

Council on Academic Affairs Agenda
March 12, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the February 19, 2009 CAA Meeting Minutes.

II. Approval of the March 4-5, 2009 CAA Electronic Meeting Minutes.

III. Communications:

a. Executive Action Requests:

1. February 16, 2009 memorandum from Dean Jackman, CEPS, requesting executive action to revise the course description for ELE 2321.
2. February 27, 2009 memorandum from Dean Hanner, COS, requesting executive action to revise the course descriptions of ECN 2800G, 3450, 3720, 3780, 3970, 3971, and 4840.
3. March 5, 2009 executive action request from Dr. Kathleen Bower, CAA Chair, to CAA and CGS regarding the procedure for all proposed new courses that will be technology delivered and existing courses, that are not technology delivered, with proposed new sections that are to be technology delivered.
4. March 6, 2009 memorandum from Dean Hanner, COS, requesting executive action to revise the course description for ECN 3891.

b. Curriculum Committee Minutes:

1. Minutes from the February 12, 2009 College of Sciences Curriculum Committee meeting.
2. Minutes from the February 27, 2009 College of Sciences Curriculum Committee meeting.
3. Minutes from the March 6, 2009 Writing Across the Curriculum Committee meeting.

c. Waiver Reports:

1. Academic Waiver Reports for February 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

d. Other:

1. February 17, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-10, NUR 3403 - Cultural Competence in Health Care (New Course).
2. February 18, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-11- RN to BS in Nursing Program (Revised Major).
3. February 24, 2009 report from Dr. Mary Herrington-Perry, Academic Affairs, regarding the average number of writing-intensive courses completed by major for FY06, FY07, and FY08.
4. February 26, 2009 memorandum from Dean Augustine, Graduate School, regarding transition to CITI Protection of Human Subjects Program.

IV. Committee Reports:

1. March 6, 2009 email from Dr. Jeffrey Stowell containing materials from the February 20, 2009 ATAC meeting.

V. Items to be Added to the Agenda:

1. 09-16, Removal of Incomplete, X, and Deferred Credit Grades Prior to Certification for Graduation (Revisions to the Academic Standing – Grades Section of the Undergraduate Catalog)
2. 09-17, Degrees with Distinction for Post-Baccalaureate Students (Revision to the Degrees with Distinction Section of the Undergraduate Catalog)

VI. Items to be Acted Upon:

1. 09-12, Marketing Major (Revised Major)
2. 09-14, Psychology Major (Revised Major)
3. 09-15, B.A. in Chemistry (Proposed New Major)

VII. Program Review Presentation

1. B.S. in Chemistry Program Review Presentation

VIII. Pending:

1. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
2. 09-11, RN to BS in Nursing Program (Revised Major)
3. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
4. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
5. Professor Laureate Committee (Ongoing)
6. Senior Seminar Review Committee, reconstituted 1/22/09 (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/minutes.php
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 January 16, 2009 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php