Council on Academic Affairs Agenda
April 24, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the April 17, 2008 CAA Meeting Minutes.

II. Communications:
   1. April 16, 2008 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the course description for COS 4800.
   2. April 17, 2008 memorandum from Stacey Knight-Davis, CASL Chair, regarding the Writing Across the Curriculum Committee.
   3. April 18, 2008 memorandum from Dean Hanner, COS, requesting executive action to delete SOC 3801 from the catalog.
   4. April 21, 2008 memorandum from Dean Hanner, COS, requesting executive action for the completed technology-delivered questionnaire for PSY 3690, Controversial Topics in Psychology.

III. Committee Reports:
    None at this time.

IV. Items to be Added to the Agenda:
   1. 08-51, CDS 4600, Senior Seminar in Communication Disorders & Sciences (New Course)
   2. 08-52, CDS 4690, Honors Senior Seminar in Communication Disorders & Sciences (New Course)
   3. 08-53, Communication Disorders & Sciences (Revised Major)
   4. 08-54, Communication Disorders & Sciences Honors Program (Revised Program)
   5. 08-55, HIS 3801, U.S. Rural History (New Course)
   6. 08-56, PHI 1200G, Introduction to Religious Studies (Revised Course)
   7. 08-57, PLS 2001, Introduction to Research Methods in Political Science (New Course)
   8. 08-58, Political Science (Revised Major)
   9. 08-59, Political Science with International Studies Option (Revised Option)
   10. 08-60, Political Science Honors Program (Revised Program)

V. Items to be Acted Upon:
   1. 07-83, Proposal for Electronic Voting at CAA Meetings
   2. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)
   3. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
   4. 08-49, Strategic Plan for Improving Writing at EIU prepared by CAA’s Ad Hoc Committee to Address the Importance of Writing Across the Curriculum.
   5. 08-50, Proposal to have the Writing Across the Curriculum Committee (WAC) resume direct reporting to CAA.

VI. Pending:
   1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
   2. Senior Seminar Review Committee (Ongoing)
   3. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)