

**Council on Academic Affairs Agenda
February 11, 2010
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the February 4, 2010 CAA Meeting Minutes.

II. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes from the January 14, 2010 Honors Council meeting.
2. Minutes from the February 4, 2010 College of Arts & Humanities electronic meeting.

b. Waiver Report:

1. Academic Waiver Report for January 2010 from the College of Sciences.

c. Communications Concerning the KSS 4326 Course Proposal (agenda item 10-28):

1. February 5, 2010 email from Dr. Jill Owen, Chair of Kinesiology & Sports Studies (KSS), which included an email from Dr. Craig Eckert, Chair of the Sociology Department, approving the KSS department to offer the KSS 4326 course.
2. February 5, 2010 email from Dr. Jill Owen, Chair of Kinesiology & Sports Studies (KSS), which included an email from Dr. John Mace, Chair of the Psychology Department, approving the KSS department to offer the KSS 4326 course.

III. Selection of the Faculty Laureate Committee

IV. Committee Reports:

None at this time.

V. Items to be Added to the Agenda:

1. 10-34, ENG 4904, Studies in Film (New Course)
2. 10-35, HIS 3140, Ancient Greece (New Course)
3. 10-36, HIS 3150, The Roman World (New Course)
4. 10-37, FLC 1101, Elementary Chinese I (New Course)
5. 10-38, FLC 1102, Elementary Chinese II (New Course)
6. 10-39, FLF 3501, French for Young Learners (New Course)
7. 10-40, FLG 3314, German Novella (New Course)
8. 10-41, FLG 3501, German for Young Learners (New Course)
9. 10-42, FLS 3250, Introduction to Hispanic Literary Analysis (New Course)
10. 10-43, FLS 3501, Spanish for Young Learners (New Course)
11. 10-44, FLS 3530, Spanish American Women's Novel (New Course)
12. 10-45, FLS 3540, Race and Gender in Spanish American Literature (New Course)
13. 10-46, FLS 3550, Contemporary Latin American Drama (New Course)
14. 10-47, FLS 4645, Topics in Hispanic Culture (New Course)
15. 10-48, MAT 2670, Computer Science II (Revised Course)
16. 10-49, MAT 4345, Topics in Applied Mathematics (New Course)
17. 10-50, MAT 4370, Topics in Computer Science (New Course)
18. 10-51, Mathematics (Revised Major)
19. 10-52, Mathematics and Computer Science (Revised Major)

VI. Items to be Acted Upon:

1. 10-33, Health Communication Minor (Revised Interdisciplinary Minor)
2. 10-22R, BIO 3850, Environmental Biology (Revised Course)
3. 10-26, General Studies Degree Program (Revised Program)
4. 10-27, KSS 3550, Wrestling Coaching (New Course)
5. 10-28, KSS 4326, Psychosocial Aspects of Sports & Physical Activity (New Course)
See related communications above (II, C. 1, 2)
6. 10-29, KSS 4880, Theory of Motor Behavior (Revised Course)
7. 10-30, Kinesiology & Sports Management: Sport Management Concentration (Revised Concentration)
8. 10-31, Art History Option (Revised Option)
9. 10-32, Studio Art Minor (Revised Minor)

VII. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. Ad Hoc Committee on Integrative Learning (Ongoing)

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 January 25, 2010 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 January 14, 2010 minutes
International Education Council (formerly named the International Programs Advisory Council)	No Website; Link to the December 4, 2009 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php