

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

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

II. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes of the December 2, 2009 College of Arts & Humanities Curriculum Committee meeting.

b. Waiver Reports:

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

III. Committee Reports:

None at this time.

IV. Item to be Added to the Agenda:

1. 09-76, Management Information Systems Minor (Revised Minor)

V. Items to be Acted Upon:

None.

VI. Discussion of Integrative Learning

VII. 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 October 26, 2009 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/~eiuacote/
Faculty Senate	http://www.eiu.edu/~FacSen/minutes.php
Honors Council	No Website; Link to the October 15, 2009 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