

Council on Academic Affairs Agenda
March 6, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the February 21, 2008 CAA Meeting Minutes.

II. Communications:

a. Executive Action Requests:

1. February 20, 2008 memorandum from Dean Jackman, CEPS, requesting executive action to revise the prerequisite for REC 4275.
2. February 20, 2008 memorandum from Dean Jackman, CEPS, requesting executive action to revise the course description for ELE 2321.
3. February 21, 2008 memorandum from Dean Jackman, CEPS, requesting executive action to revise the course title for PED 4900.
4. February 21, 2008 memorandum from Dean Hoadley, LCBAS, requesting executive action to designate FIN 4740 as a writing-intensive course.

b. Waiver Reports:

1. Fall 2007 Waiver Appeals Report from Ms. Judy Kopp, Office of the Registrar & Enrollment Management.
2. Academic Waiver Reports for February 2008 from the Lumpkin College of Business & Applied Sciences and College of Arts & Humanities.

c. Curriculum Committee Minutes:

1. Minutes from the February 22, 2008 College of Sciences Curriculum Committee meeting.

d. Other:

1. EIU4 Program Flyer

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 08-29, Asian Studies Minor (Revised Interdisciplinary Minor)
2. 08-30, BGS 3010, Global Diversity (New Course)
3. 08-31, BGS 4001, Values-Based Leadership (New Course)
4. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)

V. Items to be Acted Upon:

1. 08-07R, Geographic Information Sciences (GISci) (New Interdisciplinary Minor)
2. 08-28, ENG 3907, Asian Literatures (New Course)

VI. Program Review Presentation

1. B.A. in Journalism (Link to handout)

VII. Pending:

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
3. 08-08, FCS 3810, Child Care Issues (New Course)
4. 08-09, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
5. 08-10, FCS 3814, Establishing a Center/Family Child Care (New Course)
6. 08-11, FCS 3816, Children and Loss (New Course)
7. 08-12, FCS 4240, Child Advocacy (New Course)
8. 08-13, FCS 4242, Computer Use for Child Care Administration (New Course)
9. 08-14, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
10. 08-15, FCS 4246, Curriculum for Homes and Centers (New Course)
11. 08-16, FCS 4248, Family: Child/Home (New Course)
12. 08-17, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
14. 08-18, FCS 4252, Professionalism in Early Childhood Environments (New Course)
15. 08-19, FCS 4254, Early Childhood Program Base (New Course)
16. 08-20, FCS 4256, Working with School-age Care Programs (New Course)
17. 08-21, FCS 4258, Using Technology in Early Childhood Environments to Enhance Children's Learning (New Course)
18. 08-22, FCS 4260, Personal and Professional Self-Awareness for the Early Childhood Professional (New Course)
19. 08-23, FCS 4262, Discipline and Guidance of Young Children (New Course)

20. 08-24 FCS 4264, Child Care Programs: Marketing and Grant Writing (New Course)
21. 08-25, FCS 4680, Family Systems and their Impact on Child Care (New Course)
22. 08-26, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
23. 08-27, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infants and Young Children (New Course)
24. Senior Seminar Review Committee (Ongoing)
25. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
26. Professor Laureate Selection Subcommittee (Ongoing)