

**Council on Academic Affairs Agenda**  
**September 3, 2009**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of August 27, 2009 CAA Meeting Minutes.**

**II. Communications:**

**a. Committee Appointments:**

1. August 26, 2009 email from Dr. Rebecca Throneburg requesting a CAA volunteer to serve on the Committee for Assessment of Student Learning (CASL) for the academic year 2009-10.
2. August 31, 2009 email from Dr. John Pommier, Chair of Faculty Senate, requesting that CAA appoint a representative to attend the Faculty Senate meetings.

**b. Other:**

1. May 1, 2009 memorandum from Dean Jackman, College of Education & Professional Studies (CEPS), regarding the CEPS examination of the foreign language requirement.

**III. Committee Reports:**

None at this time.

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

None.

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

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

**VI. Pending:**

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

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**CAA Website:** <http://www.eiu.edu/~eiucaa/>

**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/~eiuucgs/">http://www.eiu.edu/~eiuucgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuucote/">http://www.eiu.edu/~eiuucote/</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>