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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS October 5, 1989

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The meeting was h Union.	eld at 2:00 p.m. on October 5, 1989, in the Arcola/Tupecola Room, MLK
Members present:	Dr. Bates, Dr. Nilsen, Dr. Weidner, Dr. Gholson, Dr. Sabon, Dr. Shonk, Dr. Buchanan, Dr. Shank, Dr. Bonnicksen, Mr. Herdel 19 Mr. Moushon and Ms. Radjenovich.
Members absent:	Vice President Kindrick.
Staff present:	Mrs. Schaeffer, and Dr. Whitley, Academic Affairs.
Visitors:	Dr. Baumgardner, Dr. Felstehausen, Dean Moore, Dr. Quivey,
	Dr. Goodrick, Ms. Janet Holley, Dr. Ankenbrand, Dr. Guzlowski,
	Dr. Searle, Dr. James, Ms. Pamela Madsen, Dr. Loudon, Dr. Funk,
	Dr. John Simpson, Dr. Guernsey, Dr. Carpenter, and Mr. Laird, Daily
	Eastern News.

I. Minutes. The minutes of September 28, 1989, were approved as published.

- II. Communications.
 - Minutes of the Council on Teacher Education, 10/26/89. 1.
 - Memo form the LAS Advisory Committee with comments regarding the 2. component-related requirements of General Education.
 - 3. Memo from Jeanne Simpson, Writing Center Director, regarding the language component of the Integrated Core.
 - Memo from James Quivey, Chair, Department of English, regarding the 4. language component of the Integrated Core.
 - Academic waiver report from the Lumpkin College of Business for September. 5.
 - Academic waiver report from the College of Applied Sciences for September. 6.
 - 7. Academic Waiver report from the College of Liberal Arts & Sciences for September.
 - Academic waiver report from the College of HPER for September. 8.
- III. Course Deletion, LAS 2100, Ascent of Man, (89-33). The Council discussed the proposal. The motion passed unanimously. This action approves the following to become effective immediately. Delete LAS 2100, Ascent of Man.
- IV. Response of Afro-American Studies Committee to CAA Item Agenda 89-34, (89-35). Ms. Johnetta Jones proposed a three-hour course on cultural diversity and conflict resolution. Dr. Bates moved and Dr. Sutton seconded the motion to approve the proposal.
- v. Proposal for the Number of Hours in Each Element in the Integrated Core, (89-34).

The Council discussed Quantitative Reasoning and Problem Solving, Foundations of Civilizations, United States Constitution, Senior Seminar. Those sections were left as proposed. Voting will be later.

The Council began discussion on the Language section. Dr. Quivey, Chair, Department of English, spoke to the Council on behalf of the LAS Advisory Committee.

Dr. Shonk proposed an amendment to the Language section: Language 9 sh The requirement should be three courses: two in reading and writing and one in listening and speaking.

These courses should be graded A, B, C, N/C.

¹Every course approved for the Core shall contain a specific writing component. The writing component should be appropriate to the course content and the methods of instruction used in the course.

Mrs. Schaeffer distributed a proposed General Education Course Proposal format to the Council for comments.

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

EXECUTIVE ACTION

September 28, 1989 The following items were approved by executive action.

- 1. SPC/HST 4910 course description -- Delete "Will not count toward the Speech Communication major or minor." Effective date: Immediately.
- 2. CDS 4700 course description -- Change prerequisites list from "... and a major GPA of 2.75." to "... and a major GPA of 2.85." Effective Date: Spring 1990.
- 3. ENG 3607 Course description -- Change to read as follows: ENG 3607. Modern Drama: 1850-1945. (3-1-3)F. Such playwrights as Ibsen, Chekhov, Strindberg, Shaw, Synge, Pirandello, O'Neill, Wilder, Hellman. Some opportunity for the performance of scenes. Prerequisite: English 1002. (Group 6). Effective date: Spring 1990.
- ENG 3608 course description -- Change to read as follows: ENG 3608. Modern Drama: 1945-present. (3-1-3)S. Such playwrights as Miller, Williams, Brecht, Beckett, Ionesco, Genet, Pinter, Albee, Baraka, Stoppard, Hansberry. Some opportunity for the performance of scenes. Prerequisite: English 1002. (Group 6). Effective date: Spring 1990.

* * * * * * * * * ANNOUNCEMENT OF MEETING October 12, 1989 Arcola/Tuscola Room - MLK Union

Agenda:

*88-99 Undergraduate Education Study of Eastern Illinois University.
*89-9 Proposal for Formulation of the SUE Report - Dr. Whitley.
*89-23 Proposal on A, B, C, N/C Grading for courses in the Language Component.
*89-34 Proposal for the Number of Hours in Each Element in the Integrated Core.
*89-35 Response of Afro-American Studies Committee to CAA Item Agenda 89-34.

* Motion on floor.