

**Council on Academic Affairs Agenda**  
**April 1, 2010**  
**Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of the March 25, 2010 CAA Meeting Minutes.**

**II. Communications:**

**a. Curriculum Committee Meeting Minutes:**

1. Minutes of the March 24, 2010 College of Arts & Humanities Curriculum Committee meeting.

**III. Committee Reports:**

None at this time.

**IV. Item to be Added to the Agenda:**

1. 10-66, EIU 2919, Strategies for Academic Success (Revised Course)
2. 10-67, Academic Probation Policy (Revised Policy)

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

None.

**VI. Program Review Presentation**

1. B.S. in Family and Consumer Sciences

**VII. CASL Discussion of Assessment Executive Summaries:**

1. Speaking Assessment Report 2009 Executive Summary
2. CASL's Electronic Writing Portfolio AY09 Executive Summary
3. 2005 Freshman/2009 Senior Global Citizenship Surveys Executive Summary
4. CASL's Critical Thinking Assessment AY09 Executive Summary
5. CASL Executive Summary for the College of Arts & Humanities' Undergraduate Programs AY09
6. CASL Executive Summary for the Lumpkin College of Business & Applied Sciences' Undergraduate Programs AY09
7. CASL Executive Summary for the College of Education & Professional Studies' Undergraduate Program AY09
8. CASL Executive Summary for the College of Sciences' Undergraduate Programs AY09
9. CASL Executive Summary for the College of Arts & Humanities' Graduate Programs AY09
10. CASL Executive Summary for the Lumpkin College of Business & Applied Sciences' Graduate Programs AY09
11. CASL Executive Summary for the College of Education & Professional Studies' Graduate Program AY09
12. CASL Executive Summary for the College of Sciences' Graduate Program AY09

**VIII. 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)

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**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/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>
Council on Teacher Education (COTE)	<a href="http://www.eiu.edu/~eiuote/">http://www.eiu.edu/~eiuote/</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/~internl/iec.php">http://www.eiu.edu/~internl/iec.php</a>
Lumpkin College of Business & Applied Sciences Curriculum Committee	<a href="http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php">http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php</a>