

1-26-2005

January 26, 2005

Council on Academic Affairs

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**Agenda for the January 26-27, 2005 CAA Electronic Meeting**

**Items approved:** None

**Items Pending:** 05-11, Discussion of General Education  
05-12, Discussion of Technology-Delivered Courses  
05-13, Accounting (Revised Program)  
05-14, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)

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**Council on Academic Affairs  
Minutes  
January 26-27, 2005**

The January 26-27, 2005 meeting of the Council on Academic Affairs was conducted electronically.

**Members Participating:** Dr. Carwell, Dr. Dietz, Ms. Dilworth, Dr. Fewell, Dr. French, Dr. Methven, Ms. Miller, Dr. Reid, Dr. Tidwell, and Dr. Upadhyay.

Dr. Fewell abstained from voting since she was out of town during the electronic meeting voting period.

**I. Communications:**

1. January 19, 2005 e-mail from Dr. Bonnie Irwin, Dean of the Honors College, requesting approval of a replacement representative to the Honors Council.

Ms. Dilworth moved and Dr. Fewell seconded the motion to appoint Dr. Joy Kammerling to the Honors Council.

The motion passed with the following vote:

**Yes:** Carwell, Dietz, Dilworth, French, Methven, Miller, Reid, Tidwell, and Upadhyay.  
**No:** None.  
**Abstain:** Fewell

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

1. 05-13, Accounting (Revised Program)
2. 05-14, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)

Ms. Dilworth moved and Dr. Fewell seconded the motion to add these items to the agenda.

The motion passed with the following vote:

**Yes:** Carwell, Dietz, Dilworth, French, Methven, Miller, Reid, Tidwell, and Upadhyay.  
**No:** None.  
**Abstain:** Fewell

**III. Items Acted Upon.**

None.

**IV. Pending:**

1. 05-11, Discussion of General Education
2. 05-12, Discussion of Technology-Delivered Courses

**The next meeting will be held Thursday, February 3, 2005.**

*Minutes prepared by Janet Fopay, Recording Secretary*

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\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
Thursday, February 3, 2005  
Conference Room 4440 – Booth Library @ 2:00 p.m..

**Agenda**

1. 05-13, Accounting (Revised Program)
2. 05-14, Family & Consumer Sciences Hospitality Management Concentration (Revised Concentration)

**Pending:**

1. 05-11, Discussion of General Education
2. 05-12, Discussion of Technology-Delivered Courses

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

None.