Agenda for the September 21, 2005 CAA Electronic Meeting

Item approved: None

Items Pending:

05-22a, Proposal for Intervening with Students Who Have Been Reinstated

Following Academic Dismissal (Revised Policy)

05-27, HIS 4860, Modern South Asia (New Course)

05-28, CMN 3560, International Communication (New Course) 05-29, CMN 3570, Topics in Media History (New Course)

05-30, CMN 3950, Conference and Event Planning (Revised Course)

05-31, Minor (Catalog Revisions to the Definition of Terms and the Requirements

for Minors)

Council on Academic Affairs Electronic Meeting Minutes

September 21, 2005

The September 21, 2005 electronic meeting of the Council on Academic Affairs began at 12:15 p.m.

Members Participating:

Dr. Bower, Dr. Carwell, Ms. Dilworth, Dr. Dietz, Dr. French, Dr. Reid,

Dr. Roszkowski, Dr. Stowell, and Dr. Upadhyay.

I. Items Added to the Agenda:

- 1. 05-27, HIS 4860, Modern South Asia (New Course)
- 2. 05-28, CMN 3560, International Communication (New Course)
- 3. 05-29, CMN 3570, Topics in Media History (New Course)
- 4. 05-30, CMN 3950, Conference and Event Planning (Revised Course)
- 5. 05-31, Minor (Catalog Revisions to the Definition of Terms and the Requirements for Minors)

Dr. Reid moved and Dr. Dietz seconded the motion to add these items to the agenda. The council members unanimously approved this action.

The next meeting will be held Thursday, September 29, 2005.

The meeting adjourned at 5:15 p.m. --Minutes prepared by Janet Fopay, Recording Secretary

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.edu.edu/~eiucaa/elibrary/.

The CAA minutes, agendas, and summaries of CAA actions are distributed via a listserv, caa-list. To subscribe, go to the following web site: http://lists.eiu.edu/mailman/listinfo/caa-list. Locate the section "Subscribing to caa-list" and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator's decision by email.

*********** ANNOUNCEMENT OF NEXT MEETING ***********

Thursday, September 29, 2005

Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

- 05-22a, Proposal for Intervening with Students Who Have Been Reinstated Following Academic Dismissal (Revised Policy)
- 2. 05-27, HIS 4860, Modern South Asia (New Course)
- 3. 05-28, CMN 3560, International Communication (New Course)
- 4. 05-29, CMN 3570, Topics in Media History (New Course)
- 5. 05-30, CMN 3950, Conference and Event Planning (Revised Course)
- 6. 05-31, Minor (Catalog Revisions to the Definition of Terms and the Requirements for Minors)