
Agenda for the April 5-7, 2006 CAA Electronic Meeting

Items approved: None.

Items Pending: 06-33, BUS 4444, Honors Independent Study (New Course)
06-34, BUS 4555, Honors Research (New Course)
06-35, BUS 4644, Honors Thesis (New Course)
06-36, BUS Honors Program (New Program)
06-37, Course Proposal Format (Revised Format)

**Council on Academic Affairs
Electronic Meeting
Minutes
April 5-7, 2006**

The April 5-7, 2006 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, April 5 and ended at 10:22 a.m. on Friday, April 7, 2006.

Members Participating: Dr. Bower, Dr. Dietz, Ms. Dilworth, Ms. Frederick, Dr. French, Mr. Marcy, Dr. Reid, Dr. Roszkowski, Dr. Stowell, and Dr. Upadhyay.

I. Items Added to the Agenda:

1. 06-33, BUS 4444, Honors Independent Study (New Course)

Dr. French moved and Dr. Stowell seconded the motion to add this item to the agenda.

The motion passed with the following vote:

Yes: Bower, Dietz, Dilworth, Frederick, French, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

No: None.

2. 06-34, BUS 4555, Honors Research (New Course)

Dr. Stowell moved and Dr. French seconded the motion to add this item to the agenda.

The motion passed with the following vote:

Yes: Bower, Dietz, Dilworth, Frederick, French, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

No: None.

3. 06-35, BUS 4644, Honors Thesis (New Course)

Dr. French moved and Dr. Reid seconded the motion to add this item to the agenda.

The motion passed with the following vote:

Yes: Bower, Dietz, Dilworth, Frederick, French, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

No: None.

4. 06-36, BUS Honors Program (New Program)

Dr. Reid moved and Dr. Roszkowski seconded the motion to add this item to the agenda.

The motion passed with the following vote:

Yes: Bower, Dietz, Dilworth, Frederick, French, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

No: None.

5. 06-37, Course Proposal Format (Revised Format)

Dr. Stowell moved and Dr. Reid seconded the motion to add this item to the agenda.

The motion passed with the following vote:

Yes: Bower, Dietz, Dilworth, Frederick, French, Marcy, Reid, Stowell, and Upadhyay.

No: None.

The meeting adjourned at 10:22 a.m. on April 7, 2006.

The next face-to-face meeting will be held Thursday, April 13, 2006.

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.edu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, April 13, 2006
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

1. 06-33, BUS 4444, Honors Independent Study (New Course)
2. 06-34, BUS 4555, Honors Research (New Course)
3. 06-35, BUS 4644, Honors Thesis (New Course)
4. 06-36, BUS Honors Program (New Program)
5. 06-37, Course Proposal Format (Revised Format)