

1992

July 2, 1992

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
July 2, 1992

The meeting was held at 2:00 p.m. on July 2, 1992, BOG Room, Booth Library.
Members present: Dr. Sutton, Dr. Shonk, Dr. Shank, Dr. Baumgardner,
Dr. Gholson, Ms. Krueger, Mr. Stover, Dr. Hawker, Mr.
Boshart (Serving for Dr. Monippallil Summer 1992).
Members absent: Ms. Motley, Dr. Higelmire, Dr. McAlister, Vice
President Hill.
Staff present: Mrs. Rawlings, Dr. Whitley, Academic Affairs.
Staff absent: Ms. McDaniel.
Visitors: Mr. C. Campbell, Dr. R. Hoberman, Mr. Hild, Dr.
Foster, Mr. J. Johnson, Mr. Blanchette.

I. Minutes.

The Minutes of June 18, 1992, were approved as published.

II. Communications.

1. Academic Waiver Reports from the following colleges for June 1992:
Applied Sciences, Business, Liberal Arts & Sciences, HPER.
2. Minutes of the College of Education Curriculum Committee.

III. Appointments:

1. By consensus of the Council, Dr. Hawker and Dr. Monippallil were appointed to the Associate Vice President for Academic Affairs Search Committee.
2. By consensus of the Council, Dr. Hoberman was appointed to the Textbook Rental Service Committee.

IV. New Course Proposal, ACC 4110, Special Topics in Accounting, (92-48).
Dr. Shonk moved and Dr. Baumgardner seconded the motion to approve the proposal. Voting will be later.

V. New Course Proposal, FIN 4110, Special Topics in Finance, (92-49).
Ms. Krueger moved and Dr. Hawker seconded the motion to approve the proposal. Voting will be later.

VI. Executive Action from Theatre Arts, (92-44).
Mr. Blanchette presented the proposed executive action and answered questions of the Council. By consensus the Council amended the effective date to read: Fall 1993.

By consensus the Council approved the proposed executive action. This action approves the following to become effective Fall 1993:
Change THA 1140c to 2140c (and THA 1190c to 2190c).

VII. New Course, MUS 3103, Junior Recital, (92-45).
The Council discussed the proposal. The motion passed unanimously.

This action approves the following to become effective Fall 1992:
MUS 3103, Junior Recital. (arr-arr-0). F, S, SU. Audit only. Demonstrating musical abilities through live performance or a composition project. The recital will be either 15 minutes or 25 minutes long, depending upon the Option or Emphasis.

VIII. New Course, MUS 4103, Senior Recital, (92-46).
The Council discussed the proposal. The motion passed unanimously.

This action approves the following to become effective Fall 1992:
MUS 4103, Senior Recital. (arr-arr-0). F, S, SU. Audit only. Demonstrating musical abilities through live performance or a composition project. The recital will be either 25 minutes or 50 minutes long, depending upon the Option or Emphasis.

IX. Revisions in the Physical Education B.S., Option in Physical Education with Athletic Training, (92-42).

Dr. P. Church, Chair of Physical Education, presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1993:

PHYSICAL EDUCATION (B.S.) Option with Athletic Training

Integrated Core Requirements must include:

Human Behavior, Social Interaction and Well-Being

HST 2000C..... 3 sem. hrs.

Scientific Awareness

ZOO 2001C..... 3 sem. hrs.

LFS 1001C..... 3 sem. hrs.

Health Studies 3100..... 4 sem. hrs.

Home Economics 2472C..... 3 sem. hrs.

Physical Education Service Courses (include one

aquatics course or proficiency)..... 6 sem. hrs.

Physical Education 1130, 1500, 2130, (take four

semesters), 2131, 2132, 2440, 3131, 3132,

3900, 4275, (3 hrs.), 4340, 4440, 4450,

4741 (3 hrs.).....38 sem. hrs.

* Two 2000 level technique courses, (one team

sport and one individual/dual sport) 4 sem. hrs.

** Electives in courses from Physical Education or the

following Health Studies Courses (HST) 2270, 3700, 3765.. 9 sem. hrs.

Psychology 2000 and 3 Hrs..... 6 sem. hrs.

Zoology 2000..... 3 sem. hrs.

TOTAL 82 sem. hrs.

*Duplication of 1 Hr. activity and 2 Hr. technique/theory activities not allowed.

**1 Hr. activity classes may not be counted. Electives chosen with approval of advisor based on career goal consideration.

X. Revisions in the Physical Education B.S., (92-43).

Dr. P. Church, Chair of Physical Education, presented the proposal and answered questions of the Council. The motion passed, as amended, with a vote as follows:

Yes: Dr. Baumgardner, Dr. Gholson, Dr. Hawker, Ms. Krueger, Mr. Boshart, Dr. Shank, Mr. Stover, Dr. Sutton.

Abstain: Dr. Shonk.

This action approves the following to become effective Fall 1993:

Physical Education (B.S.)

Students must satisfy all University Core requirements plus:

Non-teaching minor or 24 sem. hrs. related electives selected with approval of advisor.

Integrated Core Requirements Plus:

Physical Education 1500, 2440, 3990, 4320, 4340, 4440

or 4450, 4275, (6 or 9 Hrs.).....24-27 sem. hrs.

Zoology 2001C..... 3 sem. hrs.

*** Physical Education Electives:**

0-4 Hrs. from 1000 level (include one aquatics course or proficiency)

6-10 Hrs. from the following: 2101, 2102, 2103, 2105,

2106, 2145, 2220, 2230, 2360, 2380, 2390..... 10 sem. hrs.

**** Electives in HPER..... 12 sem. hrs.**

TOTAL.....73-76 sem. hrs.

