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Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9/16/93

The September 16, 1993 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

- Members present: Dr. Baumgardner, Mr. Boshart, Mrs. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Midkiff, Dr. Shank, Dr. Wohlstein.
- Members absent: Dr. Bock, Vice President Hill, Three student members.
- Staff present: Ms. Herrington-Perry, Dr. Whitley, Mrs. Rawlings, Dr. J. Simpson, Academic Affairs.
- Visitors: Dr. Buchanan, Dr. E. Keiter, Ms. J. Sterling, Dean Hohengarten, Mr. J. Stone.

I. Minutes.

The minutes September 9, 1993 were approved as published.

The minutes of September 2, 1993 were amended as follows:
THA 1133, Fundamentals of Oral Interpretation. (3-3-3).

II. Communications.

1. Memo from Frank McCormick in regard to the Phi Beta Kappa Lecture conducted by Dr. Edward Grant, Distinguished Professor of History and Philosophy of Science on Thursday, September 23, at 7:30 p.m. in Lumpkin Hall, Room 122, 9/10/93.
2. Request for Executive Action from the College of Sciences, 9/10/93.
3. Memo from Dr. H. Lasky, Director of the Honors Program, requesting that they make an appointment to the Honors Council.
4. Memo from President Jorns requesting that the CAA make an appointment to the Ad Hoc Articulated Plan Personnel Review Committee, 9/15/93.

III. Appointments.

1. By consensus of the Council, Dr. Martha Brown was appointed to the Honors Council.
2. By consensus of the Council, Dr. Kandy Baumgardner was appointed to the Ad Hoc Articulated Plan Personnel Review Committee.

III. Revision of Chemistry Major, (93-53).

Dr. Buchanan, Chair of Chemistry, and Dr. E. Keiter presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1994:

REVISION OF THE CHEMISTRY B.S.

Chemistry 1310 (or 1300), 1315, 1510, 1515, 2310,
 2730, 3000, 3001, 3430, 3435, 3500, 3780, 3840,
 3845, 3910, 3915 34 sem. hrs.

Mathematics 1441C, 2442 10 sem. hrs.

Concentration in Chemistry, Biochemistry, or Management 27-35 sem. hrs.

Chemistry¹

Coursework in the following areas: General Physics (calculus-based) (two courses²); Physical Chemistry; Undergraduate Seminar (two courses); Computer Programming in Chemistry; Molecular Structure; Modern Inorganic Chemistry; Modern Inorganic Chemistry Laboratory; plus 6 sem. hours selected from other areas in Chemistry.³ Total: 27 sem. hrs.

Biochemistry:

Coursework in the following areas: Principles of Physics or General Physics (two courses); Biochemistry (two courses); Biochemistry Laboratory; Special Topics in Biochemistry; Undergraduate Seminar (two courses) General Biology; Molecular and Cell Biology; plus at least 6 sem. hours selected from other areas in Chemistry³ or from the following: General Botany or Animal Diversity; Genetics; Bacteriology; Principles of Animal Physiology; Plant Physiology; Embryology; Plant Anatomy; Introduction to

¹Approved by the Committee on Professional Training of the American Chemical Society.

²Three courses recommended.

³The following may not be used as electives: CHM 1040C, 2040C, 3100, and 3200.

Immunology; Advanced Genetics; Plant Pathology; Comparative Vertebrate Physiology; Cardiovascular Physiology. Total 31 sem. hrs.

Management:

Coursework in the following areas: General Physics (calculus-based) (two courses); Principles of Economics (two courses); Principles of Accounting (two courses); Principles of Marketing; Management and Organizational Behavior; Business Financial Management; The Good Life: Theory and Practice; plus 3 sem. hours selected from other areas in Chemistry⁴ or from the following: Business Statistics; Computer-Based Systems and Business Applications; Computer Systems and Microcomputer Applications; Cost Accounting; Introduction to Operations Research; Operations Management; International Economics; Managerial Communications; Organizational Behavior; Organization Theory; Marketing Channels; Consumer Behavior; International marketing. Total: 35 sem. hrs.

(Major GPA based on all chemistry courses taken at Eastern Illinois University.)

