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/~eiucca/. 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