

3-29-2007

March 29, 2007

Council on Academic Affairs

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Recommended Citation

Council on Academic Affairs, "March 29, 2007" (2007). *Minutes*. 144.
http://thekeep.eiu.edu/caa_minutes/144

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Agenda for the March 28-29, 2007 CAA Electronic Meeting

Items approved: None.

Items Pending: 07-25, B.Mus. in Music Program Review Presentation
07-26, B.A. in Political Science Program Review Presentation
07-33, NSE 3960, National Student Exchange, Plan A (New Course)
07-34, NSE 3961, National Student Exchange, Plan B (New Course)
07-35, NSE 3990, National Student Exchange, Plan A, Honors (New Course)
07-36, NSE 3991, National Student Exchange, Plan B, Honors (New Course)
07-37, Revise the FCS Business Option to Apparel & Textiles, Consumer Studies, Hospitality, Merchandising Option (Revised Option)
07-38, FCS Apparel & Textile Design Concentration (New Concentration)

Council on Academic Affairs Electronic Meeting Minutes

March 28-29, 2007

The March 28-29, 2007 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, March 28, 2007 and ended at 4:45 p.m. on Thursday, March 29, 2007.

Members Participating: Dr. Bower, Dr. Dietz, Ms. Dilworth, Dr. French, Dr. Hyder, Dr. Roszkowski, Ms. Sommerfeld, Dr. Stowell, and Dr. Upadhyay.

I. Items Added to the April 5, 2007 CAA Agenda:

1. 07-33, NSE 3960, National Student Exchange, Plan A (New Course)
2. 07-34, NSE 3961, National Student Exchange, Plan B (New Course)
3. 07-35, NSE 3990, National Student Exchange, Plan A, Honors (New Course)
4. 07-36, NSE 3991, National Student Exchange, Plan B, Honors (New Course)
5. 07-37, Revise the FCS Business Option to Apparel & Textiles, Consumer Studies, Hospitality, Merchandising Option (Revised Option)
6. 07-38, FCS Apparel & Textile Design Concentration (New Concentration)

Dr. French moved and Dr. Roszkowski seconded the motion to add these items to the agenda. The motion passed unanimously.

II. Items Acted Upon:

None.

III. Pending:

1. 07-25, B.Mus. in Music Program Review Presentation
2. 07-26, B.A. in Political Science Program Review Presentation

The meeting adjourned at 4:45 p.m. on March 29, 2007.

The next face-to-face meeting will be held Thursday, April 5, 2007.

Minutes prepared by Janet Fopay, Recording Secretary

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

Thursday, April 5, 2007

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

Agenda

1. 07-25, B.Mus. in Music Program Review Presentation
2. 07-33, NSE 3960, National Student Exchange, Plan A (New Course)
3. 07-34, NSE 3961, National Student Exchange, Plan B (New Course)
4. 07-35, NSE 3990, National Student Exchange, Plan A, Honors (New Course)
5. 07-36, NSE 3991, National Student Exchange, Plan B, Honors (New Course)
6. 07-37, Revise the FCS Business Option to Apparel & Textiles, Consumer Studies, Hospitality, Merchandising Option (Revised Option)
7. 07-38, FCS Apparel & Textile Design Concentration (New Concentration)

Pending:

1. 07-26, B.A. in Political Science Program Review Presentation