
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)

**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.