

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

**I. Approval of the March 26, 2009 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes from the March 13, 2009 College of Sciences Curriculum Committee meeting.

**b. College Summary Report of Grade Appeals:**

1. College of Sciences summary report of grade appeals for Fall 2008 courses.

**c. Other:**

1. March 23, 2009 memorandum from Dean Hoadley, LCBAS, reporting on the review of the foreign language requirement by the schools within the Lumpkin College of Business & Applied Sciences.
2. March 27, 2009 memorandum from Provost Lord requesting at least two names of tenured/tenure-track faculty willing to serve on the ACA Selection Committee.
3. Summary of Eastern's Request for NCA Approval to Offer Selected Degree Programs Online from Provost Lord.
4. March 24, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-30, RN to BS in Nursing Program (Revised Major).

*Note: In the memorandum mentioned above, Dr. Canfield reiterates and elaborates on concerns he expressed in earlier communications (See list below) that he submitted to CAA and which appeared on the March 12, 2009 CAA agenda. Those communications are:*

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).*

**III. Committee Reports:**

None at this time.

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

1. 09-31, ART 2400, Introduction to Art Education (Revised Course)
2. 09-32, ART 2749, Research Methods and Professional Practices (New Course)
3. 09-33, ART 3405, Art Education for Elementary Schools Studio (Revised Course)
4. 09-34, ART 3415, Art Education for Secondary Schools Studio (Revised Course)
5. 09-35, ART 4749, Senior Portfolio (New Course)
6. 09-36, Art Major: B.F.A. in Art with option in Graphic Design (New Degree Program)
7. 09-37, Art Major: B.F.A. in Art with option in Studio (New Degree Program)
8. 09-38, Art Major: B.A. in Art with Studio Art Option (Revised Program)

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

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)

**VI. 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:**

<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>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.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/%7Elumpkin/Curriculum/curriculum-minutes.php">http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php</a>