
Agenda for the October 7-8, 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
09-70, Revised Senior Seminar Mission Statement
09-71, Honor Council Appointments

**Council on Academic Affairs
Electronic Meeting
Minutes
October 7-8, 2009**

The October 7-8, 2009 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 7, 2009 and ended at 4:00 p.m. on Thursday, October 8, 2009.

Members Participating: Dr. Campbell, Ms. Green, Dr. Hendrickson, Dr. Mitchell, Mr. Pickham, Dr. Reid, Ms. Ruholl, Dr. Sterling, and Dr. White.

I. Item Added to the CAA Agenda:

1. 09-71, Honor Council Appointments

Dr. Mitchell moved and Dr. Campbell seconded the motion to add this item to the agenda. The motion passed unanimously.

II. Items Acted Upon:

None.

III. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 09-70, Revised Senior Seminar Mission Statement

The meeting adjourned at 4:00 p.m. on October 8, 2009.

The next face-to-face meeting will be held Thursday, October 15, 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 15, 2009
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 09-70, Revised Senior Seminar Mission Statement
2. 09-71, Honor Council Appointments