
Agenda for the September 23-24, 2009 CAA Electronic Meeting

Items approved: None.

Items Pending: 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
09-66, PSY 3820, Cognitive Neuroscience (New Course)
09-67, Neuroscience Interdisciplinary Minor (New Interdisciplinary Minor)
09-68, CHM 4770, Molecular Spectroscopy (Revised Course)
09-69, SOC 3960, Special Topics in Sociology (New Course)

**Council on Academic Affairs
Electronic Meeting
Minutes
September 23-24, 2009**

The September 23-24, 2009 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, September 23, 2009 and ended at 4:00 p.m. on Thursday, September 24, 2009.

Members Participating: Dr. Bower, Dr. Campbell, Ms. Green, Dr. Hendrickson, Mr. Lambert, Dr. Mitchell, Ms. Ruholl, Dr. Shelton, Dr. Sterling, and Dr. White.

I. Items Added to the CAA Agenda:

1. 09-68, CHM 4770, Molecular Spectroscopy (Revised Course)
2. 09-69, SOC 3960, Special Topics in Sociology (New Course)

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

II. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 09-66, PSY 3820, Cognitive Neuroscience (New Course)
3. 09-67, Neuroscience Interdisciplinary Minor (New Interdisciplinary Minor)

The meeting adjourned at 4:00 p.m. on September 24, 2009.

The next face-to-face meeting will be held Thursday, October 1, 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, October 1, 2009
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 09-66, PSY 3820, Cognitive Neuroscience (New Course)
2. 09-67, Neuroscience Interdisciplinary Minor (New Interdisciplinary Minor)
3. 09-68, CHM 4770, Molecular Spectroscopy (Revised Course)
4. 09-69, SOC 3960, Special Topics in Sociology (New Course)