
Agenda for the September 10-11, 2008 CAA Electronic Meeting

Items approved: None.

Items Pending: 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
08-71, Writing Across the Curriculum Committee (WAC) Bylaws
08-72, BUS/FCS/INT 4555, Honors Research (Revised Course)
08-73, HON 1190, Honors Forum (New Course)
08-74, University Honors Program (Revised Program)
Senior Seminar Review Committee (Ongoing)
Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
Ad Hoc Committee on Cultural Diversity (Ongoing)
Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

**Council on Academic Affairs
Electronic Meeting
Minutes**

September 10-11, 2008

The September 10-11, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, September 10, 2008 and ended at 4:00 p.m. on Thursday, September 11, 2008.

Members Participating: Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Green, Dr. Hendrickson, Dr. Reid, Dr. Schroeder, Dr. Sterling, and Dr. White.

I. Items Added to the CAA Agenda:

1. 08-71, Writing Across the Curriculum Committee (WAC) Bylaws
2. 08-72, BUS/FCS/INT 4555, Honors Research (Revised Course)
3. 08-73, HON 1190, Honors Forum (New Course)
4. 08-74, University Honors Program (Revised Program)

Dr. Campbell moved and Dr. White seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Pending:

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. Senior Seminar Review Committee (Ongoing)
5. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
6. Ad Hoc Committee on Cultural Diversity (Ongoing)
7. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

The meeting adjourned at 4:00 p.m. on September 11, 2008.

The next face-to-face meeting will be held Thursday, September 18, 2008.

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, September 18, 2008
Conference Room 4440 – Booth Library @ 2:00 p.m.