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Minutes

Council on Academic Affairs

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## January 16, 1992

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#### MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS January 16, 1992

The meeting was held at 2:00 p.m. on January 16, 1992, Arcola/Tuscola Room, MLK Union.

Members present: Dr. Sutton, Dr. Shank, Dr. Shonk, Dr. Higelmire,

Dr. Hawker, Dr. Baumgardner, Dr. Gholson, Ms. Krueger,

Ms. Motley, Mr. Stover.

Dr. McAlister, Dr. Monippallil, and Acting Vice Members absent:

President Hill.

Ms. McDaniel, Dr. Whitley, Academic Affairs. Staff present:

Visitors: Assistant Dean Lynch, Dean Laible, Mr. J. Johnson,

Acting Dean Helsel, Dr. Spencer.

#### I. Minutes.

The Minutes of December 5, 1991, were approved as published.

#### II. Communications.

1. Minutes of the Council on Teacher Education.

Minutes of the College of Liberal Arts & Sciences Curriculum 2.

Minutes of the College of Applied Sciences Curriculum Committee. 3.

Academic Waiver Reports from the following Colleges: 4.

Liberal Arts & Sciences - November

Fine Arts - November

Health, Physical Education and Recreation - November and December Education - November

Business - December

Applied Sciences - December

Report of the Academic Waiver Appeals Committee for Fall 1991 from 5. Mr. John Conley, Registrar.

Message from Computer Services stating that because the letter "c" 6. was used to designate core courses, all short titles will be reduced to 15 characters.

7. Memo from Acting Vice President Hill stating that there will be an update on the implementation of the integrated core at the next meeting.

8. Memo from Dean Laible, Liberal Arts & Sciences, stating that credit for Premedical Studies has not been recorded on students' transcripts. By consensus of the Council, Agenda Item IV. of the minutes of March 1, 1990, was revised as follows:

> Add - Coursework done at medical sites shall be given credit on the student's transcript.

- 9. Memo from Acting Dean Helsel, Applied Sciences, requesting that the BGU/AAPR designation in Career Occupations be changed from Status Quo to Expand.
- Memo from Dr. Schlauch requesting consideration of a University-10. wide Studies Abroad course, undergraduate and graduate.
- 11. Memo from Mr. Cal Campbell, Director, Academic Assistance Center, regarding Provisional Admission/Integrated Core.
- Request for Executive Action from the College of LAS regarding GER 12. 3305, undergraduate Math courses except 4275 and 4490, LAS 2372C, and PLS 3373.
- 13. Request for Executive Action from the Lumpkin College of Business regarding catalog description changes for Operations Management courses.
- Request for Executive Action from the College of HPER regarding 14. PED 4750.
- III. Proposed Changes in the Requirements for History Majors, (92-2). Dr. Higelmire moved and Dr. Shonk seconded the motion to approve the proposed revisions. Voting will be later.

- IV. New Course Proposal, HIS 2300, Western Civilization to Renaissance, (92-3).
  Ms. Krueger moved and Dr. Gholson seconded the motion to approve the proposal. Voting will be later.
- V. New Course Proposal, HIS 2400, Western Civilization Since the Renaissance, (92-4).
  Dr. Higelmire moved and Dr. Shonk seconded the motion to approve the proposal. Voting will be later.
- VI. New Course Proposal, EVB 4840, Ecotoxicology and Biological Monitoring of Pollution, (92-5).

  Ms. Krueger moved and Dr. Gholson seconded the motion to approve the proposal. Voting will be later.
- VII. Proposed Revisions in Computer Management Curriculum, (92-6).

  Dr. Gholson moved and Dr. Hawker seconded the motion to approve the proposed revisions. Voting will be later.
- VIII. New Course Proposal, PED 4440, Physical Fitness Appraisal and Performance Assessment, (92-7).

  Ms. Krueger moved and Dr. Gholson seconded the motion to approve the proposal. Voting will be later.
- IX. New Course Proposal, PED 4450, Designing Exercise and Sports Training Programs, (92-8).
  Dr. Higelmire moved and Dr. Gholson seconded the motion to approve the proposal. Voting will be later.
- X. Proposed Study Abroad Course 3070/5970, (92-9).
  Dr. Hawker moved and Dr. Higelmire seconded the motion to approve the proposal. Voting will be later.
- XI. Proposed Review Format for the Major, (92-10).
  Ms. Krueger moved and Dr. Baumgardner seconded the motion to approve the proposal. Voting will be later.
- XII. 1991-92 BGU Annual Academic Program Review Inventory, (92-1).

  Dr. Baumgardner moved and Dr. Higelmire seconded the motion to approve the proposal. Dr. Baumgardner moved and Mr. Stover seconded the motion to suspend CAA Bylaws and take action on this item. The motion passed unanimously.
  - Dr. Whitley and Ms. McDaniel discussed the BGU/AAPR with the Council. Dr. Hawker moved and Dr. Shonk seconded the motion to change the recommendation on the <u>BS in Career Occupations from SQ to EX</u>. The motion passed unanimously.
  - Dr. Shank moved and Dr. Hawker seconded the motion to change the recommendation on the  $\underline{BA}$  in  $\underline{Art}$ ,  $\underline{Art}$   $\underline{History}$   $\underline{Option}$   $\underline{from}$   $\underline{IR}$   $\underline{to}$   $\underline{SQ*}$   $\underline{LE}$ . The motion passed unanimously.
  - Dr. Shank moved and Dr. Shonk seconded the motion to change the recommendation on the <u>BA in Art, Graphic Design Option from SQ to EX</u>. The motion passed unanimously.
  - Dr. Shank moved and Dr. Hawker seconded the motion to change the recommendation on the <u>B MUS in Music</u>, <u>Jazz Studies Option from SQ\*LE to SQ</u>. The motion passed with a vote as follows:

    Yes: Ms. Motley, Dr. Gholson, Dr. Hawker, Dr. Higelmire, Dr.

