
Agenda for the March 28, 2013 CAA Meeting

Items Approved: None.

Items Pending: 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing)
11-132R, Course Proposal Format Form (Revised Form)
12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
13-50, KSS 4764, Sport Management Principles (New Course; Technology Delivery)
13-51, KSS 4765, Marketing in Sport (New Course; Technology Delivery)
13-52, Kinesiology & Sports Studies: Sports Management Concentration (Revised Concentration)
13-55, Political Science Honors Program (Revised Program)
13-56, PHI 1000G, Introduction to Philosophy (Revised Course; Technology Delivery)
13-57, PHI 2500G, Introduction to Ethics (Revised Course; Technology Delivery)
13-58, AET 4333, Trends in Digital Media Technology (New Course; Technology Delivery)
13-59, AET 4865, Digital Media Publishing Technologies (New Course; Technology Delivery)
13-60, Applied Engineering & Technology: Technology Development Area (Revised Major)

**Council on Academic Affairs
Minutes**

March 28, 2013

The March 28, 2013 meeting of the Council on Academic Affairs was held at 3:00 p.m. in Room 4440, Booth Library.

Members Present: Ms. English, Ms. Eskew, Ms. Green, Dr. Gronnvoll, Dr. Klarup, Dr. Lucas, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Mr. Thedford, and Dr. Throneburg.

Members Absent: Dr. Steinke and Dr. White.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Mr. Gunda, School of Technology Student; Ms. Keerthipati, School of Technology Student; Ms. Moock, New Student Programs; Dr. Sanders, Center for Academic Support & Achievement; and Ms. Torres, *Daily Eastern News*.

Note: In Dr. White's absence, Dr. Lucas chaired today's meeting.

I. Approval of the March 21, 2013 CAA Meeting Minutes.

The minutes of March 21, 2013 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the March 6, 2013 College of Arts & Humanities Curriculum Committee meeting.

b. Other:

1. March 19, 2013 memorandum from Provost Lord requesting the names of at least two tenured/tenure-track faculty willing to serve on the Achievement and Contribution Awards Selection Committee.

Dr. Lucas asked council members to consider serving on the committee. The item will be revisited at the next CAA meeting.

III. Committee Reports:

1. Dr. Klarup reported on the Integrative Learning Awards Subcommittee.
2. Dr. Lucas reported on the Electronic and Online Learning Materials Taskforce.

IV. Items Added to the Agenda:

None.

V. Items Acted Upon:

None.

VI. Retention Presentation:

Dr. Sanders and Ms. Moock gave a PowerPoint presentation sharing retention information and answered questions of the council.

VII. Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
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12. 13-60, Applied Engineering & Technology: Technology Development Area (Revised Major)

VIII. Meeting Adjournment:

The meeting adjourned at 3:50 p.m.

The next meeting will be held at 3 p.m. on Thursday, April 11, 2013.

–Minutes prepared by Ms. 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 *****
April 11, 2013
Conference Room 4440 – Booth Library @ 3:00 p.m.

Agenda:

1. B.S.B. in Management Program Review Presentation
2. B.S.B. in Marketing Program Review Presentation

Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
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5. 13-51, KSS 4765, Marketing in Sport (New Course; Technology Delivery)
6. 13-52, Kinesiology & Sports Studies: Sports Management Concentration (Revised Concentration)

Approved Executive Actions:

None.

Pending Executive Actions:

None.