*** Duplication of 1 Hr. activity and 2 Hr. technique/theory activities not allowed.**

**** 1 hr. activity classes may not be counted. Electives chosen with approval of advisor based on career goal consideration.**

- XI. CAA Subcommittee Report Format for the Review of the Major, (92-47).
The Council discussed the proposed format. The motion passed, as amended, with a vote as follows:

Yes: Dr. Baumgardner, Dr. Gholson, Ms. Krueger, Mr. Boshart, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.
Abstain: Dr. Hawker

This action approves the following CAA Subcommittee Report Format for the Review of the Major to become effective immediately:

**CAA Subcommittee Report Format
CAA Review of the Major**

A. Overview.

1. The Department/Unit which offers the major
2. A profile of the Department/Unit to include, at least, the following:
 - a. College
 - b. Department/Unit
 - c. Chairperson/coordinator
 - d. Curriculum Committees/Dept. or College
 - e. Outside agencies which affect the major, (e.g., NCA, NCATE, ISBE, CAA, COTE, CGS, other professional associations)
 - f. Numbers (from Annual BGU Review Process) of current and projected majors
 - g. Professional staff - a brief overview of staff numbers, their preparations. The role of graduate assistants (if any).

B. Goals/Objectives, Strengths and Improvement Plan or Process.

1. A brief series of statements of the goals of the major
2. A statement denoting the means by which the department assesses how its goals are being met: e.g.,
 - student input
 - follow-up of graduates
 - student evaluations (formal; informal)
 - student role in curricular decision making
 - outside agencies evaluation material
3. Means whereby data are used for program improvement
4. Perceived Departmental/Unit strengths (a simple numerical list, 1, 2, 3, etc.)
5. Etc.

C. Needs and corresponding recommendations for improvement of the major.

D. Commendations.

- XII. Proposed Review of Integrated Core Courses That Can be Retaken, (92-30).
Dr. Shank presented the report to the Council. The motion passed unanimously.

This action approves the following to become effective Fall 1992:

These are courses that may be used in the "repeat" situation, as defined on page 52, third column, 1992-93 catalog, titled "Repeating courses."

"Repeating Courses" List

ANT 2200C	was ANT 2730
ART 2310C	was ART 1650
ART 2330C	was ART 2651
ART 2650C	was ART 2652
CHM 1040C	was CHM 1050
ESC/GEL 1300C	was GEL 1400 and ESC 1420
ESC 1400C	was ESC 1410
INT 3300C	is cross listed as GEL 3300C
EDF 2171C	was EDF 1000
ENG 1001C	was ENG 1001
ENG 1002C	was ENG 1002
EVB 3010C	was EVB2010
FRE 1101C	was FRE 1101
FRE 1102C	was FRE 1102
GER 1101C	was GER 1101
GER 1102C	was GER 1102
LAT 1101C	was LAT 1101
LAT 1102C	was LAT 1102
RUS 1101C	was RUS 1101
RUS 1102C	was RUS 1102
SPN 1101C	was SPN 1101
SPN 1102C	was SPN 1102
GEG 1100C	was GEG 1300
GEG 1200C	was GEG 1500
GEL 3300C	Cross listed as INT 3300C
GEL 1300C	was GEL 1400 and ESC 1420
HEC 2472C	was HEC 1150
HST 2000C	was HST 1200
LAS 2372C	was LAS 3001
LFS 1001C	was LFS 1000
MAT 1441C	was MAT 1441
MAT 2110C	was MAT 2110
MAT 2120C	was MAT 2120
MAT 2250C	was MAT 2250
MAT 2420C	was MAT 3420
MUS 2555C	was MUS 2552, 2561, and 2554
MUS 3553C	was MUS 2553
PHY 1050C	was PHY 1050
PHY 1054C	was PHY 1054
PLS 1153C	was PLS 1103
PLS 2253C	was PLS 2203
PSY 2000	was PSY 2310/2320
SOC 2750C	was SOC 2720
SPC 1310C	was SPC 1310
SPC 2001C	was SPC 2540
THA 1140C	was THA 2240
THA 1190C	was THA 2290
ZOO 2001C	was ZOO 2999
ZOO 3001C	was ZOO 2150

The meeting adjourned at 3:55.

Billie Rawlings - Recording Secretary

EXECUTIVE OFFICER'S REPORT

April 28, 1992

The following item was approved by executive action, to become effective

immediately:

Catalog Page 173, MUS 2562C: delete last sentence which reads: "Open to Music majors for elective credit only."

May 5, 1992

The following items were approved by executive action, to become effective Spring 1993:

From: BED 2010 - Business Communication (3-0-3) F, S.
Practice in formulation and communication of business information, oral and written. Prerequisite: BED 1110 or equivalent.

To: BED 2610 - Business Communication (3-0-3) F, S.
Practice in formulation and communication of business information, oral and written. Prerequisite: BED 2510 or equivalent, and keyboarding skills strongly recommended.

BED 3100 - Records/Information Management -- change prerequisite to BED 2510.

BED 4850 - Administrative Systems Design -- change prerequisite to BED 3100, 3110, and senior standing.

June 15, 1992

The following item was approved by executive action, to become effective immediately:

Catalog change in MAP exit requirement: "and will be mainstreamed at the end of the term in which they earn forty-five semester hours of credit, or complete four semesters and obtain the permission of the MAP director to exit the program."

ANNOUNCEMENT OF MEETING
July 16, 1992, 2:00 p.m.
BOG Room - Booth Library

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-39 CAA Review of Major: Home Economics.
- *92-41 Proposed Review of the CAA Course Proposal Format.
- *92-48 New Course Proposal, ACC 4110, Special Topics in Accounting.
- *92-49 New Course Proposal, FIN 4110, Special Topics in Finance.

Motion on floor.