# Agenda for the November 1-3, 2005 CAA Electronic Meeting

Item approved:NoneItems Pending:05-50, FCS 4838(4238), Pattern Development & Design (Principles of Pattern<br/>Design) (Revised Course)05-51, PED 3180, General Medical Conditions in the Athlete (New Course)<br/>05-52, PED 4980, Advanced Coaching (New Course)<br/>05-53, Physical Education with Athletic Training Option (Revised Program)<br/>05-54, Summer Load Policy (Revised Policy)<br/>05-55, Grade Appeals (Revised Policy)

## Council on Academic Affairs Electronic Meeting Minutes

#### November 1-3, 2005

The November 1-3, 2005 electronic meeting of the Council on Academic Affairs began at 2:04 p.m.

Members Participating: Dr. Dietz, Ms. Dilworth, Dr. French, Dr. Reid, Dr. Roszkowski, Dr. Stowell, Mr. Tracy, and Dr. Upadhyay.

## I. Items Added to the Agenda:

- 1. 05-51, PED 3180, General Medical Conditions in the Athlete (New Course)
- 2. 05-52, PED 4980, Advanced Coaching (New Course)
- 3. 05-53, Physical Education with Athletic Training Option (Revised Program)
- 4. 05-54, Summer Load Policy (Revised Policy)
- 5. 05-55, Grade Appeals (Revised Policy)

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

## The next meeting will be held Thursday, November 10, 2005.

The meeting adjourned at 2:38 p.m. on Thursday, November 3. --*Minutes prepared by Janet Fopay, Recording Secretary* 

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

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## \*\*\*\*\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*\*\*\*\*\* Thursday, November 10, 2005 Conference Room 4440 – Booth Library @ 2:00 p.m.

## Agenda

- 1. 05-50, FCS 4838(4238), Pattern Development & Design (Principles of Pattern Design) (Revised Course)
- 2. 05-51, PED 3180, General Medical Conditions in the Athlete (New Course)
- 3. 05-52, PED 4980, Advanced Coaching (New Course)
- 4. 05-53, Physical Education with Athletic Training Option (Revised Program)
- 5. 05-54, Summer Load Policy (Revised Policy)
- 6. 05-55, Grade Appeals (Revised Policy)