

Council on Academic Affairs Agenda
January 29, 2009
Conference Room 4440, Booth Library @ 2:00 p.m.

I. Approval of the January 22, 2009 CAA Meeting Minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the January 16, 2009 College of Sciences Curriculum Committee meeting.

b. Executive Action Requests:

1. January 12, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action for the completed technology-delivered questionnaire for FCS 4859.
2. January 22, 2009 email from Associate Dean Lynch, CAH, requesting executive action to revise the prerequisite for SOS 3400* and change the course titles of HIS 3200, MUS 0200, and MUS 0233.
 (Note: The revisions to the SOS 3400 prerequisites also appeared on the January 15, 2009 CAA agenda -- See Communications C.1 and C.2 from Dean Hanner, COS, and Dr. Coit, CAHCC Chair, on that agenda.)
3. January 23, 2009 executive action request from Dean Irwin, Honors College, requesting credit hour changes for NSE 3960, 3990, 3961, and 3991.

c. Other:

1. January 23, 2009 email from Dr. Debra Reid regarding senior seminar "goals".

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

1. 09-08, EIU 4291G, Pop Cultures Economics, Honors (New Course)
2. 09-09, Request for Change in the University and Departmental Honors Requirements

V. Items to be Acted Upon:

1. 09-03, SOC 1838G, Introductory Sociology (Revised Course)
2. 09-04, SOC 2000, Sociology Professional Seminar (New Course)
3. 09-05, SOC 3050, Sociological Theory (New Course)
4. 09-06, Sociology Major (Revised Major)
5. 09-07, Sociology Minor (Revised Minor)

VI. Pending:

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
4. Professor Laureate Committee (Ongoing)
5. Senior Seminar Review Committee, reconstituted 1/22/09 (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/~AHColleg/minutes.php
College of Education & Professional Studies Curriculum Committee	No Website; Link to the December 8, 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