

**Council on Academic Affairs Agenda**  
**April 30, 2009**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the April 23, 2009 CAA Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Revised minutes from the April 17, 2009 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes from the April 22, 2009 College of Arts & Humanities Curriculum Committee meeting.

**b. Executive Action Requests:**

1. April 24, 2009 email from Associate Dean Lynch, College of Arts & Humanities, requesting executive action to add prerequisites to CMN 3500 and CMN 3960, and revise the prerequisites for CMN 4920.
2. April 24, 2009 email from Dean Hanner, College of Sciences, requesting executive action to revise the prerequisites for CHM 3455, 3910, 4400, 4750, 4800, 4900, 4915, and change the course title & prerequisites for CHM 4860.

**c. Other:**

1. April 1, 2009 document from Dr. Les Hyder regarding the academic calendar and the possible creation of an academic calendar taskforce.
2. April 20, 2009 email from Dr. Jeffrey Stowell regarding the February 20, 2009 ATAC meeting minutes and reports.
3. April 22, 2009 email from Associate Godson Obia, College of Sciences, requesting that the BIO 1001G course proposal (agenda item 09-45) be withdrawn from the CAA agenda.

**d. Communications regarding agenda item 09-40, CMN 2920 (New Course):**

1. April 20, 2009 memorandum from Dr. James Tidwell, Chair of Journalism
2. April 24, 2009 memorandum from Dr. Mark Borzi, Chair of Communication Studies.

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

1. 09-54, ENG 4400, Independent Study (New Course)
2. 09-55, Revisions to ENG 3604 and the B.A. in English
3. 09-56, RLS 3900, Special Topics in Religious Studies (New Course)
4. 09-57, Religious Studies Interdisciplinary Minor (New Interdisciplinary Minor)
5. 09-58, Philosophy (Revised Program)
6. 09-59, Revisions to the Professor Laureate Criteria and Nomination Process Guidelines

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

1. 09-49, FCS 3810, Child Care Issues (Revised Course)
2. 09-50, FCS 4240, Child Advocacy (Revised Course)
3. 09-51, FCS 4246, Curriculum for Child Care Homes/Centers (Revised Course)
4. 09-52, FCS 4680, Family Systems and Their Impact on Child Care (Revised Course)
5. 09-40R, CMN 2920, Introduction to Public Relations (New Course)
6. 09-41, Communication Studies: Public Relation Option (Revised Option)
7. 09-46, INT 1323, Computers for Applied Engineering and Technology (New Course)
8. 09-47, Industrial Technology (Revised Program)
9. 09-48, Request to change the program name for "Industrial Technology" to "Applied Engineering and Technology" and the course prefix from "INT" to "AET."
10. 09-53, CAA Bylaws (Revised Bylaws)

**V. Committee Reports:**

1. Report and Recommendations of the Senior Seminar Ad Hoc Committee.

**VI. Criteria for Cultural Diversity Courses**

Discussion of the criteria for cultural diversity courses.

Links:

- Supplemental Report from the Ad Hoc Committee on Cultural Diversity
- Cultural Diversity Definition: Revisions Suggested by the CAA Executive Committee

**VII. Pending:**

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion

**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>