

1986

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Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

January 16, 1986

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The meeting was held at 2:00 p.m., January 16, 1986, in the Arcola-Tuscola Room of the University Union. 23

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Mr. Brunsvold, Dr. Hockman, Dr. Ivarie, Mrs. Keiter, Mr. Lynch, Ms. Murrie, Dr. Saltmarsh, Mrs. Stoner, Vice-President Schick and Ms. Schaeffer.

Visitors: Mr. Dennis of The Daily Eastern News, Dr. Hansen, Dr. Sanders, Mrs. Sanders, Ms. Sturgis-Everett, Mr. Tracy, Dr. June Johnson, Dr. Krehbiel, Mr. Devriese.

The meeting was called to order and Mr. William Dennis from the Daily Eastern News was introduced.

I. Minutes of January 16, 1986.

Approval of Minutes was held until the next meeting.

II. Communications:

None

III. The Council Chair appointed Dr. Baumgardner, Mr. Brunsvold, and Mrs. Stoner to serve on an ad hoc Committee to Propose Guidelines for Provisional Admissions.

IV. BOG Annual Academic Program Review (86-4).

Vice-President Schick answered questions of the CAA members regarding the BOG Annual Academic Program Review. Mr. Devriese spoke to the issue of eliminating the Physics (with Management Option) degree. He stated that persons in management positions with technical degrees were in high demand in the job market. Dr. Aulabaugh moved and Mr. Lynch seconded a motion to amend agenda item (86-4) from a recommendation to "eliminate" the Physics (with Management Option) degree to a "Status Quo*" recommendation. Voting on the amendment was as follows:

Yes -- Aulabaugh, Baumgardner, Brunsvold, Hockman, Ivarie, Keiter, Lynch, Murrie, Saltmarsh, Stoner

No -- Barger

Question was called on item (86-4) as amended. Motion carried unanimously. This action approved the tentative recommendations for Eastern Illinois University on the BOG Annual Academic Program Review as amended.

V. Proposed Recital Attendance Policy for the Department of Music (86-3).

Dr. Hansen and Dr. Sanders of the Department of Music were introduced and questions from the Council were answered. The motion on the Recital Attendance Policy was approved with Dr. Aulabaugh abstaining. The motion approved the following effective Fall 1986.

Revised Recital Attendance Policy

The recital requirement to read as follows:

Recital 1003 (a total of five semester hours) . . . (audit).

The Recital course description (p. 131 of the General Catalog) be changed as follows:

1103. Recital. (1-0-0) F.S. Audit only. Experiencing music through live performances.

Insert the following paragraph in the left-hand column of page 131 of the General Catalog:

Recital Attendance

All music majors are required to complete a total of five semesters of Music 1103, Recital. Students should check with the Music Department Office for specific recital attendance requirements and for procedures for recording attendance. The requirement for transfer students will be determined by the Music Department Chair.

Policy Implementation

The Music Department will monitor recital attendance. At the end of each semester the Music Department Chair, or a designate, will check attendance for each student registered for the course. Students who have not met the recital requirement will be denied entry on their records for the semester by adding the word "delete" to the course roster.

The meeting adjourned at 2:50 p.m.

Carol Bradford
Recording Secretary

Executive Officer's Report

In the document Undergraduate Academic Waiver Procedures: Academic Waiver Rules

- A. The following cannot be altered by waiver or by action of the Undergraduate Academic Waiver Appeals Committee.

CHANGE item 25

From -- "Overload rules for students on probation"

To -- "Overload rules for students on academic warning or academic probation"

The above to be effective Summer 1986.

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The next meeting of the Council on Academic Affairs will be on call.