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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS August 1, 1991

The meeting was held at 2:00 p.m. on August 1, 1991, 200 Blair Hall.

Members present:	Dr. Bates, Mr. Brown, Ms. Elliott, Dr. Gholson,
-	Dr. Hawker, Dr. Higelmire, Dr. McAlister, Dr. Sutton,
	Ms. White, Dr. Buchanan, Dr. Shonk.
Members absent:	Dr. Shank, Vice President Kindrick.
Staff present:	Ms. McDaniel, Dr. Whitley, Academic Affairs.
Visitors:	Dean Laible, Dr. Sylvia, Dr. Quivey, Dr. Rosenholtz,
	Dr. Ringuette.

- I. <u>Minutes</u>. The Minutes of July 25, 1991, were approved as published.
- II. <u>Communications</u>.
 - Letter from Dr. Stanley Rives, President, regarding the Quantitative Reasoning segment of general education, 7/25/91.
 - 2. Letter from Dr. Stanley Rives, President, stating that he will need more than the usual 10 days to review the segments of Cultural Experience and Human Behavior, Social Interaction and Well Being, 7/30/91.
 - 3. Communication from James Johnson, Chair of Art, renumbering the following courses in the Cultural Experience segment: Change ART 2330C, Introduction to Art to <u>ART 2310C</u>; Change ART 2331C, Crafts and Culture to <u>ART 2320C</u>; Change ART 2332C, Art Appreciation to <u>ART 2330C</u>.
- III. <u>Revised Course, ENG 2205, Introduction to Literary Studies, and Program Changes, (91-27)</u>. Dr. Sylvia presented the proposal and answered questions of the Council. The motion passed with a vote as follows: Yes: Dr. Bates, Mr. Brown, Dr. Buchanan, Ms. Elliott, Dr. Gholson, Dr. Hawker, Dr. Higelmire, Dr. McAlister, Dr. Sutton, Ms. White. Abstain: Dr. Shonk.

This action approves the following to become effective Spring 1992: ENG 2205, Introduction to Literary Studies. (3-0-3). F, S. Intro Lit Stud. A study of fundamental issues underlying literary criticism and interpretation focusing on literary works, diverse critical practices, and historical backgrounds of critical strategies. Prerequisites: ENG 1000-C, ENG 1002-C (Group 2).

Program modified:

The following program changes will be made:

on page seventy-two of the catalog, "Any two courses from Group 2 except 2006 and 2008 in combination6 sem. hrs." will become "Two courses from Group 2, 2205 plus one

other course6 sem. hrs." The following item is to become effective Spring 1992, pending COTE approval, where appropriate: This change applies in three places on page seventy-two: under the description of the major, under the description of the major with teacher certification, and under the description of the major with teacher certification and a minor.

A change will also be required in the definition of Group 2:

on page one-hundred-nineteen of the catalog, 2205 will be marked with a double asterisk, with the notation "**Required for all English majors" added below the Group definition. Finally, approval of English 2205 as a required course will change the definition of the English Academic Area for the Special Education and Secondary Education Dual Certification Program:

on page eighty-nine of the catalog, under English (Standard High School Certificate), "English 2601, 2901, 3001, 3400, 4300; plus six additional courses from the groups including at least one in each of Groups 2, 3, 4 and 5" will become "English 2205, 2601, 2901, 3001, 3400, 4300; plus five additional courses from the groups including at least one in each of Groups 3, 4 and 5."

IV. By acclamation the CAA would like to commend Dr. Larry Bates for his work as Chair of the Council this year.

By acclamation the CAA would like to commend the departments at-large for their cooperation with the Council this year.

By acclamation, the CAA would like to commend the members leaving the Council (Dr. Bates and Dr. Buchanan) and the student members for their hard work on the CAA.

The meeting adjourned at 2:30. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING August 29, 1991, 2:00 p.m. Arcola/Tuscola Room - MLK Union

Agenda:	
*8 <u>8</u> –99	Undergraduate Education Study of Eastern Illinois University.
*90-153	Proposed Recommendations of the Task Force on Minority
	Participation, Chapter V: Teaching, Learning, and the Curriculum.
*91-9	Proposed Development of a List of University Courses Formulated to
	Satisfy the Cultural Diversity Graduation Requirement.
*91-1 1-В	New Course Proposal, PSY 2999, Psychological Forum.
*91-16	New Course Proposal, PSY 3720, Psychology of Gender Differences.
*91-17	New Course Proposal, HIS 4920, The U.S. Constitution and American
	Federalism.
*91-28	Proposed Revision of the Study Abroad Policies.
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* Motion on floor.

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8/1/91