

3-5-2009

March 5, 2009

Council on Academic Affairs

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Agenda for the March 4-5, 2009 CAA Electronic Meeting

Items approved: None.

Items Pending: 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
09-11, RN to BS in Nursing Program (Revised Major)
09-12, Marketing Major (Revised Major)
09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
09-14, Psychology Major (Revised Major)
09-15, B.A. in Chemistry (Proposed New Major)
Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
Professor Laureate Committee (Ongoing)
Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

**Council on Academic Affairs
Electronic Meeting
Minutes
March 4-5, 2009**

The March 4-5, 2009 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, March 4, 2009 and ended at 4:00 p.m. on Thursday, March 5, 2009.

Members Participating: Ms. Alexander, Dr. Bower, Dr. Campbell, Ms. Dilworth, Ms. Green, Dr. Hyder, Dr. Hendrickson, Dr. Lucas, Dr. Reid, Dr. Sterling, and Dr. White.

I. Items Added to the CAA Agenda:

1. 09-14, Psychology Major (Revised Major)
2. 09-15, B.A. in Chemistry (Proposed New Major)

Dr. Bower moved and Ms. Dilworth seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Pending:

1. 09-10, NUR 3403, Cultural Competence in Health Care (New Course)
2. 09-11, RN to BS in Nursing Program (Revised Major)
3. 09-12, Marketing Major (Revised Major)
4. 09-13, Proposal to Add a New Requirement for Graduation: Writing-Intensive and/or Writing Centered Course Completion
5. Charge to the Ad Hoc Committee on Cultural Diversity to propose guidelines for cultural diversity designated courses
6. Professor Laureate Committee (Ongoing)
7. Senior Seminar Review Committee, reconstituted 1/22/09 (Ongoing)

The meeting adjourned at 4:00 p.m. on March 5, 2009.

The next face-to-face meeting will be held Thursday, March 12, 2009.

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 12, 2009
Conference Room 4440 – Booth Library @ 2:00 p.m.