

Council on Academic Affairs Agenda
August 27, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Orientation for CAA members

II. Approval of May 6, 2009 CAA Meeting Minutes.

III. Communications:

a. College Curriculum Committee Minutes:

1. Minutes from the May 4, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Executive Action Request:

1. August 20, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the prerequisites & notes for COS 4820, 4825, 4830, 4845, 4855 and remove a restriction from COS 4275, effective Spring 2010.

c. Waiver Reports:

1. Academic Waiver Reports for April 2009 from the College of Sciences.
2. Academic Waiver Reports for May 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
3. Academic Waiver Reports for June 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
4. Academic Waiver Reports for July 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
5. Spring 2009 Waiver Appeals Report from Ms. Judy Kopp, Office of the Registrar.

d. College Grade Appeals Report:

1. Spring 2009 Grade appeals reports from the College of Education & Professional Studies and College of Sciences.

d. Committee Appointments:

1. May 8, 2009 email from Ms. Monica Zeigler, Academic Advising Center, indicating that Ms. Lora Green was unanimously selected to serve another three years as the Academic Advising Center representative on CAA.
2. July 21, 2008 email from Ms. Sue Harvey requesting an appointment to the Office of the Registrar's Advisory Committee for the Academic Year 2009-10.
3. July 21, 2009 email from Ms. Carol Miller, Textbook Rental Service, requesting a two-year appointment to the Textbook Rental Service Advisory Committee for Academic Years 2009-11.
4. July 28, 2009 memorandum from Provost Lord requesting an one-year appointment to the Enrollment Management Advisory Committee for the Academic Year 2009-10.
5. August 3, 2009 memorandum from Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs, seeking approval for a replacement on the Committee on Reinstatement.
6. August 6, 2009 email from Ms. Cheryl Gilbert, Office of External Relations, requesting a one-year appointment to the University Naming Committee for the Academic Year 2009-10.
7. August 12, 2009 email from Dr. Michael Hoadley, Assistant Vice President for Academic Technology, requesting a two-year appointment to the Technology Enhancement and Management (TEAM) Grants Council for the Academic Years 2009-11.

e. Other:

1. August 6, 2009 email from Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs, explaining that the attendance policy (IGP 43) was revised August 3, 2009 by the President's Council to reflect the University Counsel's suggestion that the documentation to be provided to the student should be for that particular visit, not his or her whole health history. (*Note: The attendance policy was approved by CAA, pending President's Council approval, at its 4/23/09 CAA meeting.*)

IV. Items to be Added to the Agenda:

1. 09-62, Cultural Diversity Course Criteria (Suggested Revisions)
2. 09-63, Report & Recommendations of the Senior Seminar Ad Hoc Committee
3. 09-64, Family & Consumer Sciences Merchandising Concentration (Revised Concentration)
4. 09-65, Undergraduate Academic Waiver Rules (Revised Waiver Rules)

V. Items to be Acted Upon:

None.

VI. Integrative Learning Presentation by Provost Lord**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:

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