

---

**Agenda for the February 22-23, 2006 CAA Electronic Meeting**

**Items approved:** None.

**Item Pending:** 06-18, HIS 3415, World War I (New Course)

---

**Council on Academic Affairs  
Electronic Meeting  
Minutes**

*February 22-23, 2006*

The February 22-23, 2006 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, February 22 and ended at 4:00 p.m. on February 23, 2006.

**Members Participating:** Dr. Bower, Dr. Dietz, Ms. Dilworth, Ms. Frederick, Dr. Reid, Dr. Roszkowski, Dr. Stowell, Dr. Upadhyay, and Dr. French.

**I. Item Added to the Agenda:**

1. 06-18, HIS 3415, World War I (New Course)

Dr. Dietz moved and Dr. Stowell seconded the motion to add this item to the agenda. The council members unanimously approved this action.

**II. Pending:**

1. Discussion of General Education and Appointment of a General Education Review Committee

**Links:**

- General Education Assessment & Refinement Guidelines: <http://www.eiu.edu/~eiucaa/GenEdFINAL.pdf>
- March 10, 2005 CAA Minutes: <http://www.eiu.edu/~eiucaa/minutes031005.pdf>
- March 24, 2005 CAA Minutes: <http://www.eiu.edu/~eiucaa/minutes032405.pdf>
- December 1, 2005 CAA Minutes: <http://www.eiu.edu/~eiucaa/minutes120105.pdf>
- December 16, 2005 CAA Minutes: <http://www.eiu.edu/~eiucaa/minutes121605.pdf>
- November 28, 2005 memorandum from the CAA Executive Committee requesting CAA to discuss the merits of imposing a moratorium on EIU's General Education curriculum. (<http://www.eiu.edu/~eiucaa/moratorium.pdf>)

2. Review of IGP 45: Grade Appeals
3. Review of Course Proposal Format
4. Program Review Presentations:
  - a. **March 2, 2006**
    - \* BA in Foreign Languages
    - \* BSB in Accounting
    - \* BSB in Computer Information Systems
    - \* BSB in Finance
  - b. **March 23, 2006**
    - \* BS in Physics

The meeting adjourned at 4:00 p.m. on February 23, 2006.

**The next meeting will be held Thursday, March 2, 2006.**

*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/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
Thursday, March 2, 2006  
Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda**

1. 06-18, HIS 3415, World War I (New Course)
2. Program Review Presentations:
  - \* BA in Foreign Languages
  - \* BSB in Accounting
  - \* BSB in Computer Information Systems
  - \* BSB in Finance
3. Discussion of General Education and Appointment of a General Education Review Committee