
Agenda for the January 24-25, 2007 CAA Electronic Meeting

Items approved: None.

Items Pending: 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)
07-01, Clinical Laboratory Science (Revised Major)
07-02, PLS 2103, Intro to Political Theory (New Course)
07-03, Political Science (Revised Major)
07-04, Political Science Honors Program (Revised Program)
07-05, Political Science: International Studies Option (Revised Option)
07-06, Public Administration Concentration for Political Science Majors (Revised Concentration)
07-07, GEG 3060, Geography and Culture of Europe (New Course)
07-08, GEG 3620, Geography of Tourism (New Course)
07-09, Geography: International Studies Concentration (New Concentration)
07-10, Policy for New or Revised General Education Course Proposals, except for Senior Seminar Courses (New Policy)

**Council on Academic Affairs
Electronic Meeting
Minutes
January 24-25, 2007**

The January 24-25, 2007 meeting of the Council on Academic Affairs was conducted electronically. The meeting began at noon on Wednesday, January 24, 2007 and ended at 4:00 p.m. on Thursday, January 25, 2007.

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

I. Items Added to the Agenda:

1. 07-01, Clinical Laboratory Science (Revised Major)
2. 07-02, PLS 2103, Intro to Political Theory (New Course)
3. 07-03, Political Science (Revised Major)
4. 07-04, Political Science Honors Program (Revised Program)
5. 07-05, Political Science: International Studies Option (Revised Option)
6. 07-06, Public Administration Concentration for Political Science Majors (Revised Concentration)
7. 07-07, GEG 3060, Geography and Culture of Europe (New Course)
8. 07-08, GEG 3620, Geography of Tourism (New Course)
9. 07-09, Geography: International Studies Concentration (New Concentration)
10. 07-10, Policy for New or Revised General Education Course Proposals, except for Senior Seminar Courses (New Policy)

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

II. Items Acted Upon:

None.

III. Pending:

1. 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)

The meeting adjourned at 4:00 p.m. on January 25, 2007.

The next face-to-face meeting will be held Thursday, February 1, 2007.

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.edu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, February 1, 2007
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

1. 07-01, Clinical Laboratory Science (Revised Major)
2. 07-02, PLS 2103, Intro to Political Theory (New Course)
3. 07-03, Political Science (Revised Major)
4. 07-04, Political Science Honors Program (Revised Program)
5. 07-05, Political Science: International Studies Option (Revised Option)
6. 07-06, Public Administration Concentration for Political Science Majors (Revised Concentration)
7. 07-07, GEG 3060, Geography and Culture of Europe (New Course)
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9. 07-09, Geography: International Studies Concentration (New Concentration)
10. 07-10, Policy for New or Revised General Education Course Proposals, except for Senior Seminar Courses (New Policy)

Pending:

1. 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)