<ul> <li>Replace IGP 45: Grades Appeals)</li> <li>06-81R, Admission Requirement for Transfer Students (Revised Requirement)</li> <li>06-84, BUS 3200, International Business (New Course)</li> <li>06-85, PED 3400, Secondary Physical Education Methods (Revised Course)</li> <li>06-86, PED 3401, Elementary Physical Education Methods (New Course)</li> <li>06-87, PED 3641, Rhythms/Dance/Tumbling for the Elementary Physical Education (New Course)</li> <li>06-88, PED 3720, Exercise Psychology (New Course)</li> <li>06-89, PED 4320, Organization, Administration, and Curriculum in K-12 Physical Education (Revised Course)</li> <li>06-90, PED 4325, Organization and Administration in Sport Management and Exercise Science (New Course)</li> <li>06-91, PED 4450, Exercise Prescription for General and Special Populations (Revised Course)</li> <li>06-92, PED 4460, Principles of Resistance Training (New Course)</li> </ul>	Agenda for the October 18-19, 2006 CAA Electronic Meeting	
<ul> <li>06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy t Replace IGP 45: Grades Appeals)</li> <li>06-81R, Admission Requirement for Transfer Students (Revised Requirement)</li> <li>06-84, BUS 3200, International Business (New Course)</li> <li>06-85, PED 3400, Secondary Physical Education Methods (Revised Course)</li> <li>06-86, PED 3401, Elementary Physical Education Methods (New Course)</li> <li>06-87, PED 3641, Rhythms/Dance/Tumbling for the Elementary Physical Education (New Course)</li> <li>06-88, PED 3720, Exercise Psychology (New Course)</li> <li>06-89, PED 4320, Organization, Administration, and Curriculum in K-12 Physical Education (Revised Course)</li> <li>06-90, PED 4325, Organization and Administration in Sport Management and Exercise Science (New Course)</li> <li>06-91, PED 4450, Exercise Prescription for General and Special Populations (Revised Course)</li> <li>06-92, PED 4460, Principles of Resistance Training (New Course)</li> <li>06-93, Physical Education: Exercise Science Concentration and Sport Management</li> </ul>	Items approved:	None.
	Items Pending:	<ul> <li>06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)</li> <li>06-81R, Admission Requirement for Transfer Students (Revised Requirement)</li> <li>06-84, BUS 3200, International Business (New Course)</li> <li>06-85, PED 3400, Secondary Physical Education Methods (Revised Course)</li> <li>06-86, PED 3401, Elementary Physical Education Methods (New Course)</li> <li>06-87, PED 3641, Rhythms/Dance/Tumbling for the Elementary Physical Education (New Course)</li> <li>06-88, PED 3720, Exercise Psychology (New Course)</li> <li>06-89, PED 4320, Organization, Administration, and Curriculum in K-12 Physical Education (Revised Course)</li> <li>06-90, PED 4325, Organization and Administration in Sport Management and Exercise Science (New Course)</li> <li>06-91, PED 4450, Exercise Prescription for General and Special Populations (Revised Course)</li> <li>06-92, PED 4460, Principles of Resistance Training (New Course)</li> <li>06-93, Physical Education: Exercise Science Concentration and Sport Management</li> </ul>

# Council on Academic Affairs Electronic Meeting Minutes

October 18-19, 2006

The October 18-19, 2006 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 18, 2006 and ended at 4:00 p.m. on Thursday, October 19, 2006.

# Members Participating: Dr. Bower, Dr. Dietz, Ms. Dilworth, Dr. Hyder, Mr. Feimer, Mr. Melanson, Dr. Melvin, Ms. Sommerfeld, Dr. Stowell, and Dr. Upadhyay.

## I. Items Added to the October 26, 2006 CAA Agenda:

- 1. 06-84, BUS 3200, International Business (New Course)
- 2. 06-85, PED 3400, Secondary Physical Education Methods (Revised Course)
- 3. 06-86, PED 3401, Elementary Physical Education Methods (New Course)
- 4. 06-87, PED 3641, Rhythms/Dance/Tumbling for the Elementary Physical Education (New Course)
- 5. 06-88, PED 3720, Exercise Psychology (New Course)
- 6. 06-89, PED 4320, Organization, Administration, and Curriculum in K-12 Physical Education (Revised Course)
- 7. 06-90, PED 4325, Organization and Administration in Sport Management and Exercise Science (New Course)
- 8. 06-91, PED 4450, Exercise Prescription for General and Special Populations (Revised Course)
- 9. 06-92, PED 4460, Principles of Resistance Training (New Course)
- 10. 06-93, Physical Education: Exercise Science Concentration and Sport Management Concentration (Revised Concentrations)

Dr. Bower moved and Dr. Stowell seconded the motion to add these items to the agenda.

The motion passed with the following vote:

- Yes: Dietz, Dilworth, Hyder, Feimer, Melanson, Melvin, Sommerfeld, Stowell, and Upadhyay.
- No: None.

#### II. Items Acted Upon:

None.

### III. Pending:

- 1. 06-52R, MIS 4530, Web Application Development (New Course)
- 2. 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)
- 3. 06-81, Admission Requirement for Transfer Students (Revised Requirement)

The meeting adjourned at 4:00 p.m. on October 19, 2006.

## The next face-to-face meeting will be held Thursday, October 26, 2006.

Minutes prepared by Janet Fopay, Recording Secretary

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

\*\*\*\*\*\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*\*\*\*\*\*