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**Agenda for the October 1-2, 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)  
08-76, Undergraduate International Student Admissions Policy (Revised Policy)  
08-77, FCS 2780, Culinary Pricing and Conversion (New Course)  
08-78, FCS 4345, Lodging Administration (Revised Course)  
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**

*October 1-2, 2008*

The October 1, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 1, 2008 and ended at 4:00 p.m. on Thursday, October 2, 2008.

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

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

1. 08-77, FCS 2780, Culinary Pricing and Conversion (New Course)
2. 08-78, FCS 4345, Lodging Administration (Revised Course)

Dr. White moved and Dr. Bower 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. 08-76, Undergraduate International Student Admissions Policy (Revised Policy)
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 4:00 p.m. on October 2, 2008.

**The next face-to-face meeting will be held Thursday, October 9, 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, October 9, 2008  
Effingham Room – University Union @ 2:00 p.m.