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**Agenda for the September 15-16, 2010 CAA Electronic Meeting**

**Items approved:** None.

**Item Pending:** 10-79, Criminology Minor (Revised Minor)

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**Council on Academic Affairs  
Electronic Meeting  
Minutes  
September 15-16, 2010**

The September 15-16, 2010 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, September 15, 2010 and ended at 4:00 p.m. on Thursday, September 16, 2010.

**Members Participating:** Ms. Green, Dr. Klarup, Dr. Lucas, Dr. Mitchell, Ms. Prillaman, Ms. Ruholl, Dr. Sterling, Dr. Throneburg, and Dr. White.

**I. Item Added to the CAA Agenda:**

1. 10-79, Criminology Minor (Revised Minor)

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

**II. Items Acted Upon:**

None.

**III. Pending:**

None.

The meeting adjourned at 4:00 p.m. on September 16, 2010.

**The next face-to-face meeting will be held Thursday, April 23, 2010.**

*Minutes prepared by Janet Fopay, Recording Secretary*

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The current agenda and all CAA council minutes are available on the web at <http://castle.eiu.edu/eiucaa/>. In addition, an electronic course library is available at <http://castle.eiu.edu/eiucaa/elibrary/>.

The CAA minutes, agendas, and summaries of CAA actions are distributed via a listserv, caa-list. To subscribe, go to the following web site: <http://lists.eiu.edu/mailman/listinfo/caa-list>. Locate the section "Subscribing to caa-list" and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator's decision by email.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
Thursday, September 23, 2010  
4440 Booth Library @ 2:00 p.m.

**Agenda:**

1. 10-79, Criminology Minor (Revised Minor)