

Council on Academic Affairs Agenda
March 25, 2010
Room 4440, Booth Library @ 2:00 p.m.

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

II. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes of the March 8, 2010 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the March 12, 2010 College of Sciences Curriculum Committee meeting.

b. Executive Action Requests:

1. March 12, 2010 memorandum from Dean Hanner, COS, requesting executive action to revise the prerequisites for BIO 2200.
2. March 22, 2010 memorandum from Dean Hoadley, LCBAS, requesting executive action to change the course title for MSC 1001.

c. Other:

1. March 11, 2010 memorandum from Provost Lord regarding the Achievement and Contribution Awards (ACA) Selection Committee.

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

None at this time.

V. Items to be Acted Upon:

1. 10-55, Administrative Drop Policy (Revised Policy)
2. 10-61, ENT 3300, Foundations of Entrepreneurship (New Course)
3. 10-62, ENT 3500, Marketing and Innovation for Entrepreneurial Ventures (New Course)
4. 10-63, ENT 3700, Financing for Entrepreneurial Ventures (New Course)
5. 10-64, ENT 4500, Entrepreneurial Management and Venture Plan Development (New Course)
6. 10-65, Entrepreneurship Minor (New Minor)

VI. Program Review Presentation

1. B.A. in English

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: http://www.eiu.edu/~eiucaa/2008-09CAA/FA08/11-20-08/Communications/CommMinutes/BGSmin10-06-08.pdf
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 February 22, 2010 minutes: http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/03-11-10/Communications/CurricComm/CEPSmin02-22-10.pdf
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiuogs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiuote/
Faculty Senate	http://www.eiu.edu/~FacSen/minutes.php
Honors Council	No Website; Link to the January 14, 2010 minutes: http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/02-11-

	10/Communications/CurricComm/HCmin01-14-10.pdf
International Education Council (formerly named the International Programs Advisory Council)	http://www.eiu.edu/~internl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php