

**Council on Academic Affairs Agenda
February 18, 2010
Room 4440, Booth Library @ 2:00 p.m.**

I. Approval of the February 11, 2010 CAA Meeting Minutes.

II. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes from the February 18, 2010 Lumpkin College of Business & Applied Sciences meeting.

b. Other:

1. February 10, 2010 memorandum from Ms. Rita Pearson, Admissions, regarding the Writing Across the Curriculum proposal (agenda item 09-13).

III. Committee Reports:

None at this time.

IV. Item to be Added to the Agenda:

1. 10-54, AET (INT) 3803, Sustainable Construction (New Course)

V. Items to be Acted Upon:

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. 10-53, History with International Studies Option (Revised Option)
5. 10-37, FLC 1101, Elementary Chinese I (New Course)
6. 10-38, FLC 1102, Elementary Chinese II (New Course)
7. 10-39, FLF 3501, French for Young Learners (New Course)
8. 10-40, FLG 3314, German Novella (New Course)
9. 10-41, FLG 3501, German for Young Learners (New Course)
10. 10-42, FLS 3250, Introduction to Hispanic Literary Analysis (New Course)
11. 10-43, FLS 3501, Spanish for Young Learners (New Course)
12. 10-44, FLS 3530, Spanish American Women's Novel (New Course)
13. 10-45, FLS 3540, Race and Gender in Spanish American Literature (New Course)
14. 10-46, FLS 3550, Contemporary Latin American Drama (New Course)
15. 10-47, FLS 4645, Topics in Hispanic Culture (New Course)
16. 10-48, MAT 2670, Computer Science II (Revised Course)
17. 10-49, MAT 4345, Topics in Applied Mathematics (New Course)
18. 10-50, MAT 4370, Topics in Computer Science (New Course)
19. 10-51, Mathematics (Revised Major)
20. 10-52, Mathematics and Computer Science (Revised Major)

VI. 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