

Council on Academic Affairs Agenda
November 20, 2008
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the November 6, 2008 CAA Meeting Minutes.

II. Approval of the November 12-14, 2008 CAA Electronic Meeting Minutes.

III. Communications:

a. Curriculum Committee Minutes:

1. Minutes of the October 6, 2008 BGS Curriculum Committee meeting.
2. Minutes of the October 27, 2008 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes of the November 10, 2008 Lumpkin College of Business & Applied Sciences meeting.

b. Other Committee Minutes:

1. Minutes of the October 3, 2008 International Programs Advisory Committee meeting.
2. Minutes of the November 5, 2008 Writing Across the Curriculum meeting.

c. Waiver Reports:

1. Academic Waiver Reports for October 2008 from the Lumpkin College of Business & Applied Sciences and College of Education & Professional Studies.

d. Link to view materials and communications regarding the foreign language requirement:

<http://www.eiu.edu/~eiucaa/ForeignLangIndex.htm>

IV. Committee Reports:

None at this time.

V. Items to be Added to the Agenda:

1. 08-96, FCS 3810, Child Care Issues (New Course)
2. 08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
3. 08-98, FCS 4240, Child Advocacy (New Course)
4. 08-99, FCS 4242, Computer Use for Child Care Administration (New Course)
5. 08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
6. 08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)
7. 08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
8. 08-103, FCS 4256, Working with School-Age Care Programs (New Course)
9. 08-104, FCS 4262, Discipline and Guidelines of Young Children (New Course)
10. 08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)
11. 08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)
12. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
13. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
14. 08-109, General Studies: Option in Child Care Education (New Option)
15. 08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)
16. 08-111, PED 2440, Structural Kinesiology (Revised Course)
17. 08-112, PED 2850, Fitness for Life (Revised Course)
18. 08-113, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
19. 08-114, PED 3141, Injury Recognition – Lower Extremity (Revised Course)
20. 08-115, PED 3142, Therapeutic Exercise (Revised Course)
21. 08-116, PED 3143, Therapeutic Modalities (Revised Course)
22. 08-117, PED 3144, Seminar in Sports Medicine (Revised Course)
23. 08-118, PED 3150, Athletic Training Clinical I: Injury Recognition – Upper Extremity (New Course)
24. 08-119, PED 3151, Athletic Training Clinical II: Injury Recognition – Lower Extremity (New Course)
25. 08-120, PED 3152, Athletic Training Clinical III: Therapeutic Exercise (New Course)
26. 08-121, PED 3153, Athletic Training Clinical IV: Therapeutic Modalities (New Course)
27. 08-122, PED 3154, Athletic Training Clinical V: Seminar in Sports Medicine (New Course)
28. 08-123, PED 3460, Soccer Coaching (Revised Course)
29. 08-124, PED 3800, Biomechanics of Human Motion (Revised Course)
30. 08-125, PED 4326, Socio-Cultural Dimensions of Sport (New Course)
31. 08-126, PED 4327, Ethics in Sports (New Course)
32. 08-127, PED 4328, Governance in Sport (New Course)

33. 08-128, PED 4500, Introduction to Research and Statistics in Kinesiology & Sports Studies (New Course)
34. 08-129, Physical Education: Exercise Science Concentration (Revised Concentration)
35. 08-130, Physical Education: Sports Management Concentration (Revised Concentration)
36. 08-131, Physical Education: Athletic Training Option (Revised Option)
37. 08-132, Proposal to change the degree name for the B.S. in Physical Education with Athletic Training Option to B.S. in Athletic Training
38. 08-133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.
39. 08-134, CLS Clinical GPA Counted in EIU Transcripts
40. 08-135, HIS 4847, History of Ireland and the Irish, 1600 to the Present (New Course)

VI. Items to be Acted Upon:

1. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
2. 08-86, HST 2700, Marketing Concepts for Health Promotion Professionals (New Course)
3. 08-87, HST 2800, Health Education Research Methods I (New Course)
4. 08-88, HST 3800, Health Education Research Methods II (New Course)
5. 08-89, Health Studies: Community Health Option (Revised Option)
6. 08-90, Proposal to increase the minimum major G.P.A. required for graduation for the Health Studies: Community Health Option
7. 08-91, Health Studies: First Responder Option (New Option)
8. 08-92, Health Studies: Community Health Minor (Revised Minor)
9. 08-93, English: Creative Writing Minor (Revised Minor)
10. 08-94, HIS 4350, The Dr. Herbert Lasky Seminar in the Early National History of the U.S. (New Course)
11. 08-95, Journalism (Revised Major)

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. 08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.
5. 08-85, Proposed foreign language resolution
6. Senior Seminar Review Committee (Ongoing)
7. Ad Hoc Committee on Cultural Diversity (Ongoing)
8. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

Links to Other Councils' Websites or Latest Minutes:

Council/Committee	Link to Website or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://cats.eiu.edu/atac/
Bachelor in General Studies Curriculum Committee	No Website; Link to the February 25, 2008 minutes
College of Arts & Humanities Curriculum Committee	http://www.eiu.edu/~AHColeg/text/minutes.html
College of Education & Professional Studies Curriculum Committee	No Website; Link to the October 17, 2008 minutes
College of Sciences Curriculum Committee	http://www.eiu.edu/~colsci/currcomm/currcomm.php
Council on Graduate Studies (CGS)	http://www.eiu.edu/~eiucgs/
Council on Teacher Education (COTE)	http://www.eiu.edu/~eiucote/
Faculty Senate	http://www.eiu.edu/~FacSen/minutes.php
Honors Council	No Website; Link to the September 4, 2008 minutes
International Program Advisory Committee	No Website; Link to the October 3, 2008 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/~lumpkin/CurriculumMin/curriculum-minutes.php