
Agenda for the April 14-15, 2010 CAA Electronic Meeting

Items approved: None.

Items Pending: 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
10-66, EIU 2919, Strategies for Academic Success (Revised Course)
10-67, Academic Probation Policy (Revised Policy)
10-68, HON 4555, Honors Research (New Course)
10-69, HON 4644, Honors Thesis (New Course)
10-70, MUS 0203, Eastern Symphonic Band (New Course)
10-71, BIO 3003G, An Introduction to Evolution (New Course)
10-72, ESC 1500G, Introduction to Physical Geography and Earth Systems Science (New Course)
10-73, GEL 2100, Geology of Energy Resources (New Course)
10-74, GEL 3090, Vertebrate Paleoenvironments and Paleoecology (New Course)
10-75, GEL 3115, Introduction to Paleoclimate (New Course)
10-76, Geography (Revised Major)
10-77, Geology (Revised Major)

**Council on Academic Affairs
Electronic Meeting
Minutes
April 14-15, 2010**

The April 14-15, 2010 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, April 14, 2010 and ended at 4:00 p.m. on Thursday, April 15, 2010.

Members Participating: Dr. Bower, Dr. Campbell, Ms. Green, Dr. Hendrickson, Mr. Lambert, Dr. Mitchell, Dr. Reid, and Ms. Ruholl.

I. Items Added to the CAA Agenda:

1. 10-68, HON 4555, Honors Research (New Course)
2. 10-69, HON 4644, Honors Thesis (New Course)
3. 10-70, MUS 0203, Eastern Symphonic Band (New Course)
4. 10-71, BIO 3003G, An Introduction to Evolution (New Course)
5. 10-72, ESC 1500G, Introduction to Physical Geography and Earth Systems Science (New Course)
6. 10-73, GEL 2100, Geology of Energy Resources (New Course)
7. 10-74, GEL 3090, Vertebrate Paleoenvironments and Paleoecology (New Course)
8. 10-75, GEL 3115, Introduction to Paleoclimate (New Course)
9. 10-76, Geography (Revised Major)
10. 10-77, Geology (Revised Major)

Dr. Campbell moved and Dr. Bower seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Pending:

1. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
2. 10-66, EIU 2919, Strategies for Academic Success (Revised Course)
3. 10-67, Academic Probation Policy (Revised Policy)
4. Ad Hoc Committee on Integrative Learning (Ongoing)

The meeting adjourned at 4:00 p.m. on April 15, 2010.

The next face-to-face meeting will be held Thursday, April 22, 2010.

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, April 22, 2010
4440 Booth Library @ 2:00 p.m.