

4-3-2008

April 3, 2008

Council on Academic Affairs

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**Agenda for the April 2-3, 2008 CAA Electronic Meeting**

**Items approved:** None.

**Items Pending:** 07-83, Proposal for Electronic Voting at CAA Meetings  
07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses  
08-30, BGS 3010, Global Diversity (New Course)  
08-31, BGS 4001, Values-Based Leadership (New Course)  
08-32, B.A. in General Studies Degree Program (Revised Program Requirements)  
08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)  
08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)  
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)  
08-38, Business Administration Minor (Revised Minor)  
08-39, Accountancy Minor (New Minor)  
08-40, Finance Minor (New Minor)  
08-41, NUR 3604, Pathophysiology and Pharmacology in Professional Nursing Practice (Revised Course)  
08-42, NUR 3703, Research in Professional Nursing (Revised Course)  
08-43, NUR 3985, Medical Terminology (New Course)  
08-44, NUR 4506, Nursing and the Community (Revised Course)  
08-45, NUR 4604, Professional Seminar (Revised Course)  
Senior Seminar Review Committee (Ongoing)  
Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)  
Professor Laureate Selection Subcommittee (Ongoing)

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**Council on Academic Affairs  
Electronic Meeting  
Minutes  
April 2-3, 2008**

The April 2-3, 2008 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, April 2, 2008 and ended at 4:00 p.m. on Thursday, April 3, 2008.

**Members Participating:** Dr. Bower, Dr. Campbell, Dr. Dietz, Ms. Dilworth, Dr. Hyder, Dr. Hendrickson, Ms. Kostelich, Dr. Reid, Dr. Roszkowski, Dr. Stowell, and Ms. Wyatt.

**I. Communications:**

**a. Curriculum Committee Minutes:**

1. Minutes from the March 7, 2008 College of Sciences Curriculum Committee meeting.
2. Minutes from the March 19, 2008 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
3. Minutes from the December 2007 Bachelor in General Studies Curriculum Committee meeting.
4. Minutes from the March 21, 2008 College of Sciences Curriculum Committee meeting.

**II. Committee Reports:**

None.

**III. Items Added to the Agenda:**

1. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83, Proposal for Electronic Voting at CAA Meetings)
2. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. 08-38, Business Administration Minor (Revised Minor)
4. 08-39, Accountancy Minor (New Minor)
5. 08-40, Finance Minor (New Minor)
6. 08-41, NUR 3604, Pathophysiology and Pharmacology in Professional Nursing Practice (Revised Course)
7. 08-42, NUR 3703, Research in Professional Nursing (Revised Course)
8. 08-43, NUR 3985, Medical Terminology (New Course)
9. 08-44, NUR 4506, Nursing and the Community (Revised Course)
10. 08-45, NUR 4604, Professional Seminar (Revised Course)

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

**IV. Pending:**

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
3. 08-30, BGS 3010, Global Diversity (New Course)
4. 08-31, BGS 4001, Values-Based Leadership (New Course)
5. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)
6. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
7. Senior Seminar Review Committee (Ongoing)
8. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)
9. Professor Laureate Selection Subcommittee (Ongoing)

The meeting adjourned at 4:00 p.m. on April 3, 2008.

**The next face-to-face meeting will be held Thursday, April 10, 2008.**

*Minutes prepared by Janet Fopay, Recording Secretary*

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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.edu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*

Thursday, April 10, 2008

Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda**

1. 08-30R, BGS 3010, Global Diversity (New Course)
2. 08-31, BGS 4001, Values-Based Leadership (New Course)
3. 08-32, B.A. in General Studies Degree Program (Revised Program Requirements)
4. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
5. 08-38, Business Administration Minor (Revised Minor)
6. 08-39, Accountancy Minor (New Minor)
7. 08-40, Finance Minor (New Minor)
8. Professor Laureate Selection Subcommittee

**Pending:**

1. 07-83, Proposal for Electronic Voting at CAA Meetings
2. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
3. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
4. 08-36, Revised CAA Bylaws regarding Electronic Voting (Addendum to Agenda Item 07-83,
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6. 08-42, NUR 3703, Research in Professional Nursing (Revised Course)
7. 08-43, NUR 3985, Medical Terminology (New Course)
8. 08-44, NUR 4506, Nursing and the Community (Revised Course)
9. 08-45, NUR 4604, Professional Seminar (Revised Course)
10. Senior Seminar Review Committee (Ongoing)
11. Ad Hoc Committee Review of Writing Across the Curriculum (Ongoing)