

Council on Academic Affairs Agenda
November 19, 2009
Room 3108, Blair Hall @ 2:00 p.m.

I. Approval of October 15, 2009 CAA Meeting Minutes.

II. Approval of November 11-12, 2009 CAA Electronic Meeting Minutes.

III. Communications:

a. Curriculum Committee Meeting Minutes:

1. Minutes of the September 10, 2009 Honors Council Curriculum Committee meeting.
2. Minutes of the September 24, 2009 Honors Council Curriculum Committee meeting.
3. Minutes of the October 12, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
4. Minutes of the October 12, 2009 College of Education & Professional Studies Curriculum Committee meeting.
5. Minutes of the October 16, 2009 College of Sciences Curriculum Committee meeting.
6. Minutes of the October 16, 2009 Writing Across the Curriculum (WAC) meeting.
7. Minutes of the October 26, 2009 College of Education & Professional Studies Curriculum Committee meeting.
8. Minutes of the October 30, 2009 College of Sciences Curriculum Committee meeting.
9. Minutes of the November 9, 2009 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
10. Minutes of the November 13, 2009 College of Sciences Curriculum Committee meeting.

b. Waiver Reports:

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

c. Executive Action Request:

1. November 9, 2009 email from Associate Dean Poulter, CAH, requesting executive action to move ENG 3907 from group 5 to group 2 within the English major. Note: Associate Dean Poulter forwarded the request to revise the English Teacher Certification Program to the Council on Teacher Education for action.

d. Other:

1. October 12, 2009 memorandum from Dr. Jill Owen, Kinesiology & Sports Studies, regarding NCAA Athletics Recertification Process and Self-Study.
2. 2009-10 Honors Council membership list from Dean Irwin, Honors College.
3. October 19, 2009 email from Ms. Sue Harvey, Registrar, indicating that the President's Council recently approved a change to IGP 65 which impacts the late/retroactive section of the catalog.
4. October 23, 2009 memorandum from Dr. Mary Herrington-Perry, Academic Affairs, regarding revisions to the record retention policy for academic materials.
5. Copy of October 23, 2009 email to academic deans from Dr. Jeffrey Cross, Academic Affairs, regarding course syllabi and a Student Success Center statement.
6. October 28, 2009 memorandum from the College of Education & Professional Studies Curriculum Committee regarding the Writing Across the Curriculum proposal (CAA Agenda Item 09-13).

IV. Committee Reports:

None at this time.

V. Items to be Added to the Agenda:

1. 09-73, FCS 1275, Family and Consumer Sciences Practicum (New Course)
2. 09-74, FCS 2275, Internship for Non-Majors (New Course)
3. 09-75, IGP 52.1: Posthumous Recognition (New IGP)

VI. Item to be Acted Upon:

1. 09-72, Health Studies: Community Health Option (Revised Major)

VII. 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)	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
Committee for the Assessment of Student Learning (CASL)	http://www.eiu.edu/~assess/caslhome.php
College of Education & Professional Studies Curriculum Committee	No Website; Link to the October 26, 2009 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 24, 2009 minutes
International Program Advisory Committee	No Website; Link to the January 16, 2009 minutes
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/%7Elumpkin/Curriculum/curriculum-minutes.php