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**Agenda for the November 12-14, 2008 CAA Electronic Meeting**

**Items approved:** None.

**Items Pending:** 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses  
08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)  
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)  
08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)  
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.  
08-85, Proposed foreign language resolution  
08-86, HST 2700, Marketing Concepts for Health Promotion Professionals (New Course)  
08-87, HST 2800, Health Education Research Methods I (New Course)  
08-88, HST 3800, Health Education Research Methods II (New Course)  
08-89, Health Studies: Community Health Option (Revised Option)  
08-90, Proposal to increase the minimum major G.P.A. required for graduation for the Health Studies: Community Health Option  
08-91, Health Studies: First Responder Option (New Option)  
08-92, Health Studies: Community Health Minor (Revised Minor)  
08-93, English: Creative Writing Minor (Revised Minor)  
08-94, HIS 4350, The Dr. Herbert Lasky Seminar in the Early National History of the U.S. (New Course)  
08-95, Journalism (Revised Major)  
Senior Seminar Review Committee (Ongoing)  
Ad Hoc Committee on Cultural Diversity (Ongoing)  
Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

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**Council on Academic Affairs  
Electronic Meeting  
Minutes**

*November 12 -14, 2008*

The November 12 -14, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, November 12, 2008 and ended at noon on Thursday, November 14, 2008.

**Members Participating:** Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Dr. Schroeder, Dr. Sterling, and Dr. White.

**I. Items Added to the CAA Agenda:**

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

Dr. Sterling moved and Dr. Hyder seconded the motion to add these items to the agenda. The motion passed unanimously.

**II. 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. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
5. 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.

6. 08-85, Proposed foreign language resolution
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee on Cultural Diversity (Ongoing)
9. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

The meeting adjourned at noon on November 14, 2008.

**The next face-to-face meeting will be held Thursday, November 20, 2008.**

*Minutes prepared by Janet Fopay, Recording Secretary*

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The current agenda and all CAA council minutes are available on the web at <http://www.eiu.edu/~eiucaa/>.  
In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
Thursday, November 20, 2008  
Conference Room 4440 – Booth Library @ 2:00 p.m.