

Council on Academic Affairs Agenda
April 9, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the April 2, 2009 CAA Meeting Minutes.

II. Communications:

a. Waiver Reports:

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

b. College Curriculum Committee Minutes:

1. Minutes from the March 13, 2009 College of Sciences Curriculum Committee meeting.
2. Minutes from the March 27, 2009 College of Sciences Curriculum Committee electronic meeting.

c. College Summary Report of Grade Appeals:

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

d. 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.

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 09-39, CMN 2375, Practical Experience (New Course)
2. 09-40, CMN 2920, Introduction to Public Relations (New Course)
3. 09-41, Communication Studies: Public Relation Option (Revised Option)

V. Items to be Acted Upon:

1. 09-21, PLS 3253, International Criminal Law (New Course)
2. 09-22, Political Science (Revised Major)
3. 09-23, Political Science: International Studies Option (Revised Option)
4. 09-31, ART 2400, Introduction to Art Education (Revised Course)
5. 09-32, ART 2749, Research Methods and Professional Practices (New Course)
6. 09-33, ART 3405, Art Education for Elementary Schools Studio (Revised Course)
7. 09-34, ART 3415, Art Education for Secondary Schools Studio (Revised Course)
8. 09-35, ART 4749, Senior Portfolio (New Course)
9. 09-36, Art Major: B.F.A. in Art with option in Graphic Design (New Degree Program)
10. 09-37, Art Major: B.F.A. in Art with option in Studio (New Degree Program)
11. 09-38, Art Major: B.A. in Art with Studio Art Option (Revised Program)

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:

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	No Website; Link to the December 8, 2008 minutes

Committee	
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