Shank, Dr. Shonk, Mr. Stover.

No: Dr. Baumgardner, Ms. Krueger, Dr. Sutton.

Dr. Shank moved and Mr. Stover seconded the motion to change the recommendation on the <u>BS in Physical Education</u>, <u>Athletic Training Option from SQ to EX</u>. The motion passed with a vote as follows:

Yes: Ms

Ms. Motley, Dr. Gholson, Dr. Hawker, Dr. Higelmire, Ms.

Krueger, Dr. Shank, Mr. Stover.

No:

Dr. Baumgardner, Dr. Shonk.

Abstain:

Dr. Sutton.

Dr. Gholson left at this point in the meeting.

Dr. Shank moved and Ms. Krueger seconded the motion to change the recommendation on the <u>BS in Recreation Administration</u>, <u>Therapeutic Recreation Option from SQ to EX</u>. The motion passed with a vote as follows:

Yes:

Dr. Baumgardner, Ms. Motley, Dr. Hawker, Ms. Krueger, Dr.

Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

Abstain: Dr. Higelmire.

Dr. Hawker moved and Dr. Higelmire seconded the motion to change the recommendation on the <u>BS in Communication Disorders and Sciences from SQ to EX</u>. The motion passed unanimously.

Dr. Shank moved and Dr. Baumgardner seconded the motion to change the recommendation on the <u>BA in English from SQ to EX</u>. The motion passed unanimously.

Dr. Baumgardner moved and Dr. Shonk seconded the motion to change the recommendation on the  $\underline{BA}$  in German from PD to  $\underline{SQ*LE}$ . The motion passed unanimously.

Dr. Shonk moved and Mr. Stover seconded the motion to change the recommendation on the  $\underline{BA}$  in Journalism from  $\underline{SQ}$  to  $\underline{EX}$ . The motion passed unanimously.

Dr. Shonk moved and Dr. Hawker seconded the motion to approve the BGU/AAPR recommendations, as amended. The motion passed unanimously.

The meeting adjourned at 4:00.

Billie Rawlings - Recording Secretary

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## EXECUTIVE OFFICER'S REPORT

November 20, 1991

The following was approved by executive action, to become effective immediately:

Delete PHS 3950 from the catalog.

#### November 21, 1991

The following was approved by executive action, to become effective Spring 1992:

THA 2245 -- change offering from "Spring" to "On Demand."

### November 26, 1991

The following was approved by executive action, to become effective immediately:

WST 4309 -- change offering from "F" to "S." Add to the last sentence of the course description "or permission of the Women's Studies Minor Chair."

#### November 26, 1991

The following was approved by executive action to become effective Fall 1992: SPE 4730, Curriculum Adaptation and Consultation for Individuals with Special Needs. (3-2-3). F, S. Development of competencies to adapt classroom curricula for learners with special needs and of the consultation skills needed to facilitate implementation of the modified curricula. Prerequisites: Special Education 3200 and 3201; SPE 4700 must be taken prior to or concurrently with this course.

# ANNOUNCEMENT OF MEETING January 23, 1992, 2:00 p.m. Arcola/Tuscola Room-MLK Union

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Agenda:	
<b>*88-99</b>	Undergraduate Education Study of Eastern Illinois University.
<b>*90-153</b>	Proposed Recommendations of the Task Force on Minority
	Participation, Chapter V: Teaching, Learning, and the Curriculum.
<b>*91-69</b>	Revised Course Proposal, GEL 3405, Petrology.
*91-70	New Course Proposal, ESC 4900, Earth Science Field Experience for
	Teachers.
<b>*91-71</b>	New Course Proposal, ESC 4950, Earth Science Field Experience
J	Research for Teachers.
<b>*91-72</b>	Proposed Curriculum Revisions in Geology, Geography, and Earth
71 12	Science.
<b>*91-73</b>	New Course Proposal, EDF 2555, Diversity of Schools and Societies:
31 - 73	Social and Global Perspectives.
<b>*91-74</b>	Proposed Revision in Catalog Copy regarding the Lumpkin College of
91-14	Business.
400 0	Proposed Changes in the Requirements for History Majors.
*92-2	New Course Proposal, HIS 2300, Western Civilization to
<b>*92-3</b>	
	Renaissance.
*92-4	New Course Proposal, HIS 2400, Western Civilization Since the
	Renaissance.
*92-5	New Course Proposal, EVB 4840, Ecotoxicology and Biological
	Monitoring of Pollution.
*92 <b>-</b> 6	Proposed Revisions in Computer Management Curriculum.
*92 <b>-</b> 7	New Course Proposal, PED 4440, Physical Fitness Appraisal and
	Performance Assessment.
<b>*92-8</b>	New Course Proposal, PED 4450, Designing Exercise and Sports
	Training Programs.
<b>*92-9</b>	Proposed Study Abroad Course - 3070/5970.
*92-10	Proposed Review Format for the Major.

<sup>\*</sup> Motion on floor.