I. Approval of the August 30, 2007 CAA Meeting Minutes.

II. Communications:
   a. Academic Waiver Reports:
   b. Other:
      1. August 8, 2007 memorandum from Provost Lord regarding the Enrollment Management Advisory Committee.
      2. September 4, 2007 e-mail from Ann Brownson, Faculty Senate, regarding CAA replacement.

III. Committee Reports:
None at this time.

IV. Items to be Added to the Agenda:
   1. 07-56, Mid-Term Grade Submission (Revised Policy)

V. Items to be Acted Upon:
   1. 07-49, CSC/ECN/GEG/PLS/SOC 3100, Global Threats and Problems (New Course)
   2. 07-50, Geography: International Studies Concentration (Revised Concentration)
   3. 07-55, Grade Point Average – Proposal to include grades for Student Abroad & National Student Exchange courses into students’ EIU GPAs (Revised Policy)

VI. Pending:
   1. 07-54, GST 1100, Career Seminar (Revised Course)