

Note: Communications regarding agenda items 09-10 and 09-11 were submitted to CAA after the agenda was posted. Links to those communications are located at the bottom of the page.

**Council on Academic Affairs Agenda**  
**February 19, 2009**  
*Conference Room 4440, Booth Library @ 2:00 p.m.*

**I. Approval of the January 29, 2009 CAA Meeting Minutes.**

**II. Approval of the February 11, 2009 thru February 12, 2009 CAA Electronic Meeting Minutes.**

**III. Communications:**

**a. Waiver Reports:**

1. Academic Waiver Reports for January 2009 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Academic Appeals Report for Fall 2008 from Ms. Judy Kopp, Records Office.

**b. Executive Action Requests:**

1. January 30, 2009 memorandum from Dean Hanner, COS, requesting executive action to remove the prerequisites from ANT 3712 and ANT 3691.
2. January 30, 2009 memorandum from Dean Hanner, COS, requesting executive action to revise the course description for PLS 3223 and the change the course title, description, and prerequisites for PLS 3743.
3. February 11, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the prerequisites & notes for FCS 2000 and FCS 3000.

**c. College Curriculum Committee Minutes:**

1. Minutes from the January 30, 2009 College of Sciences Curriculum Committee meeting.
2. Minutes from the February 4, 2009 College of Arts & Humanities Curriculum Committee meeting.
3. Minutes from the February 9, 2009 Lumpkin College of Business & Applied Sciences meeting.

**d. Other Committee Minutes:**

1. Minutes from the January 16, 2009 International Programs Advisory Committee meeting.
2. Minutes from the February 6, 2009 Writing Across the Curriculum Committee meeting.

**e. Other:**

1. February 11, 2009 email from Dr. Tim Taylor, Chair of the Writing Across the Curriculum Committee (WAC) regarding a proposal proposing a requirement of writing-intensive and writing-center courses for graduation, WAC meeting minutes, and links at the Assessment Website pertaining to WI courses.

**IV. Committee Reports:**

1. Revised report from the Ad Hoc Committee on Cultural Diversity.

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

1. 09-12, Marketing Major (Revised Major)
2. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion

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

1. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
2. 09-08, EIU 4291G, Pop Culture Economics, Honors (New Course)
3. 09-09, Request for Change in the University and Departmental Honors Requirements
4. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
5. 09-11, RN to BS in Nursing Program (Revised Major)
6. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses

**VII. Pending:**

1. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
2. Professor Laureate Committee (Ongoing)
3. Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

Communications received after the agenda was posted:

1. February 17, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-10, NUR 3403 - Cultural Competence in Health Care.
2. February 18, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-11, proposal to revise the RN to BS in Nursing major.

**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/minutes.php">http://www.eiu.edu/~AHColleg/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>