I. Approval of the September 13, 2007 CAA Meeting Minutes.

II. Approval of the October 3-4, 2007 CAA Electronic Meeting Minutes.

II. Communications:
   a. Executive Action Requests:
      1. August 16, 2007 memorandum from Dean Augustine, Graduate School, requesting
         executive action to revise the course title and description for STA 3960 and 3961,
         and delete STA 3962 from the curriculum.
      2. September 26, 2007 memorandum from Dean Hoadley, LCBAS, requesting
         executive action to change the terms in which the following courses are offered: FCS
         2740, 4340, and 4345.
      3. October 2, 2007 memorandum from Dean Hoadley, LCBAS, requesting executive
         action to change the course titles of COS 4820 and COS 4870.
   b. College Curriculum Committee Meeting Minutes:
      1. Minutes from the September 12, 2007 Lumpkin College of Business & Applied
         Sciences Curriculum Committee meeting.
      2. Minutes from the September 7, 2007 College of Sciences Curriculum Committee
         Minutes.
      3. Minutes from the September 10, 2007 College of Education & Professional Studies
         Curriculum Committee meeting.
      4. Minutes from the September 24, 2007 College of Education & Professional Studies
         Curriculum Committee meeting.
   c. Waiver Reports:
      1. September 13, 2007 email from Ms. Judy Kopp with a revised waiver appeal report
      2. Academic Waiver Reports for September 2007 from the Lumpkin College of Business
         & Applied Sciences, College of Arts & Humanities, College of Education &
         Professional Studies, and College of Sciences.
   d. Other:
      1. September 10, 2007 memorandum from Dean Irwin, Honors College, regarding
         Honors Council Appointments, 2007-2010 terms.
      2. Graduate Assistant Teaching, Research, and Service Mission Guidelines (CGS item)

III. Committee Reports:
     None at this time.

IV. Items to be Added to the Agenda:
    1. 07-61, Music Minor (Revised Minor)
    2. 07-62, Electronic Writing Portfolio (Proposed Changes)

V. Items to be Acted Upon:
    1. 07-57, ENG 4060, Professional Writing Career Development (New Course)
    2. 07-58, ENG 4765, Professional Editing (New Course)
    3. 07-59, English Minor (Revised Minor)
    4. 07-60, English Professional Writing Minor (Revised Minor)

VI. Pending:
    1. 07-56, Mid-Term Grade Submission (Revised Policy)