
Agenda for the October 29-30, 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)
08-79, Chemistry (Revised Major)
08-80, ECN 3720, Sports Economics (New Course)
08-81, ECN 3780, Industrial Organization (New Course)
08-82, Internal Governing Policy 44: Final Examinations (Revised IGP)
08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
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)

**Council on Academic Affairs
Electronic Meeting
Minutes**

October 29-30, 2008

The October 29-30, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, October 29, 2008 and ended at 4:00 p.m. on Thursday, October 30, 2008.

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

I. Items Added to the CAA Agenda:

1. 08-82, Internal Governing Policy 44: Final Examinations (Revised IGP)
2. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)

Dr. Hyder moved and Dr. White seconded the motion to add these items to the agenda. The motion passed with the following vote:

Yes: Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Schroeder, Dr. Sterling, Dr. Reid, and Dr. White.

No: None.

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. 08-79, Chemistry (Revised Major)
5. 08-80, ECN 3720, Sports Economics (New Course)
6. 08-81, ECN 3780, Industrial Organization (New Course)
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 30, 2008.

The next face-to-face meeting will be held Thursday, November 6, 2008.

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.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, November 6, 2008
Conference Room 4440 – Booth Library @ 2:00 p.m.