

1988

December 8, 1988

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
December 8, 1988

The meeting was held at 2:00 p.m. on December 8, 1988, in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. McGown, Dr. Shank, Ms. Durham, Dr. Sutton, Dr. Weidner, Dr. Nilsen, Mr. Eckerty, Dr. Buchanan, Ms. Hughes and Vice President Kindrick.

Staff present: Mrs. Schaeffer and Dr. Whitley, Office of the Vice President for Academic Affairs.

Visitors: Dr. L. Durham.

I. Minutes:

1. The Minutes of December 1, 1988, were approved as published.

II. Communications:

1. Liberal Arts & Sciences Curriculum Committee Minutes, 11/30/88.
2. College of Education Curriculum Committee Minutes, 11/30/88.
3. College of Education Academic Waiver Report, November 1988.
4. College of Liberal Arts & Sciences Academic Waiver Report, November 1988.
5. College of Applied Sciences Academic Waiver Report, November 1988.
6. College of HPER Academic Waiver Report, November 1988.
7. Lumpkin College of Business Academic Waiver Report, November 1988.

III. Announcements:

1. Dr. Downs reported that at the November meeting of the Committee on Academic Computing Dr. Bill McGown demonstrated the use of a modem to access the University of Illinois Library. The CAC is developing a handbook for faculty on better use of computers in their areas. At the October meeting, the Committee visited the student computer centers at the dorms. The LAN backbone of optical fibers are in place.
2. Dr. Nilsen and Dr. Downs reported from the Textbook Rental Advisory Committee met and there was discussion on the distribution of books for classes not currently being taught causing problems. There was also discussion on the problems caused by students not returning books.

IV. New Course, FLG 2500, Hispanic American Culture Through Study-Travel, (88-131).

Dr. Durham presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously. This action approves the following to become effective Spring 1989. FLG 2500, Hispanic American Culture Through Study-Travel. (Arr.- Arr.-2). A two week extensive field trip study of the culture of a Spanish speaking country during the semester or summer break. A pre-trip orientation to prepare students for on-site study of the history, government, and other sociological aspects of the selected society is included. May be repeated for up to 2 additional hours of credit. May not be counted toward the major or minor in Spanish. Prerequisites: Permission of the instructor.

V. Undergraduate Education Study of Eastern Illinois University, (88-99).

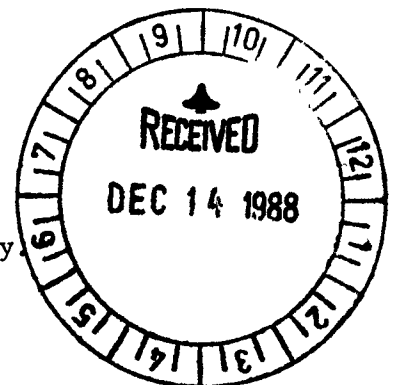
The Council discussed the chapter on Language, General Education, and the Major, and including Extending the Campus. Dr. Weidner suggested that the Council review the chapter over the holidays and be ready to decide on a format for the discussion on the chapter.

The meeting adjourned at 2:52.

ANNOUNCEMENT OF MEETING
January 19, 1989
Arcola/Tuscola Room, MLK Union

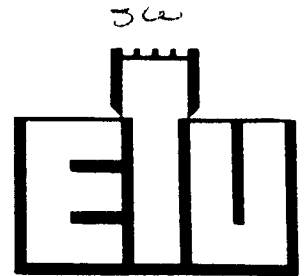
Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- * Motion on floor.



MEMORANDUM

Office of the President
Old Main 101 — 581-2011



November 15, 1988

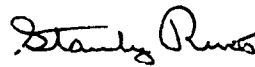
TO: Dr. Terry Weidner, Chair
Council on Academic Affairs

The Council has obviously given quite careful consideration in development and approval of its proposals for revised admissions standards for the University, and I congratulate the CAA members on the handling of this important responsibility. After and as a result of consultation with Vice Presidents Kindrick and Williams, I am taking the following actions with regard to the five recommendations of the Council contained in Agenda item 88-103 passed on November 3.

1. Freshman Admission Standards. This item is approved as proposed with the understandings that the new standards will be effective for admission to the Spring Semester of 1990 and all terms thereafter and that an alternate admissions program will be provided for minority students who do not meet the revised standards.
2. Application Fee. This item is referred to the President's Council and subsequently to the Board of Governors in the same manner as all mandatory student fees are handled. I shall inform you of the decisions made with regard to initiation of this non-refundable application fee.
3. Minority Admissions Program. This item is approved as a replacement for the PCAP program, and it is referred to the Enrollment Management Committee (Vice Presidents Kindrick and Williams and the President) for implementation utilizing the general guidelines recommended by the Council. Appreciation is extended to the Council for recognition of the importance of this affirmative action program toward maintaining cultural diversity on the campus.
4. Effective Date and Data Base. This item is approved as proposed with the understandings that: (1) as stated above, the new freshman and transfer admission standards will be effective with the Spring Semester of 1990 and each term thereafter; (2) Planning Services will work with Student Services to implement the recommended data base as rapidly and completely as resources allow; and (3) the CAA will review admission standards at a future date determined by the Council.

5. Transfer Admission Standards. This item is approved with one modification to read: Transfer students must have completed at least thirty (30) semester hours and have a cumulative grade point average of 2.00 (C=2) or meet freshman admissions standards. Transfer students entering the University within four years of their graduation from high school must submit ACT (or SAT) scores and high school class rank.

The Council has taken an impressive and valuable first step toward completion of its task relative to the Study of Undergraduate Education. I look forward to future recommendations as the Council completes its consideration of the Undergraduate Study recommendations, particularly as regards the proposed freshman orientation course, general education program requirements, and major requirements. Please keep up the good work.



Stanley G. Rives
President

msb

cc: Members, Council on Academic Affairs
President's Council
Council of Deans
Dale Wolf
Tom Edwards