I. Approval of the November 6, 2008 CAA Meeting Minutes.

II. Approval of the November 12-14, 2008 CAA Electronic Meeting Minutes.

III. Communications:
   a. Curriculum Committee Minutes:
      1. Minutes of the October 6, 2008 BGS Curriculum Committee meeting.
      2. Minutes of the October 27, 2008 College of Education & Professional Studies Curriculum Committee meeting.
   b. Other Committee Minutes:
      1. Minutes of the October 3, 2008 International Programs Advisory Committee meeting.
      2. Minutes of the November 5, 2008 Writing Across the Curriculum meeting.
   c. Waiver Reports:
   d. Link to view materials and communications regarding the foreign language requirement: http://www.eiu.edu/~eiucaa/ForeignLangIndex.htm

IV. Committee Reports:
   None at this time.

V. Items to be Added to the Agenda:
   1. 08-96, FCS 3810, Child Care Issues (New Course)
   2. 08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
   3. 08-98, FCS 4240, Child Advocacy (New Course)
   4. 08-99, FCS 4242, Computer Use for Child Care Administration (New Course)
   5. 08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
   6. 08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)
   7. 08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
   8. 08-103, FCS 4256, Working with School-Age Care Programs (New Course)
   9. 08-104, FCS 4262, Discipline and Guidelines of Young Children (New Course)
   10. 08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)
   11. 08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)
   12. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
   13. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
   14. 08-109, General Studies: Option in Child Care Education (New Option)
   15. 08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)
   16. 08-111, PED 2440, Structural Kinesiology (Revised Course)
   17. 08-112, PED 2850, Fitness for Life (Revised Course)
   18. 08-113, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
   19. 08-114, PED 3141, Injury Recognition – Lower Extremity (Revised Course)
   20. 08-115, PED 3142, Therapeutic Exercise (Revised Course)
   21. 08-116, PED 3143, Therapeutic Modalities (Revised Course)
   22. 08-117, PED 3144, Seminar in Sports Medicine (Revised Course)
   23. 08-118, PED 3150, Athletic Training Clinical I: Injury Recognition – Upper Extremity (New Course)
   24. 08-119, PED 3151, Athletic Training Clinical II: Injury Recognition – Lower Extremity (New Course)
   25. 08-120, PED 3152, Athletic Training Clinical III: Therapeutic Exercise (New Course)
   26. 08-121, PED 3153, Athletic Training Clinical IV: Therapeutic Modalities (New Course)
   27. 08-122, PED 3154, Athletic Training Clinical V: Seminar in Sports Medicine (New Course)
   28. 08-123, PED 3460, Soccer Coaching (Revised Course)
   29. 08-124, PED 3800, Biomechanics of Human Motion (Revised Course)
   30. 08-125, PED 4326, Socio-Cultural Dimensions of Sport (New Course)
   31. 08-126, PED 4327, Ethics in Sports (New Course)
   32. 08-127, PED 4328, Governance in Sport (New Course)
33. PED 4500, Introduction to Research and Statistics in Kinesiology & Sports Studies (New Course)
34. PED 128, Physical Education: Exercise Science Concentration (Revised Concentration)
35. PED 130, Physical Education: Sports Management Concentration (Revised Concentration)
36. PED 131, Physical Education: Athletic Training Option (Revised Option)
37. PED 132, Proposal to change the degree name for the B.S. in Physical Education with Athletic Training Option to B.S. in Athletic Training
38. PED 133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.
39. CLS Clinical GPA Counted in EIU Transcripts
40. HIS 4847, History of Ireland and the Irish, 1600 to the Present (New Course)

VI. Items to be Acted Upon:
1. Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
2. HST 2700, Marketing Concepts for Health Promotion Professionals (New Course)
3. HST 2800, Health Education Research Methods I (New Course)
4. HST 3800, Health Education Research Methods II (New Course)
5. Health Studies: Community Health Option (Revised Option)
6. Proposal to increase the minimum major G.P.A. required for graduation for the Health Studies: Community Health Option
7. Health Studies: First Responder Option (New Option)
8. Health Studies: Community Health Minor (Revised Minor)
9. English: Creative Writing Minor (Revised Minor)
10. HIS 4350, The Dr. Herbert Lasky Seminar in the Early National History of the U.S. (New Course)
11. Journalism (Revised Major)

VII. Pending:
1. Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. Motion to rescind CAA’s approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.
5. Proposed foreign language resolution
6. Senior Seminar Review Committee (Ongoing)
7. Ad Hoc Committee on Cultural Diversity (Ongoing)
8. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

Links to Other Councils' Websites or Latest Minutes:

<table>
<thead>
<tr>
<th>Council/Committee</th>
<th>Link to Website or to Latest Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Technology Advisory Committee (ATAC)</td>
<td><a href="http://cats.eiu.edu/atac/">http://cats.eiu.edu/atac/</a></td>
</tr>
<tr>
<td>Bachelor in General Studies Curriculum Committee</td>
<td>No Website; Link to the February 25, 2008 minutes</td>
</tr>
<tr>
<td>College of Arts &amp; Humanities Curriculum Committee</td>
<td><a href="http://www.eiu.edu/~AHColleg/text/minutes.html">http://www.eiu.edu/~AHColleg/text/minutes.html</a></td>
</tr>
<tr>
<td>College of Education &amp; Professional Studies Curriculum Committee</td>
<td>No Website; Link to the October 17, 2008 minutes</td>
</tr>
<tr>
<td>College of Sciences Curriculum Committee</td>
<td><a href="http://www.eiu.edu/~colsci/curriculum/curriculum.php">http://www.eiu.edu/~colsci/curriculum/curriculum.php</a></td>
</tr>
<tr>
<td>Council on Graduate Studies (CGS)</td>
<td><a href="http://www.eiu.edu/~eiucgs/">http://www.eiu.edu/~eiucgs/</a></td>
</tr>
<tr>
<td>Council on Teacher Education (COTE)</td>
<td><a href="http://www.eiu.edu/~eiuco/">http://www.eiu.edu/~eiuco/</a></td>
</tr>
<tr>
<td>Faculty Senate</td>
<td><a href="http://www.eiu.edu/~FacSen/">http://www.eiu.edu/~FacSen/</a></td>
</tr>
<tr>
<td>Honors Council</td>
<td>No Website; Link to the September 4, 2008 minutes</td>
</tr>
<tr>
<td>International Program Advisory Committee</td>
<td>No Website; Link to the October 3, 2008 minutes</td>
</tr>
<tr>
<td>Lumpkin College of Business &amp; Applied Sciences Curriculum Committee</td>
<td><a href="http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php">http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php</a></td>
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