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Council on Academic Affairs

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Agenda for the March 3-4, 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
10-54, AET (INT) 3803, Sustainable Construction (New Course)
10-55, Administrative Drop Policy (Revised Policy)
10-56, FCS 4242, Computer Use for Child Care Administrators (Revised Course)
10-57, FCS 4244, Working with Families of Children Identified as Exceptional (Revised Course)
10-58, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (Revised Course)
10-59, FCS 4256, Working with School-Age Care Programs (Revised Course)
10-60, FCS 4262, Discipline and Guidance of Young Children (Revised Course)
Ad Hoc Committee on Integrative Learning (Ongoing)

Council on Academic Affairs Electronic Meeting Minutes

March 3-4, 2010

The March 3-4, 2010 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, March 3, 2010 and ended at 4:00 p.m. on Thursday, March 4, 2010.

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

I. Items Added to the CAA Agenda:

1. 10-55, Administrative Drop Policy (Revised Policy)
2. 10-56, FCS 4242, Computer Use for Child Care Administrators (Revised Course)
3. 10-57, FCS 4244, Working with Families of Children Identified as Exceptional (Revised Course)
4. 10-58, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (Revised Course)
5. 10-59, FCS 4256, Working with School-Age Care Programs (Revised Course)
6. 10-60, FCS 4262, Discipline and Guidance of Young Children (Revised Course)

Ms. Green moved and Dr. Mitchell 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. 10-54, AET (INT) 3803, Sustainable Construction (New Course)
3. Ad Hoc Committee on Integrative Learning (Ongoing)

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

The next face-to-face meeting will be held Thursday, March 11, 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, March 11, 2010
4440 Booth Library @ 2:00 p.m.