

Council on Academic Affairs Agenda
September 10, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of September 3, 2009 CAA Meeting Minutes.

II. Communications:

a. Waiver Reports:

1. Academic Waiver Reports for August 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Summer 2009 Waiver Appeals Report from Ms. Judy Kopp, Office of the Registrar.

b. 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. *(Note: This item was carried over from the September 3, 2009 CAA Agenda.)*

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 09-66, PSY 3820, Cognitive Neuroscience (New Course)
2. 09-67, Neuroscience Interdisciplinary Minor (New Interdisciplinary Minor)

V. Items to be Acted Upon:

1. 09-63, Report & Recommendations of the Senior Seminar Ad Hoc Committee

Pertinent Links:

Charge to CAA to establish a Senior Seminar Review Committee (Approved by CAA at its March 30, 2006 Meeting)

Senior Seminar Review Subcommittee (Reconstituted, 1/22/09)

CAA Minutes:

- 09-03-09
- 05-06-09
- 04-30-09
- 01-29-09
- 01-22-09
- 03-30-06
- 03-23-06

Links to Senior Seminar Survey Results collected by the Senior Seminar Review Subcommittee established in 2006:

- Senior Seminar Faculty Survey Results
- Senior Seminar Faculty Survey Comments
- Student Survey Results
- Online Survey Results
- Senior Seminar Syllabi Review

VI. Pending:

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

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

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