

4-2-2004

April 2, 2004

Council on Academic Affairs

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Recommended Citation

Council on Academic Affairs, "April 2, 2004" (2004). *Minutes*. 218.
http://thekeep.eiu.edu/caa_minutes/218

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Agenda for the April 2, 2004 CAA Meeting

Items approved: None

Items Pending: 04-27, Proposed degree title change for the Board of Trustees Bachelor of Arts Degree
04-28, Proposed revision to the Policy on Intercollegiate Activities listed in the Undergraduate Catalog
04-29, Health Studies Program Review
04-30, Physical Education Program Review

**Council on Academic Affairs
Minutes
April 2, 2004**

The April 2, 2004 meeting of the Council on Academic Affairs was conducted electronically.

Members Participating: Dr. Bock, Mr. Donash, Dr. Fewell, Dr. Helsel, Dr. Methven, Dr. Reid, Ms. Samuels, Ms. Sartore, and Dr. Tidwell.

I. Items Added to the Agenda:

1. 04-27, Proposed degree title change for the Board of Trustees Bachelor of Arts Degree.
2. 04-28, Proposed revision to the Policy on Intercollegiate Activities listed in the Undergraduate Catalog.
3. 04-29, Health Studies Program Review
4. 04-30, Physical Education Program Review

Dr. Methven moved and Dr. Tidwell seconded the motion to add these items to the agenda. The council members unanimously approved this action.

The next meeting is scheduled for Thursday, April 8, 2004.

Minutes prepared by Janet Fopay, Recording Secretary

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***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, April 8, 2004
Conference Room 4440 – Booth Library @ 2:00 p.m.