IV. Catalog Copy Revision of CHM 1040C and 2040C, (93-54).

Dr. Buchanan, Chair of Chemistry, and Dr. Keiter presented the proposed revisions and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Spring 1994:

CHM 1040C: Add the following sentence to the end of the course description: No credit toward major or minor in chemistry nor for a student who has credit in a previous laboratory-based course in college-level chemistry.

CHM 2040C: Add the following sentence to the end of the course description: No credit toward major or minor in chemistry.

Minor in Chemistry Add 1040C and 2040C to the list of courses to be excluded from elective choices.

New wording: Electives in Chemistry (excluding 1040C, 2040C, 3001, 3100, 3940, 4001)

V. University Vision Statement, (93-50).

The Council discussed the proposed vision statement. The Council approved the Vision Statement and Goals and Priorities as amended below:

VISION STATEMENT

Eastern Illinois University will enter the twenty-first century as a comprehensive institution responsive to change, dedicated to quality, rigorous academic programs, and committed to an educational philosophy centered on a global perspective. A pioneer in delivering cultural and educational opportunities to the region, EIU will continue to champion a tradition of distinguished teaching in both undergraduate and graduate programs of study. Furthermore, the university recognizes its place in the human family and celebrates a faculty, staff, and student body which reflect our nation's diversity. Ultimately, the university is entrusted with the responsibility of graduating culturally literate, technologically knowledgeable citizens who are prepared to lead, to inspire, and to preserve the great traditions of our democracy. The University commits itself and its resources, to this trust and this responsibility.

In support of the vision statement, Eastern Illinois University will implement the following goals and objectives by the year 2000:

I. Enhance the quality of education at both the undergraduate and graduate levels of study by

- * Sustaining and promoting quality academic programs, including general education, and related assessment activities.
- * Delivering quality classroom instruction by continuing faculty.
- * Achieving and maintaining appropriate class size.
- * Building and maintaining a library collection to support the quality and integrity of programs.
- * Providing greater support and rewards for quality instruction and for research and creative activities.
- * Securing competitive salaries for faculty and staff.

⁴The following may not be used as electives: CHM 1040C, 2040C, 3100, 3200 and 4001.

- * Providing appropriate support budgets for all departments.
- * Obtaining and maintaining state-of-the-art instructional equipment.

II. Enhance the quality of campus life by

- * Maintaining the necessary balance between resources available and the size of the student body.
- * Evaluating and modifying, as necessary, the academic standards used to admit students.
- * Enhancing the university/community environment in order to enrich the quality of student life.
- * Delivering broad and effective student-oriented support services.
- * Planning and maintaining an aesthetically pleasing, safe, physically accessible, environmentally responsible campus.

III. Improve university service and outreach by

- * Enhancing service to the region.
- * Providing greater support and rewards for faculty service.
- * Building a strong alumni association and endowment.
- * Expanding viability as a cultural center.
- * Developing cooperative programs with community colleges and other appropriate organizations.

VI. Proposed University Unit Priority Goals #1-8, (93-51).

The Council discussed the proposed university unit priority goals #1-8. The motion that Dr. Shank prepare a response to the proposal reflecting the concerns of the Council passed unanimously.

The meeting adjourned at 4:00. Billie Rawlings, Recording Secretary

ANNOUNCEMENT OF MEETING
September 30, 1993, 2:00 p.m. ☺☺
 Arcola/Tuscola Room - MLK Union

Agenda:

- *93-1 Proposed CAA Request for Upper Division Integrated Core Courses.**
- *93-30 Discussion of Academic Waiver Appeal Procedures.***
- *93-38 Proposed Review of Admissions Policies.
- *93-55 Proposed Report on the Curricular Qualities of the Major: Finance, Oct. 7.
- *93-56 Proposed Report on the Curricular Qualities of the Major: Zoology, Oct. 14.
- *93-57 Proposed Report on the Curricular Qualities of the Major: Computer Management, Oct. 21.
- *93-58 Proposed Report on the Curricular Qualities of the Major: Medical Technology, Oct. 28.
- *93-59 Proposed Report on the Curricular Qualities of the Major: Geology, Nov. 11.
- *93-60 Proposed Report on the Curricular Qualities of the Major: Environmental Biology, Dec. 2.

Motion on floor.

- ** This item is tabled until September 30, 1993.
- *** This item is tabled until September 23, 1993.

☺☺ Please note that the CAA will be unable to meet on September 23, 1993 due to the lack of a quorum.