

1985

April 25, 1985

Council on Academic Affairs

Follow this and additional works at: http://thekeep.eiu.edu/caa_minutes

Recommended Citation

Council on Academic Affairs, "April 25, 1985" (1985). *Minutes*. 722.
http://thekeep.eiu.edu/caa_minutes/722

This Article is brought to you for free and open access by the Council on Academic Affairs at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

April 25, 1985

The meeting was held at 2 p.m., April 25, 1985, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Mr. Glenn Good, Dr. Judy Ivarie, Mr. Steve Pautler, Dr. Quivey, Ms. Juanita Schifler, Mrs. Stoner, Dr. Wohlstein, and Vice President Schick. Absent: Dr. McAlister and Dr. Saltmarsh.

Visitors: Dr. Doughty, Dr. Coon, Dr. Grado, Dr. Bock, Dr. Downs, and Dr. Cal Smith.

I. Minutes of April 18.

The minutes were approved as published.

II. Communications.

1. From Col. of Edu. Cur.Com. - Minutes of 4/4/85.
2. From A & S Cur.Com. - Minutes of 4/4/85.
3. From COTE - Minutes of 4/9/85.
4. From Fac.Senate - Minutes of 4/9/85 and 4/16/85.
5. From Marina Yu - Inquiry regarding grade appeal process - 4/10/85.
6. From Dr. Wohlstein - Copy of letter from Dr. Wallhaus expressing appreciation to Eastern for participating in the BHE study of undergraduate education; letter forwarded via Vice President Schick - 4/12/85.
7. From CGS - Minutes of 4/16/85.
8. From Col. of Bus. Cur.Com. - Minutes of 4/18/85.
9. From Vice President Schick - Executive Officer's Report (to be published in next CAA minutes) - 4/25/85.
10. From A & S Cur.Com. - Proposed new course, GEL 4450, Well Log Interpretation - Agenda Item 85-16 - 4/18/85.
11. From Dept. of Music - Proposal for Jazz Option in B.Mus. and new Mus.courses: 1530, Jazz Improvisation I, 2530, Jazz Improv.II, 3530, Jazz Improv.III, 4530, Jazz Improv.IV, 3800, Jazz Theory I, 3801, Jazz Theory II, 3600, Advanced Jazz Combo - Agenda Item 85-17 - 4/5/85.
12. From Dean Laible - Concerning motion on scheduling of final examinations - 4/24/85.
13. From Sch. of Home Ec. - Proposed revision of Dietetics Option - Agenda Item 85-18.
14. From Sch. of Home Ec. - Proposed new course, HEC 3152, Nutrition & the Health of the Young Child - Agenda Item 85-19.
15. From Dr. Bock - Additional material for Agenda Item 84-26.
16. From Math. Department - Concerning motion on scheduling of final examinations - 4/25/85.
17. From Physics Department - Concerning motion on scheduling of final examinations - 4/25/85.
18. From Geography-Geology Dept. - Concerning motion on scheduling of final examinations - 4/25/85.
19. From Chemistry Department - Concerning motion on scheduling of final examination - 4/25/85.

III. Proposed New Course, GEL 4450, Well Log Interpretation - (Agenda Item 85-16).

Dr. Ivarie moved and Mr. Pautler seconded the motion to approve the proposal. Voting will be later.

IV. Proposed Jazz Studies Option, B.Mus., and New Music Courses - (Agenda Item 85-17).

Mr. Good moved and Ms. Schifler seconded the motion to approve the entire proposal. Voting will be later.

V. Proposed Revision of the Dietetics Option - (Agenda Item 85-18).

Mr. Pautler moved and Dr. Ivarie seconded the motion to approve the proposal. Voting will be later.

- VI. Proposed New Course, HEC 3152, Nutrition & the Health of the Young Child - (85-19).
Mrs. Stoner moved and Mr. Good seconded the motion to approve the proposal. Voting will be later.
- VII. New Course, ELE 2022, Microcomputers in ELE/MDLSCH - (Agenda Item 85-7).
Dr. Downs presented the proposed new course, and answered questions concerning it. Voting on the motion to approve resulted in it passing with the following votes:
Yes - Barger, Baumgardner, Good, Ivarie, Pautler, Quivey, Schifler, Wohlstein
No - Stoner
Abstain - Aulabaugh
This action approved the following to become effective Spring 1987:
ELE 2022. Microcomputers in ELE/MDLSCH. (2-1-2)
- VIII. New Course, SPC 3630, Communication in Organization - (Agenda Item 84-26).
1. Dr. Barger moved and Mr. Good seconded the motion to remove the item from the table. The motion carried unanimously.
Dr. Bock presented the proposed new course, explaining how it will be used in the SPC program. Voting on the motion to approve resulted in it passing unanimously. This action approved the following to become effective Spring 1986:
SPC 3630. Communication In Organizations. (3-0-3)
- IX. Scheduling of Final Examinations.
1. Dr. Aulabaugh withdrew his second of the motion and Dr. Barger withdrew his motion made at the last meeting.
2. Dr. Aulabaugh moved and Dr. Barger seconded the motion that the CAA urge the administration to enforce the current policy regarding final examinations. The motion carried with the following votes:
Yes - Aulabaugh, Barger, Baumgardner, Ivarie, Quivey, Schifler, Stoner, Wohlstein
No - Good, Pautler
Mr. Good explained his "No" vote as follows: "Because I don't think it will be carried out."

The meeting adjourned at 3:00 p.m.

Mary McElwee Adams
Recording Secretary

* * * * *
ANNOUNCEMENT OF MEETING
Arcola-Tuscola Room, University Union
May 2, 1985 - 2 p.m.

Agenda:

- *85-16. Proposed new course, GEL 4450, Well Log Interpretation.
- *85-17. Proposed Jazz Studies Option; new Music courses.
- *85-18. Proposed revision of the Dietetics Option.
- *85-19. Proposed new course, HEC 3152, Nutrition & the Health of the Young Child.

* Motion on floor.