

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

**I. Approval of the February 18, 2010 CAA Meeting Minutes.**

**II. Approval of the March 3-4, 2010 CAA Electronic Meeting Minutes.**

**III. Communications:**

**a. Curriculum Committee Meeting Minutes:**

1. Minutes of the February 22, 2010 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the February 22, 2010 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes of the February 26, 2010 College of Sciences Curriculum Committee meeting.
4. Minutes of the February 26, 2010 Writing Across the Curriculum meeting.
5. Minutes of the March 1, 2010 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
6. Minutes of the January 15, 2010 International Education Council meeting.
7. Minutes of the February 5, 2010 International Education Council meeting.

**b. Waiver Reports:**

1. Academic Waiver Reports for February 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. February 24, 2010 memorandum from Dean Hoadley, LCBAS, requesting executive action to delete FCS 4760 from the catalog.
2. February 26, 2010 memorandum from Dean Hanner, COS, requesting executive action to add the writing-intensive designation to PLS 4943.

**d. Other:**

1. February 22, 2010 email from Dr. Grant Sterling, CAA's Faculty Senate liaison, regarding a new Strategic Planning initiative.
2. February 26, 2010 memorandum from Dr. James Davis, Chair of the College of Sciences Curriculum Committee, regarding the proposal to add a new requirement for graduation: Writing-Intensive and/or Writing Centered course completion (agenda item 09-13).

**IV. Committee Reports:**

None at this time.

**V. Items to be Added to the Agenda:**

1. 10-61, ENT 3300, Foundations of Entrepreneurship (New Course)
2. 10-62, ENT 3500, Marketing and Innovation for Entrepreneurial Ventures (New Course)
3. 10-63, ENT 3700, Financing for Entrepreneurial Ventures (New Course)
4. 10-64, ENT 4500, Entrepreneurial Management and Venture Plan Development (New Course)
5. 10-65, Entrepreneurship Minor (New Minor)

**VI. Items to be Acted Upon:**

1. 10-54, AET (INT) 3803, Sustainable Construction (New Course)
2. 10-56, FCS 4242, Computer Use for Child Care Administrators (Revised Course)
3. 10-57, FCS 4244, Working with Families of Children Identified as Exceptional (Revised Course)
4. 10-58, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (Revised Course)
5. 10-59, FCS 4256, Working with School-Age Care Programs (Revised Course)
6. 10-60, FCS 4262, Discipline and Guidance of Young Children (Revised Course)

**VII. Pending:**

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 10-55, Administrative Drop Policy (Revised Policy)
3. Ad Hoc Committee on Integrative Learning (Ongoing)

CAA Website: <http://www.eiu.edu/~eiucaa/>

**Links to Other Councils' Websites or Latest Minutes:**

<b>Council/Committee</b>	<b>Link to Website or to Latest Minutes</b>
Academic Technology Advisory Committee (ATAC)	<a href="http://cats.eiu.edu/atac/">http://cats.eiu.edu/atac/</a>
Bachelor in General Studies Curriculum Committee	No Website; Link to the February 25, 2008 minutes: <a href="http://www.eiu.edu/~eiucaa/2008-09CAA/FA08/11-20-08/Communications/CommMinutes/BGSmin10-06-08.pdf">http://www.eiu.edu/~eiucaa/2008-09CAA/FA08/11-20-08/Communications/CommMinutes/BGSmin10-06-08.pdf</a>
College of Arts & Humanities Curriculum Committee	<a href="http://www.eiu.edu/~AHColleg/minutes.php">http://www.eiu.edu/~AHColleg/minutes.php</a>
Committee for the Assessment of Student Learning (CASL)	<a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>
College of Education & Professional Studies Curriculum Committee	No Website; Link to the February 22, 2010 minutes: <a href="http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/03-11-10/Communications/CurricComm/CEPSmin02-22-10.pdf">http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/03-11-10/Communications/CurricComm/CEPSmin02-22-10.pdf</a>
College of Sciences Curriculum Committee	<a href="http://www.eiu.edu/~colsci/currcomm/currcomm.php">http://www.eiu.edu/~colsci/currcomm/currcomm.php</a>
Council on Graduate Studies (CGS)	<a href="http://www.eiu.edu/~eiuicgs/">http://www.eiu.edu/~eiuicgs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuicote/">http://www.eiu.edu/~eiuicote/</a>
Faculty Senate	<a href="http://www.eiu.edu/~FacSen/minutes.php">http://www.eiu.edu/~FacSen/minutes.php</a>
Honors Council	No Website; Link to the January 14, 2010 minutes: <a href="http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/02-11-10/Communications/CurricComm/HCmin01-14-10.pdf">http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/02-11-10/Communications/CurricComm/HCmin01-14-10.pdf</a>
International Education Council (formerly named the International Programs Advisory Council)	<a href="http://www.eiu.edu/~interntl/iec.php">http://www.eiu.edu/~interntl/iec.php</a>
Lumpkin College of Business & Applied Sciences Curriculum Committee	<a href="http://www.eiu.edu/%7EElumpkin/Curriculum/curriculum-minutes.php">http://www.eiu.edu/%7EElumpkin/Curriculum/curriculum-minutes.php</a>