Agenda for the October 3-4, 2007 CAA Electronic Meeting

Items approved: None.

Items Pending:
- 07-56, Mid-Term Grade Submission (Revised Policy)
- 07-57, ENG 4060, Professional Writing Career Development (New Course)
- 07-58, ENG 4765, Professional Editing (New Course)
- 07-59, English Minor (Revised Minor)
- 07-60, English Professional Writing Minor (Revised Minor)

Council on Academic Affairs
Electronic Meeting
Minutes
October 3-4, 2007

The October 3-4, 2007 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 3, 2007 and ended at 4:00 p.m. on Thursday, October 4, 2007.

Members Participating: Dr. Bower, Ms. Dilworth, Dr. Hendrickson, Dr. Hyder, Dr. Reid, Dr. Roszkowski, Dr. Shank, Dr. Stowell, and Ms. Wyatt

I. Items Added to the CAA Agenda:
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)

Dr. Stowell moved and Dr. Reid seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Items Acted Upon:
None.

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

The meeting adjourned at 4:00 p.m. on October 4, 2007.

The next face-to-face meeting will be held Thursday, October 11, 2007.

Minutes prepared by Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the web at http://www.eiu.edu/~eiucaa/. In addition, an electronic course library is available at http://www.edu.edu/~eiucaa/elibrary/.

********** ANNOUNCEMENT OF NEXT MEETING  **********
Thursday, October 11 2007
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda
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)

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