

11-12-2009

November 12, 2009

Council on Academic Affairs

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**Agenda for the November 11-12, 2009 CAA Electronic Meeting**

**Items approved:** None.

**Items Pending:** 09-72, Health Studies: Community Health Option (Revised Major)  
09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion

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**Council on Academic Affairs  
Electronic Meeting  
Minutes**

*November 11-12, 2009*

The November 11-12, 2009 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, November 11, 2009 and ended at 4:00 p.m. on Thursday, November 12, 2009.

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

**I. Item Added to the CAA Agenda:**

1. 09-72, Health Studies: Community Health Option (Revised Major)

Dr. Mitchell moved and Dr. Hendrickson seconded the motion to add this item 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

The meeting adjourned at 4:00 p.m. on November 12, 2009.

**The next face-to-face meeting will be held Thursday, November 19, 2009.**

*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.eiu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
Thursday, November 19, 2009  
3108 Blair Hall @ 2:00 p.m.

**Agenda:**

1. 09-72, Health Studies: Community Health Option (Revised Major)