Agenda for the October 1-2, 2008 CAA Electronic Meeting

Items approved: None.

Items Pending:

07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
08-76, Undergraduate International Student Admissions Policy (Revised Policy)
08-77, FCS 2780, Culinary Pricing and Conversion (New Course)
08-78, FCS 4345, Lodging Administration (Revised Course)
Senior Seminar Review Committee (Ongoing)
Ad Hoc Committee on Cultural Diversity (Ongoing)
Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

Council on Academic Affairs
Electronic Meeting
Minutes
October 1-2, 2008

The October 1, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 1, 2008 and ended at 4:00 p.m. on Thursday, October 2, 2008.

Members Participating: Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Ms. Kostelich, Dr. Reid, Dr. Schroeder, and Dr. White.

I. Items Added to the CAA Agenda:
1. 08-77, FCS 2780, Culinary Pricing and Conversion (New Course)
2. 08-78, FCS 4345, Lodging Administration (Revised Course)

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

II. Pending:
1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. 08-76, Undergraduate International Student Admissions Policy (Revised Policy)
5. Senior Seminar Review Committee (Ongoing)
6. Ad Hoc Committee on Cultural Diversity (Ongoing)
7. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

The meeting adjourned at 4:00 p.m. on October 2, 2008.

The next face-to-face meeting will be held Thursday, October 9, 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.eiu.edu/~eiucaa/elibrary/.

******* ANNOUNCEMENT OF NEXT MEETING    *******
Thursday, October 9, 2008
Effingham Room – University Union @ 2:00 p.m.