

11-13-2008

November 13, 2008

Council on Academic Affairs

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Recommended Citation

Council on Academic Affairs, "November 13, 2008" (2008). *Minutes*. 78.
http://thekeep.eiu.edu/caa_minutes/78

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Agenda for the November 12-14, 2008 CAA Electronic Meeting

Items approved: None.

Items Pending: 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.
08-85, Proposed foreign language resolution
08-86, HST 2700, Marketing Concepts for Health Promotion Professionals (New Course)
08-87, HST 2800, Health Education Research Methods I (New Course)
08-88, HST 3800, Health Education Research Methods II (New Course)
08-89, Health Studies: Community Health Option (Revised Option)
08-90, Proposal to increase the minimum major G.P.A. required for graduation for the Health Studies: Community Health Option
08-91, Health Studies: First Responder Option (New Option)
08-92, Health Studies: Community Health Minor (Revised Minor)
08-93, English: Creative Writing Minor (Revised Minor)
08-94, HIS 4350, The Dr. Herbert Lasky Seminar in the Early National History of the U.S. (New Course)
08-95, Journalism (Revised Major)
Senior Seminar Review Committee (Ongoing)
Ad Hoc Committee on Cultural Diversity (Ongoing)
Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

**Council on Academic Affairs
Electronic Meeting
Minutes**

November 12 -14, 2008

The November 12 -14, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, November 12, 2008 and ended at noon on Thursday, November 14, 2008.

Members Participating: Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Dr. Schroeder, Dr. Sterling, and Dr. White.

I. Items Added to the CAA Agenda:

1. 08-86, HST 2700, Marketing Concepts for Health Promotion Professionals (New Course)
2. 08-87, HST 2800, Health Education Research Methods I (New Course)
3. 08-88, HST 3800, Health Education Research Methods II (New Course)
4. 08-89, Health Studies: Community Health Option (Revised Option)
5. 08-90, Proposal to increase the minimum major G.P.A. required for graduation for the Health Studies: Community Health Option
6. 08-91, Health Studies: First Responder Option (New Option)
7. 08-92, Health Studies: Community Health Minor (Revised Minor)
8. 08-93, English: Creative Writing Minor (Revised Minor)
9. 08-94, HIS 4350, The Dr. Herbert Lasky Seminar in the Early National History of the U.S. (New Course)
10. 08-95, Journalism (Revised Major)

Dr. Sterling moved and Dr. Hyder seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Pending:

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. 08-83, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)
5. 08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.

6. 08-85, Proposed foreign language resolution
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee on Cultural Diversity (Ongoing)
9. Ad Hoc Fact-Finding Committee to Review and Study the Foreign Language Requirement (Ongoing)

The meeting adjourned at noon on November 14, 2008.

The next face-to-face meeting will be held Thursday, November 20, 2008.

Minutes prepared by Janet Fopay, Recording Secretary

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In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, November 20, 2008
Conference Room 4440 – Booth Library @ 2:00 p.m.