
Agenda for the February 11-12, 2009 CAA Electronic Meeting

Items approved: None.

Items Pending: 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
09-08, EIU 4291G, Pop Cultures Economics, Honors (New Course)
09-09, Request for Change in the University and Departmental Honors Requirements
09-10, NUR 3403, Cultural Competence in Health Care (New Course)
09-11, RN to BS in Nursing Program (Revised Major)
Professor Laureate Committee (Ongoing)
Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

**Council on Academic Affairs
Electronic Meeting
Minutes
February 11-12, 2009**

The February 11-12, 2009 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Thursday, February 11, 2009 and ended at 4:00 p.m. on Thursday, February 12, 2009.

Members Participating: Ms. Alexander, Dr. Bower, Dr. Campbell, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Dr. Sterling, Dr. White.

I. Items Added to the CAA Agenda:

1. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
2. 09-11, RN to BS in Nursing Program (Revised Major)

Ms. Dilworth moved and Dr. Campbell 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. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
4. 09-08, EIU 4291G, Pop Cultures Economics, Honors (New Course)
5. 09-09, Request for Change in the University and Departmental Honors Requirements
6. Professor Laureate Committee (Ongoing)
7. Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

The meeting adjourned at 4:00 p.m. on February 12, 2009.

The next face-to-face meeting will be held Thursday, February 19, 2009.

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, February 19, 2009
Conference Room 4440 – Booth Library @ 2:00 p.m.