
Agenda for the September 11, 2014 CAA Meeting

Items Approved: None.

Items Pending: None.

Ongoing: Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes September 11, 2014

The September 11, 2014 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

Members Present: Ms. Ahmad, Dr. Anthony, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Ms. Sage, Dr. Throneburg and Dr. Wilkinson.

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Dr. Peter Andrews, Mathematics & Computer Science, and Ms. Debby Hernandez, *Daily Eastern News*.

Note: Dr. Ruholl chaired today's meeting.

I. Approval of the September 4, 2014 CAA Meeting Minutes.

The minutes of September 4, 2014 were approved as amended:

Members Present: Ms. Ahmad, Dr. Anthony, **Ms. Duffin**, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg and Dr. Wilkinson.

II. IBHE Program Review Presentations:

1. B.A. in Mathematics
2. B.S. in Mathematics and Computer Science

Dr. Andrews gave a presentation regarding the B.A. in Mathematics and B.A. in Mathematics & Computer Science program and answered questions of the council.

III. Consideration of CAA Leadership

The council discussed the vacant chair position. As a follow up to last week's meeting, Dr. Reid indicated she wouldn't be able to serve as the CAA chair. Also, Dr. Gronnvoll indicated she might be interested in filling the chair position, but wanted think on it. She'll report back to the council at the next meeting.

IV. Other:

1. Dr. Throneburg noted that Ms. Duffin will look over the course proposal form directions to identify information which might be missing.
2. Dr. Throneburg asked the council if someone would be willing to follow up with the CATS Office about the development of an online course proposal form. Dr. Rhoads volunteered and Ms. Fopay agreed to assist her.

V. Communications:

None.

VI. Committee Reports:

None at this time.

VII. Items to be Added to the Agenda:

None.

VIII. Items to be Acted Upon:

None.

IX. Upcoming IBHE Program Review Presentations:

September 25	<ul style="list-style-type: none"> • B.S.B. in Business Administration • B.S.B. in Management Information Systems
October 2	<ul style="list-style-type: none"> • B.S. in Accounting • B.S.B. in Finance
October 16	<ul style="list-style-type: none"> • B.A. in Foreign Languages
October 30	<ul style="list-style-type: none"> • B.A. in Chemistry (short progress report)

X. Pending:

None.

XI. Ongoing:

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

XII. Meeting Adjournment:

1. Dr. Rhoads moved and Ms. Green seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:08 p.m.

The next meeting will be held at 3:00 p.m. on Thursday, September 18, 2014.

–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 *****
September 18, 2014
Room 4440, Booth Library

Agenda:

Study Session starts 2:00 p.m.
CAA Meeting starts 3:00 p.m.

Approved Executive Actions:

None.

Pending Executive Actions:

None.