Agenda for the October 29-30, 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)
08-79, Chemistry (Revised Major)
08-80, ECN 3720, Sports Economics (New Course)
08-81, ECN 3780, Industrial Organization (New Course)
08-82, Internal Governing Policy 44: Final Examinations (Revised IGP)
08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
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 29-30, 2008

The October 29-30, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 29, 2008 and ended at 4:00 p.m. on Thursday, October 30, 2008.

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

I. Items Added to the CAA Agenda:
1. 08-82, Internal Governing Policy 44: Final Examinations (Revised IGP)
2. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)

Dr. Hyder moved and Dr. White seconded the motion to add these items to the agenda. The motion passed with the following vote:

Yes: Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Schroeder, Dr. Sterling, Dr. Reid, and Dr. White.
No: None.

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. 08-79, Chemistry (Revised Major)
5. 08-80, ECN 3720, Sports Economics (New Course)
6. 08-81, ECN 3780, Industrial Organization (New Course)
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee on Cultural Diversity (Ongoing)
9. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

The meeting adjourned at 4:00 p.m. on October 30, 2008.

The next face-to-face meeting will be held Thursday, November 6, 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.eiu.edu/~eiucca/elibrary/.

********** ANNOUNCEMENT OF NEXT MEETING **********
Thursday, November 6, 2008
Conference Room 4440 – Booth Library @ 2:00 p.m.