I. Approval of the January 29, 2009 CAA Meeting Minutes.

II. Approval of the February 11, 2009 thru February 12, 2009 CAA Electronic Meeting Minutes.

III. Communications:
   a. Waiver Reports:
   b. Executive Action Requests:
      1. January 30, 2009 memorandum from Dean Hanner, COS, requesting executive action to remove the prerequisites from ANT 3712 and ANT 3691.
      2. January 30, 2009 memorandum from Dean Hanner, COS, requesting executive action to revise the course description for PLS 3223 and the change the course title, description, and prerequisites from PLS 3743.
      3. February 11, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the prerequisites & notes for FCS 2000 and FCS 3000.
   c. College Curriculum Committee Minutes:
      1. Minutes from the January 30, 2009 College of Sciences Curriculum Committee meeting.
      2. Minutes from the February 4, 2009 College of Arts & Humanities Curriculum Committee meeting.
      3. Minutes from the February 9, 2009 Lumpkin College of Business & Applied Sciences meeting.
   d. Other Committee Minutes:
      1. Minutes from the January 16, 2009 International Programs Advisory Committee meeting.
      2. Minutes from the February 6, 2009 Writing Across the Curriculum Committee meeting.
   e. Other:
      1. February 11, 2009 email from Dr. Tim Taylor, Chair of the Writing Across the Curriculum Committee (WAC) regarding a proposal proposing a requirement of writing-intensive and writing-center courses for graduation, WAC meeting minutes, and links at the Assessment Website pertaining to WI courses.

IV. Committee Reports:
   1. Revised report from the Ad Hoc Committee on Cultural Diversity.

V. Items to be Added to the Agenda:
   1. 09-12, Marketing Major (Revised Major)
   2. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion

VI. Items to be Acted Upon:
   1. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
   2. 09-08, EIU 4291G, Pop Culture Economics, Honors (New Course)
   3. 09-09, Request for Change in the University and Departmental Honors Requirements
   4. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
   5. 09-11, RN to BS in Nursing Program (Revised Major)
   6. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses

VII. Pending:
   1. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
   2. Professor Laureate Committee (Ongoing)
   3. Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

Communications received after the agenda was posted:
1. February 17, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-10, NUR 3403 - Cultural Competence in Health Care.
2. February 18, 2009 memorandum from Dr. Stephen Canfield, Foreign Languages, regarding agenda item 09-11, proposal to revise the RN to BS in Nursing major.
<table>
<thead>
<tr>
<th>Council/Committee</th>
<th>Link to Website or to Latest Minutes</th>
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<td>Academic Technology Advisory Committee (ATAC)</td>
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