

Council on Academic Affairs Agenda
March 26, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the March 12, 2009 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes from the March 9, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Executive Action Request:

1. March 23, 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.

c. Other:

1. March 23, 2009 email from Dr. Dianne Nelson, Nursing, requesting that the following agenda items be withdrawn from the CAA agenda:
 - 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
 - 09-11, RN to BS in Nursing Program (Revised Major)

Note: A new proposal to revise the RN to BS in Nursing Major is included below under the category "Items to be Added to the Agenda."

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 09-18, MUS 0054, Guitar (New Introductory Applied Study Course)
2. 09-19, MUS 1154, Guitar (New Intermediate Applied Study Course)
3. 09-20, MUS 3354, Guitar (New Advanced Applied Study Course)
4. 09-21, PLS 3253, International Criminal Law (New Course)
5. 09-22, Political Science (Revised Major)
6. 09-23, Political Science: International Studies Option (Revised Option)
7. 09-24, FCS 3233, Apparel and Textiles Merchandise Budgeting (Revised Course)
8. 09-25, FCS 3740, Professional Hospitality Meeting Management (New Course)
9. 09-26, Family & Consumer Sciences: Apparel & Textiles, Consumer Studies, Hospitality, and Merchandising Option (Revised Concentrations)
10. 09-27, B.S.B. in Business Administration (Revised Program)
11. 09-28, Career & Organizational Studies (Revised Program)
12. 09-29, Request to change the program name for "Career & Organizational Studies" to "Organizational and Professional Development" and the course prefix from "COS" to "OPD."
13. 09-30, RN to BS in Nursing Program (Revised Major)

V. Items to be Acted Upon:

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. Program Review Presentation

1. B.S. in Engineering (Cooperative) Program Review Presentation

VII. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
3. Professor Laureate Committee (Ongoing)
4. 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
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.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