from Dr. Mary Herrington-Perry, Academic Affairs, containing cultural diversity data reports.

III. Committee Reports:

None at this time.

IV. Selection of the Professor Laureate Committee

V. Items to be Added to the Agenda:

1. 09-03, SOC 1838G, Introductory Sociology (Revised Course)
2. 09-04, SOC 2000, Sociology Professional Seminar (New Course)
3. 09-05, SOC 3050, Sociological Theory (New Course)
4. 09-06, Sociology Major (Revised Major)
5. 09-07, Sociology Minor (Revised Minor)

VI. Items to be Acted Upon:

1. 09-01, Appointments for the Writing Across the Curriculum Committee.
2. 09-02, Request to remove the writing-intensive designation from PLS 2033.

VII. Discussion of the Report from the Ad Hoc Committee on Cultural Diversity.

Relevant Links:

- Report from the Ad Hoc Committee on Cultural Diversity
- Pending agenda item 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)

Links to Cultural Diversity Data Reports from Dr. Mary Herrington-Perry:

- Cultural Diversity Credit Earned – Total (FY2005 Graduates)
- Cultural Diversity Credit Earned – Total (FY2006 Graduates)
- Cultural Diversity Credit Earned – Total (FY2007 Graduates)

VIII. Discussion of the Senior Seminar results collected by the Senior Seminar Review Subcommittee.

Links to Senior Seminar Survey Results:

- Senior Seminar Faculty Survey Results
- Senior Seminar Faculty Survey Comments
- Student Survey Results
- Online Survey Results
- Senior Seminar Syllabi Review

IX. 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:

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 December 8, 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 October 3, 2008 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php