

Council on Academic Affairs Agenda
April 23, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the April 16, 2009 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the April 10, 2009 College of Sciences Curriculum Committee.
2. Minutes of the April 13, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee.
3. Minutes of the April 17, 2009 College of Arts & Humanities Curriculum Committee meeting.

b. Executive Action Requests:

1. April 10, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to clarify the prerequisites for FCS 2000, 3000, and 4000.

c. Other:

1. April 20, 2009 memorandum from Dr. James Tidwell, Chair of Journalism, concerning CMN 2920 (agenda item 09-40)

III. Committee Reports:

1. Supplemental Report from the Ad Hoc Committee on Cultural Diversity

IV. Items to be Added to the Agenda:

1. 09-46, INT 1323, Computers for Applied Engineering and Technology (New Course)
2. 09-47, Industrial Technology (Revised Program)
3. 09-48, Request to change the program name for "Industrial Technology" to "Applied Engineering and Technology" and the course prefix from "INT" to "AET."
4. 09-49, FCS 3810, Child Care Issues (Revised Course)
5. 09-50, FCS 4240, Child Advocacy (Revised Course)
6. 09-51, FCS 4246, Curriculum for Child Care Homes/Centers (Revised Course)
7. 09-52, FCS 4680, Family Systems and Their Impact on Child Care (Revised Course)
8. 09-53, CAA Bylaws (Revised Bylaws)

V. Items to be Acted Upon:

1. 09-43, Class Attendance Policy (Revised IGP)
2. 09-44, MAT 4920, Concepts of Algebra for Elementary and Middle Level Teachers (Revised Course)

VI. Karla Sanders and Rebecca Throneburg – Discussion of CASL activities and EWP data.

Handouts:

- Fall 2008 EWP Submission Report
- Fall 2008 At-Risk EWP Submissions

VII. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 09-40, CMN 2920, Introduction to Public Relations (New Course)
3. 09-41, Communication Studies: Public Relation Option (Revised Option)
4. Professor Laureate Guidelines (Ongoing)
5. 09-45, BIO 1001G, Biological Principles and Issues (Revised Course)
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
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