

**Council on Academic Affairs Agenda**  
**ELECTRONIC MEETING**  
**Beginning at noon on Wednesday, February 11, 2009**  
**Ending at 4 p.m. on Thursday, February 12, 2009**

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

1. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
2. 09-11, RN to BS in Nursing Program (Revised Major)

**II. 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. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
4. 09-08, EIU 4291G, Pop Cultures Economics, Honors (New Course)
5. 09-09, Request for Change in the University and Departmental Honors Requirements
6. Professor Laureate Committee (Ongoing)
7. Senior Seminar Review Committee, reconstituted 1/22/09 (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/~AHColeg/minutes.php">http://www.eiu.edu/~AHColeg/minutes.php</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 January 16, 2009 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>