

Council on Academic Affairs Agenda
April 16, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the April 9, 2009 CAA Meeting Minutes.

II. Communications:

a. Waiver Reports

1. Revised College of Sciences waiver report for February 2009.

b. Other:

1. April 6, 2009 memorandum from Dean Hanner, COS, reporting on the review of the foreign language requirement by departments within the College of Sciences.
2. April 7, 2009 email from Dr. Jeffrey Stowell regarding his appointment on the Academic Technology Advisory Committee (ATAC).

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 09-43, Class Attendance Policy (Revised IGP)
2. 09-44, MAT 4920, Concepts of Algebra for Elementary and Middle Level Teachers (Revised Course)
3. 09-45, BIO 1001G, Biological Principles and Issues (Revised Course)

V. Items to be Acted Upon:

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)
4. 09-42, Summary of EIU's Request for an Institutional Change in Educational Offerings from the Higher Learning Commission of the North Central Association.

VI. Program Review Presentations:

1. B.S. in Geography
2. B.S. in Geology

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 Guidelines (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/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuote/
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