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Council on Academic Affairs

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Agenda for the January 27-28, 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
Ad Hoc Committee on Integrative Learning (Ongoing)
10-21, BIO 3120, Molecular and Cellular Biology (New Course)
10-22, BIO 3850, Environmental Biology (Revised Course)
10-23, Biological Sciences (Revised Major)
10-24, Health Studies: Health Administration Option (New Option)
10-25, Health Studies: Community Health Option, First Responder Option, and Health Administration Option (Revised Options)

**Council on Academic Affairs
Electronic Meeting
Minutes
January 27-28, 2010**

The January 27-28, 2010 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, January 27, 2010 and ended at 4:00 p.m. on Thursday, January 28, 2010.

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

I. Items Added to the CAA Agenda:

1. 10-24, Health Studies: Health Administration Option (New Option)
2. 10-25, Health Studies: Community Health Option, First Responder Option, and Health Administration Option (Revised Options)

Dr. Mitchell moved and Dr. Reid 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. Ad Hoc Committee on Integrative Learning (Ongoing)
3. 10-21, BIO 3120, Molecular and Cellular Biology (New Course)
4. 10-22, BIO 3850, Environmental Biology (Revised Course)
5. 10-23, Biological Sciences (Revised Major)

The meeting adjourned at 4:00 p.m. on January 28, 2010.

The next face-to-face meeting will be held Thursday, February 4, 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, February 4, 2010
4440 Booth Library @ 2:00 p.m.

Agenda:

1. 10-21, BIO 3120, Molecular and Cellular Biology (New Course)
2. 10-22, BIO 3850, Environmental Biology (Revised Course)
3. 10-23, Biological Sciences (Revised Major)
4. 10-24, Health Studies: Health Administration Option (New Option)
5. 10-25, Health Studies: Community Health Option, First Responder Option, and Health Administration Option (Revised Options)