
Agenda for the January 16-17, 2008 CAA Electronic Meeting

Items approved: None.

Items Pending: 07-83, Proposal for Electronic Voting at CAA Meetings
07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
08-01, BIO 4964, Entomology (Revised Course)
08-02, GEG 3810, Geographic Information Systems I (New Course)
08-03, GEG 3820, Remote Sensing I (New Course)
08-04, GEG 3860, Geographic Information Systems 2 (New Course)
08-05, GEG 3870, Remote Sensing 2 (New Course)
08-06, Geography Major (Revised Major)
08-07, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)

**Council on Academic Affairs
Electronic Meeting
Minutes
January 16-17, 2008**

The January 16-17, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, January 16, 2008 and ended at 4:00 p.m. on Thursday, January 17, 2008.

Members Participating: Dr. Bower, Dr. Campbell, Ms. Dilworth, Dr. Hendrickson, Ms. Kostelich, Dr. Reid, Dr. Stowell, and Ms. Wyatt

I. Items Added to the CAA Agenda:

1. 08-02, GEG 3810, Geographic Information Systems I (New Course)
2. 08-03, GEG 3820, Remote Sensing I (New Course)
3. 08-04, GEG 3860, Geographic Information Systems 2 (New Course)
4. 08-05, GEG 3870, Remote Sensing 2 (New Course)
5. 08-06, Geography Major (Revised Major)
6. 08-07, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)

Ms. Dilworth moved and Dr. Bower seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Pending:

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
3. 08-01, BIO 4964, Entomology (Revised Course)

The meeting adjourned at 4:00 p.m. on January 17, 2008.

The next face-to-face meeting will be held Thursday, January 24, 2008.

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, January 24, 2008
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

1. 08-01, BIO 4964, Entomology (Revised Course)
2. 08-02, GEG 3810, Geographic Information Systems I (New Course)
3. 08-03, GEG 3820, Remote Sensing I (New Course)
4. 08-04, GEG 3860, Geographic Information Systems 2 (New Course)
5. 08-05, GEG 3870, Remote Sensing 2 (New Course)
6. 08-06, Geography Major (Revised Major)
7. 08-07, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)

Pending:

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses