

Council on Academic Affairs Agenda
April 22, 2010
Room 4440, Booth Library @ 2:00 p.m.

I. Program Review Presentation

1. B.S. in Clinical Laboratory Science

II. Approval of the April 1, 2010 CAA Meeting Minutes.

III. Approval of the April 14-15, 2010 CAA Electronic Meeting Minutes.

IV. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes of the January 28, 2010 Honors Council meeting.
2. Minutes of the February 25, 2010 Honors Council meeting.
3. Minutes of the March 5, 2010 International Educational Council meeting.
4. Minutes of the April 7, 2010 College of Arts & Humanities Curriculum Committee meeting.
5. Minutes of the April 9, 2010 College of Sciences Curriculum Committee meeting.
6. Minutes of the April 12, 2010 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Waiver Reports:

1. Academic Waiver Reports for March 2010 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. April 9, 2010 memorandum from Dean Hanner, COS, requesting executive action to revise the prerequisites for BIO 3624.
2. April 9, 2010 memorandum from Dean Hanner, COS, requesting executive action to change the prerequisites for ECN 4689.
3. April 14, 2010 memorandum from Associate Dean Poulter, CAH, requesting executive action to add the writing-intensive designation to ENG 3970.

d. Other:

1. March 30, 2010 email from Dr. Tim Taylor, WAC Chair, in response to CAA Chair Dr. Hendrickson's inquiry about the proposal to add a new requirement for graduation: Writing-Intensive and/or Writing Centered course completion (Agenda Item 09-13). In his email, Dr. Taylor indicated that a memo (as outlined in the 2/26/10 WAC meeting minutes) will be submitted to CAA in the future. Meanwhile, he noted that the proposal (Agenda Item 09-13) could be removed from CAA's agenda.
2. April 5, 2010 memorandum from Dr. Karla Sanders, Center of Academic Support & Achievement, regarding comparison of Electronic Writing Portfolio (EWP) by WI/WC or Non-WI/WC course status.
3. April 12, 2010 memorandum from Provost Lord requesting a replacement for Stacey Ruholl whose term on the Enrollment Management Advisory Committee expires at the end of Summer 2010.
4. April 15, 2010 email from Dr. Mahyar Izadi, Chair of the School of Technology, requesting a correction of the course number AET 3803 to AET 3833. Note: AET 3803 was a new course approved by CAA at its March 11, 2010 meeting.

V. Committee Reports:

1. ATAC report.

VI. Item to be Added to the Agenda:

1. 10-78, AET 3414, Selection and Management of Applied Engineering Projects (New Course)

VII. Items to be Acted Upon:

1. 10-66, EIU 2919, Strategies for Academic Success (Revised Course)
2. 10-67, Academic Probation Policy (Revised Policy)
3. 10-70, MUS 0203, Eastern Symphonic Band (New Course)
4. 10-71, BIO 3003G, An Introduction to Evolution (New Course)
5. 10-72, ESC 1500G, Introduction to Physical Geography and Earth Systems Science (New Course)
6. 10-73, GEL 2100, Geology of Energy Resources (New Course)
7. 10-74, GEL 3090, Vertebrate Paleoenvironments and Paleocology (New Course)
8. 10-75, GEL 3115, Introduction to Paleoclimate (New Course)

9. 10-76, Geography (Revised Major)
10. 10-77, Geology (Revised Major)

VIII. Program Review Presentation

1. B.A. in Communication Studies

IX. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 10-68, HON 4555, Honors Research (New Course)
3. 10-69, HON 4644, Honors Thesis (New Course)
4. 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/~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 February 25, 2010 minutes: http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/04-22-10/Communications/CurricComm/HCmin02-25-10.pdf
International Education Council (formerly named the International Programs Advisory Council)	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/%7EElumpkin/Curriculum/curriculum-minutes.php