

Council on Academic Affairs Agenda
October 15, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of October 1, 2009 CAA Meeting Minutes.

II. Approval of October 7-8, 2009 CAA Electronic Meeting Minutes.

II. Communications:

a. College Curriculum Committee Meeting Minutes:

1. Minutes of the September 28, 2009 College of Education & Professional Studies Curriculum Committee meeting.

b. Waiver Reports:

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

c. Informational Items:

1. Honors Council Bylaws from Dr. Irwin, Dean of the Honors College.
2. Information from Dr. Mary Herrington-Perry, Academic Affairs Office, regarding tests/surveys to be conducted as part of EIU's participation in the Voluntary System of Accountability. *(Note: There are no links to this information; rather, it will be shared at this week's meeting.)*

d. Pending:

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. *(Waiting on rationales and possible revisions to the document.)*

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

1. 09-71, Honor Council Appointments
2. 09-70, Revised Senior Seminar Mission Statement

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/~eiuucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuucote/
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