

**Council on Academic Affairs Agenda**  
**October 1, 2009**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of September 10, 2009 CAA Meeting Minutes.**

**II. Approval of September 23-24, 2009 CAA Electronic Meeting Minutes.**

**III. Communications:**

**a. College Curriculum Committee Meeting Minutes:**

1. Minutes of the September 4, 2009 College of Science Curriculum Committee meeting.
2. Minutes of the September 14, 2009 Lumpkin College of Business & Applied Sciences meeting.
3. Amended minutes of the April 29, 2009 College of Arts & Humanities Curriculum Committee meeting.
4. Minutes of the September 16, 2009 College of Arts & Humanities Curriculum Committee meeting.
5. Minutes of the September 18, 2009 College of Science Curriculum Committee meeting.

**b. Executive Action Requests:**

1. September 23, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the course prerequisites for INT 2324, 2523, 3343, 4274, 4673, 4803, 4833, and 4943, effective Spring 2010.

**IV. Committee Reports:**

None at this time.

**V. Item to be Added to the Agenda:**

1. 09-70, Revised Senior Seminar Mission Statement

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

1. 09-66, PSY 3820, Cognitive Neuroscience (New Course)
2. 09-67, Neuroscience Interdisciplinary Minor (New Interdisciplinary Minor)
3. 09-68, CHM 4770, Molecular Spectroscopy (Revised Course)
4. 09-69, SOC 3960, Special Topics in Sociology (New Course)

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