

Council on Academic Affairs Agenda
January 14, 2010
Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the December 10, 2009 CAA Meeting Minutes.

II. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes of the December 7, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the December 11, 2009 College of Sciences Curriculum Committee meeting.
3. Minutes of the December 14, 2009 College of Education & Professional Studies Curriculum Committee meeting.

b. Waiver Reports:

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

c. Executive Action Requests:

1. December 4, 2009 memorandum from Associate Dean Poulter, CAH, requesting executive action to clarify the repeat course information for the following courses: ART 3000, 3080, 3200, 4000, 4052, 4112, 4252, 4580, 4702, 4802, 4910, and 4920.
2. December 15, 2009 memorandum from Associate Dean Hanner, COS, requesting executive action to change the prerequisites for MAT 4780.
3. December 15, 2009 memorandum from Associate Dean Hanner, COS, requesting executive action to change the course titles for PLS 3733 and 4933, change the prerequisite for PLS 4275, and to delete the following courses: PLS 1093, 1101, 2211, 2512, 2693, 3323, 3593, and 3643

d. Grade Appeal Report

1. December 17, 2009 summary of grade appeals from the College of Education & Professional Studies.

e. Other:

1. Minutes of the October 2, 2009 Academic Technology Advisory Committee meeting.

III. Committee Reports:

1. Report on the Academic Technology Advisory Committee.

IV. Items to be Added to the Agenda:

1. 10-01, Communication Disorders & Sciences (Revised Major)
2. 10-02, MAT 1420, Mathematics for Elementary Teachers I (Revised Course)
3. 10-03, MAT 2420G, Mathematics for Elementary Teachers II (Revised Course)
4. 10-04, PLS 3553, Federal Indian Law and Policy (New Course)
5. 10-05, PLS 3643, American Indian Politics (New Course)
6. 10-06, PLS 4600, Political Science Capstone (New Course)
7. 10-07, Political Science (Revised Major)
8. 10-08, Political Science: International Studies Option (Revised Option)
9. 10-09, Geographic Information Science Minor (Revised Minor)
10. 10-10, GEG 3070, Geography and Culture of Middle America (New Course)
11. 10-11, GEG 3080, Geography and Culture of South America (New Course)
12. 10-12, GEG 3310, Introduction to Biogeography (New Course)
13. 10-13, GEG 3320, Natural Resource Conservation (New Course)
14. 10-14, GEG 3330, Agricultural Geography (New Course)
15. 10-15, ESC/GEG 3400, Broadcast Meteorology Practicum (New Course)
16. 10-16, ESC/GEG 3415, The Restless Atmosphere (New Course)
17. 10-17, GEG/HIS 3500, Climate, Environment and History Since the last Ice Age (New Course)
18. 10-18, GEG 3640, Geography of Sports (New Course)
19. 10-19, GEG/ESC 3850, GPS: Mapping the Modern Way (New Course)
20. 10-20, Geography (Revised Major)

V. Item to be Acted Upon:

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

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 14, 2009 minutes
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuicgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuicote/
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