Council on Academic Affairs Agenda
September 1, 2011
Room 4440, Booth Library @ 2 p.m.

I. Approval of the August 25, 2011 CAA Meeting Minutes.

II. Communications:

a. Executive Action Requests:

1. August 29, 2011 memorandum from Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs, regarding curriculum revisions necessitated by the new federal regulation limiting financial aid for repeated courses.

b. Other:

1. August 27, 2011 email from Dr. Andrew Methven, Faculty Senate Chair, inviting Dr. Mitchell, CAA Chair, and others to attend an upcoming Faculty Senate meeting where there will be discussions about access at EIU to electronic materials for teaching and learning. Note: An attachment was included with the email to a May 15, 2011 memo from the School of Business Faculty regarding a position paper on EIU Textbook Rental Service.

III. Committee Reports:

None at this time.

IV. Items to be Added to the Agenda:

None.

V. Items to be Acted Upon:

1. 11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course)
2. 11-88, PHY 1071, Physics of Sound and Music (Revised Course)
3. 11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course)
4. 11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course)
5. 11-91, PSY 3780, Abnormal Psychology (Revised Course)
6. 11-92, SOC 2761, Introduction to Criminology (Revised Course)

VII. Pending:

1. 11-84, FLE 3025, Women in the Hispanic World (New Course)
2. 11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
3. 11-86, FLS 3010, Writing Through Literature (New Course)

CAA Website: http://castle.eiu.edu/~eiucaa/

Curriculum Approval Process Website: http://castle.eiu.edu/acaffair/Curriculum/
Links to Other Councils' Websites or Latest Minutes:

Council/Committee	Link to Website and/or to Latest Minutes
Academic Technology Advisory Committee (ATAC)	http://cats.eiu.edu/atac/
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 March 28, 2011 minutes: http://castle.eiu.edu/~eiucaa/2010-11CAA/SP11/04-07-11/Communications/CurricComm/CEPSmin03-28-11.pdf
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 April 8, 2010 minutes: http://www.eiu.edu/~eiucaa/2009-10CAA/SP10/04-22-10/Communications/CurricComm/HCmin02-25-10.pdf
International Education Council (formerly named the International Programs Advisory Council)	http://www.eiu.edu/~interntl/iec.php
Lumpkin College of Business & Applied Sciences Curriculum Committee	http://www.eiu.edu/lumpkin/curriculum_council.php