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**Agenda for the March 8-9, 2006 CAA Electronic Meeting**

**Items approved:** None.

**Items Pending:** 06-19, HST 3700, Community Health Behavior Methods (Revised Course)  
06-20, ANT 3900, Hunters and Gatherer (New Course)  
06-21, SOC 4240, Sociology of Disasters (New Course)  
06-22, Anthropology Minor (Revised Minor)

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**Council on Academic Affairs  
Electronic Meeting  
Minutes  
March 8-9, 2006**

The March 8-9, 2006 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, March 8 and ended at 4:00 p.m. on Thursday, March 9, 2006.

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

**I. Items Added to the Agenda:**

**1. 06-19, HST 3700, Community Health Behavior Methods (Revised 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, Glenn, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

**No:** None.

**2. 06-20, ANT 3900, Hunters and Gatherer (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, Glenn, Marcy, Reid, Roszkowski, Stowell, and Upadhyay.

**No:** None.

**3. 06-21, SOC 4240, Sociology of Disasters (New Course)**

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

The motion passed with the following vote:

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

**No:** None.

**4. 06-22, Anthropology Minor (Revised Minor)**

Dr. Upadhyay 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, Glenn, Marcy, Reid, Roszkowski, Stowell, and French.

**No:** None.

The meeting adjourned at 4:00 p.m. on March 9, 2006.

**The next meeting will be held Thursday, March 23, 2006.**

*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://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.edu.edu/~eiucaa/elibrary/>.

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

Thursday, March 23, 2006

Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda**

1. 06-19, HST 3700, Community Health Behavior Methods (Revised Course)
2. 06-20, ANT 3900, Hunters and Gatherer (New Course)
3. 06-21, SOC 4240, Sociology of Disasters (New Course)
4. 06-22, Anthropology Minor (Revised Minor)
5. Program Review Presentation:
  - \* BS in Physics
6. Discussion of General Education and Appointment of a General Education Review Committee