

**Council on Academic Affairs Agenda**  
**October 15, 2009**  
**Conference Room 4440, Booth Library @ 2:00 p.m.**

**I. Approval of October 1, 2009 CAA Meeting Minutes.**

**II. Approval of October 7-8, 2009 CAA Electronic Meeting Minutes.**

**II. Communications:**

**a. College Curriculum Committee Meeting Minutes:**

1. Minutes of the September 28, 2009 College of Education & Professional Studies Curriculum Committee meeting.

**b. Waiver Reports:**

1. Academic Waiver Reports for September 2009 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

**c. Informational Items:**

1. Honors Council Bylaws from Dr. Irwin, Dean of the Honors College.
2. Information from Dr. Mary Herrington-Perry, Academic Affairs Office, regarding tests/surveys to be conducted as part of EIU's participation in the Voluntary System of Accountability. *(Note: There are no links to this information; rather, it will be shared at this week's meeting.)*

**d. Pending:**

1. September 23, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to revise the course prerequisites for INT 2324, 2523, 3343, 4274, 4673, 4803, 4833, and 4943, effective Spring 2010. *(Waiting on rationales and possible revisions to the document.)*

**III. Committee Reports:**

None at this time.

**IV. Items to be Added to the Agenda:**

None.

**V. Items to be Acted Upon:**

1. 09-71, Honor Council Appointments
2. 09-70, Revised Senior Seminar Mission Statement

**VI. Pending:**

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion

**CAA Website:** <http://www.eiu.edu/~eiucaa/>

**Links to Other Councils' Websites or Latest Minutes:**

| Council/Committee   | Link to Website or to Latest Minutes  |
|---|---|
| Academic Technology Advisory Committee (ATAC)                       | <a href="http://cats.eiu.edu/atac/">http://cats.eiu.edu/atac/</a>   |
| Bachelor in General Studies Curriculum Committee                    | No Website; Link to the February 25, 2008 minutes   |
| College of Arts & Humanities Curriculum Committee                   | <a href="http://www.eiu.edu/~AHColleg/minutes.php">http://www.eiu.edu/~AHColleg/minutes.php</a>   |
| Committee for the Assessment of Student Learning (CASL)             | <a href="http://www.eiu.edu/~assess/caslhome.php">http://www.eiu.edu/~assess/caslhome.php</a>   |
| College of Education & Professional Studies Curriculum Committee    | No Website; Link to the December 8, 2008 minutes  |
| College of Sciences Curriculum Committee                            | <a href="http://www.eiu.edu/~colsci/currcomm/currcomm.php">http://www.eiu.edu/~colsci/currcomm/currcomm.php</a>                               |
| Council on Graduate Studies (CGS)                                   | <a href="http://www.eiu.edu/~eiuogs/">http://www.eiu.edu/~eiuogs/</a>   |
| Council on Teacher Education (COTE)                                 | <a href="http://www.eiu.edu/~eiuocote/">http://www.eiu.edu/~eiuocote/</a>   |
| Faculty Senate  | <a href="http://www.eiu.edu/~FacSen/minutes.php">http://www.eiu.edu/~FacSen/minutes.php</a>   |
| Honors Council  | No Website; Link to the September 4, 2008 minutes   |
| International Program Advisory Committee                            | No Website; Link to the January 16, 2009 minutes  |
| Lumpkin College of Business & Applied Sciences Curriculum Committee | <a href="http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php">http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php</a> |