

Council on Academic Affairs Agenda
September 4, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the August 28, 2008 CAA Meeting Minutes.

II. Communications:

1. Academic Waiver Report for August 2008 from the College of Arts & Humanities.

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

1. 08-55, HIS 3801, U.S. Rural History (New Course)
2. 08-68, HIS 3540, Medieval and Renaissance Italy (New Course)
3. 08-69, Dean's List, Honor's List, and Provost's List (Revised Catalog Copy)
4. 08-70, CAA Bylaws (Revised Bylaws)

VI. Discussion of President Perry's April 28, 2008 memorandum to CAA requesting further discussion and consideration by the council of the proposal to modify the EIU Foreign Language Graduation Requirement.

Associated Links:

1. April 28, 2008 memorandum from President Perry returning the foreign language requirement proposal (agenda item 08-35) to the council for further discussion and consideration.
2. April 30, 2008 memorandum from Provost Lord regarding the foreign language requirement.
3. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement – Approved by CAA at its April 17, 2008 meeting
4. April 17, 2008 CAA Minutes (See pages 2, 4, and 5)
5. April 17, 2008 CAA Agenda (See links to communications under 2.d.)
6. April 24, 2008 CAA Minutes (See page 2)
7. May 1, 2008 CAA Minutes (See pages 1, 2, 7, 8, 9)

VII. 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)