

1994

November 17, 1994

Council on Academic Affairs

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

Recommended Citation

Council on Academic Affairs, "November 17, 1994" (1994). *Minutes*. 998.
http://thekeep.eiu.edu/caa_minutes/998

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.

The November 17, 1994 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Ms. Kahles, Dr. T. Mason, Dr. Midkiff, Ms. White, Dr. Wohlstein, Vice President Hill.
 Members absent: Ms. Owen, Mr. Owen.
 Staff present: Dr. Evans, Ms. Herrington-Perry, Ms. Hasib, Mrs. Rawlings, Academic Affairs.
 Visitors: Dr. Broline, Dr. W. Slough, Dr. Key, Dr. Kammerling, Dr. Loudon, Mr. J. Conley, Dr. Maurer, Dr. C. Schmutde, Dr. Warren, Ms. J. Reed.

I. Minutes.

The minutes of November 10, 1994 were approved as corrected below:

1. II.7.department chair. Item 6 of the original course proposal was revised to read: A community college course will not be judged equivalent to this course.
2. Agenda: *94-63, add the following: (This item is tabled until 12/1/94.)

II. Communications.

1. Senior Seminar Advisory Committee Minutes, 11/14/94.
2. Letter from Concerned Math Dept. Faculty concerning Unofficial Extensions of Vacations, 11/14/94.
3. Minutes of the General Education Assessment Committee, 11/15/94.

III. Proposed Senior Seminar Description for Publication in the 1995-96 Catalog, (94-74).
 Dr. Wohlstein moved and Dr. Mason seconded the motion to add this item to the agenda. Voting will be later.

IV. New Senior Seminar Course Proposal, EIU 4056C, Nazi, Germany, (94-75).
 Dr. Hoberman moved and Ms. Kahles seconded the motion to add this item to the agenda. Voting will be later.

V. New Course Proposal, FLG 3950, Introduction to Historical Linguistics, (94-76).
 Dr. Bock moved and Dr. Midkiff seconded the motion to add this item to the agenda. Voting will be later.

VI. Curricular Review of the Major in Mathematics and Computer Science Report, (94-60).
 Dr. Broline, Dr. W. Slough, and Dr. Wohlstein presented the report and answered questions of the Council. The motion to accept the report passed unanimously.

VII. New Course, HIS 3255, Colonial Latin America, (94-68).
 Dr. Maurer, Chair of History, and Dr. Warren presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1995:

HIS 3255, Colonial Latin America. (3-0-3). On Demand. COL LATIN AMER. Survey of Latin American development from the great civilizations of the pre-columbian era to the wars of the early nineteenth century that produced independence from Spain and Portugal.

VIII. New Course, HIS 4800, The Renaissance and Reformation, (94-69).
 Dr. Maurer, Chair of History, and Dr. Kammerling presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1995, pending CGS approval:

HIS 4800, The Renaissance and Reformation. (3-0-3). On Demand. Ren/Reform HIS. A study of the intellectual and spiritual rebirth of Europe from 1350-1559. The Renaissance and Reformation movements shattered the medieval world-view, challenged its institutions and authorities, and ushered in the modern world. Prerequisite: Three hours of history or the consent of instructor.

IX. New Course, HIS 4850, Mexico, Central America and the Caribbean, (94-70).
 Dr. Maurer, Chair of History, and Dr. Warren presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1995, pending CGS approval:

HIS 4850, Mexico, Central America and the Caribbean. (3-0-3). On Demand. MEXICO AND CARIB. This course focuses on the relationships among the following issues in Mexico, Central America and the Caribbean: racial and ethnic identity; economic development; political structures, and migration. Prerequisite: Three hours of history or the

consent of the instructor.
This action deletes HIS 3280.

X. New Business.

Dr. C. Schmudde gave a brief presentation on the work of the General Education Assessment Committee. The Council then discussed whether or not to consider revisions to the Integrated Core.

Proposal that the CAA Only Consider Modifications in Existing Integrated Core Courses, (94-77). Dr. Bock moved and Dr. Hoberman seconded the following motion: The CAA will only consider modifications in existing Integrated Core courses. These modifications must be assessment driven. Dr. Wohlstein moved and Dr. Mason seconded the motion to suspend CAA rules and vote on the above motion. The motion to suspend the rules passed with a vote as follows:

Yes: Dr. Bock, Dr. Hoberman, Ms. Kahles, Dr. Mason, Ms. White, Dr. Wohlstein.

No: Dr. Addison, Dr. Hawker, Dr. Midkiff.

Note: Dr. Hoberman left at this point in the meeting.

Dr. Wohlstein moved and Dr. Addison seconded the motion to table this item until December 1, 1994. The motion to table this item passed with a vote as follows:

Yes: Dr. Addison, Dr. Bock, Dr. Hawker, Ms. Kahles, Dr. Midkiff, Ms. White, Dr. Wohlstein.

No: Dr. Mason.

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

EXECUTIVE OFFICER'S REPORT

November 3, 1994

The following was approved by Executive Action to become effective Fall 1995:

Change course title of HIS 3260 from "Latin American History" to "Modern Latin America."

ANNOUNCEMENT OF MEETING

December 1, 1994 - 2:00 p.m.

Arcola/Tuscola Room - MLK Union

Agenda:

- *94-63 Reconsideration of Revision to the Class Attendance Policy.**
- *94-71 Revised Course Proposal, HIS 1501C, From the Ancient World to the Middle Ages.
- *94-72 Revised Course Proposal, HIS 1502C, Empires: 1300-1800.
- *94-73 Revised Course Proposal, HIS 1503C, The Modern World Since 1700.
- *94-74 Proposed Senior Seminar Description for Publication in the 1995-95 Catalog.
- *94-75 New Senior Seminar Course Proposal, EIU 4056C, Nazi, Germany.
- *94-76 New Course Proposal, FLG 3950, Introduction to Historical Linguistics.
- *94-77 Proposal that the CAA Only Consider Modifications in Existing Integrated Core Courses.**

Motion on floor.

** These items are tabled until December 1, 1994