

Council on Academic Affairs Agenda
May 6, 2009
Conference Room 4440, Booth Library @ 2:45 p.m.

I. Approval of the April 30, 2009 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes from the April 24, 2009 College of Sciences Curriculum Committee meeting.
2. Minutes from the April 29, 2009 College of Arts & Humanities Curriculum Committee meeting.

b. Waiver Reports:

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

c. Executive Action Request:

1. May 4, 2009 email from Associate Dean Lynch, CAH, requesting executive action to revise the prerequisites for THA 3334.

III. Items to be Added to the Agenda:

1. 09-60, ENG 4444, Honors Independent Study (New Course)
2. 09-61, English Honors Program (Revised Program)

IV. Items to be Acted Upon:

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

V. 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

VI. Other Business:

1. Election of 2009-10 CAA Officers.

VII. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. Report and Recommendations of the Senior Seminar Ad Hoc Committee

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