

1992

July 30, 1992

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
July 16, 1992

The meeting was held at 2:00 p.m. on July 16, 1992, BOG Room, Booth Library.
Members present: Dr. Sutton, Dr. Shonk, Dr. Shank, Dr. Baumgardner,
Dr. Gholson, