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## Agenda for the September 25, 2014 CAA Meeting

**Items Approved:** None.

**Item Pending:** 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course)

**Ongoing:** Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

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### Council on Academic Affairs Minutes September 25, 2014

The September 25, 2014 meeting of the Council on Academic Affairs was held at 2:07 p.m. in the Room 4440 at Booth Library.

**Members Present:** Ms. Ahmad, Dr. Anthony, Ms. Duffin, Dr. Gronnvoll, Dr. Reid, Dr. Ruholl, Mr. Ruiz, and Dr. Wilkinson.

**Members Absent:** Ms. Green, Dr. Rhoads and Dr. Throneburg.

**Staff Present:** Provost Lord, Ms. Pickle and Ms. Fopay.

**Guests Present:** Ms. Debby Hernandez, *Daily Eastern News*; Dr. Larry White, School of Business; and Dr. John Willems, School of Business.

Note: The B.S.B. in Business Administration presentation started at 2:05 p.m. A quorum of the council was reached at 2:07 p.m.

#### I. IBHE Program Review Presentations:

##### 1. B.S.B. in Business Administration

Dr. Willems gave a PowerPoint presentation on the B.S.B. in Business Administration Program, distributed three handouts and answered questions of the council.

##### 2. B.S.B. in Management Information Systems

Dr. White gave a PowerPoint presentation on the B.S.B. in Management Information Systems Program and he and Dr. Willems answered questions of the council.

#### II. Approval of the September 18, 2014 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. Anthony seconded the motion to approve the minutes. The minutes of September 18, 2014 were approved as written.

#### III. Communications:

##### a. College Curriculum Committee Minutes:

1. Minutes of the September 17, 2014 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

#### IV. Committee Reports:

1. Notes outlining discussion held at the September 4, 2014 CAA General Education Committee meeting.

#### V. Items to be Added to the Agenda:

None.

#### VI. Items to be Acted Upon:

None.

#### VII. Pending:

1. 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course)  
**Note: This item will be acted upon at the October 9, 2014 CAA meeting.**

**VIII. Upcoming IBHE Program Review Presentations:**

October 2	<ul style="list-style-type: none"> <li>• B.S. in Accounting</li> <li>• B.S.B. in Finance</li> </ul>
October 16	<ul style="list-style-type: none"> <li>• B.A. in Foreign Languages</li> </ul>
October 30	<ul style="list-style-type: none"> <li>• B.A. in Chemistry (short progress report)</li> </ul>

**IX. Ongoing:**

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

**X. Meeting Adjournment:**

1. Dr. Reid moved and Dr. Anthony seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 2:55 p.m.

The next meeting will be held at 3:00 p.m. on Thursday, October 2, 2014.

*–Minutes prepared by Ms. 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 \*\*\*\*\*  
**October 2, 2014**  
**Room 3108, Blair Hall**

**Agenda:**

Study Session starting at 2:00 p.m.

CAA Meeting starting at 3:00 p.m.

Program Review Presentations:

- B.S. in Accounting
- B.S.B. in Finance

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

None.