

The April 12, 2001 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room.

Members present: Dr. Bock, Mr. Brinkmeyer, Ms. Catto, Dr. Cosby, Dr. Dietz, Dr. Marlow, Dr. Methven, Dr. Owen, and Dr. Wohlstein.

Members absent: Dr. Kory, Ms. Rutter, and Dr. Shonk.

Staff present: Ms. Herrington-Perry and Mrs. Chancellor, Academic Affairs.

Guests present: W. Chandler, S. Dudley, N. Greathouse, N. Isacson, E. Keiter, J. Niziolekiewicz, D. Riedemann, D. Reid, and K. Sanders.

I. Minutes.

The minutes of April 5, 2001 were approved as written.

II. Communications.

1. Academic Waiver Report from the College of Sciences for March 2001.
2. Academic Waiver Report from the College Education and Professional Studies for March 2001.
3. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for March 2001.
4. Academic Waiver Report from the College Arts & Humanities for March 2001.
5. 4-3-01 Minutes of the Faculty Senate Meeting.
6. Email (4-2-01) from Christie Roszkowski regarding the CASL-CAA Assessment Forum on April 12, 2001.
7. Email (4-4-01) from Nancy Marlow regarding the Calendar Committee's recommendations.
8. Email (4-6-01) from Frank Hohengarten regarding the successful Retention Forum.
9. Email (4-9-01) from Kathlene Shank thanking Retention Forum panel members for sharing the research and answering questions.

III. Add to the Agenda.

Dr. Marlow moved and Dr. Bock seconded the motion to add the following items to the agenda. Voting will be later.

- 01-22, ENG 2001, Creative Writing: Nonfiction, New Course.
- 01-23, Creative Writing Minor, Proposed Revision.

Mr. Brinkmeyer entered the meeting at 2:09 p.m.

IV. Beginning in the fall, Dr. Cosby will represent CAA on the Committee for the Assessment of Student Learning (CASL).

The meeting adjourned at 2:11 p.m.

Kathy Chancellor, Council Secretary.

All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa/index.caa.htm>. In addition, an electronic course library is available at <http://www.eiu.edu/acaffair/courselibrary.htm>.

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**ANNOUNCEMENT OF NEXT MEETING**

**Thursday, April 19, 2001 at 2 p.m.**

Arcola/Tuscola Room

Agenda:

- 01-18. Proposal to Establish Speaking Across the Curriculum Committee.
- 01-22, ENG 2001, Creative Writing: Nonfiction, New Course.

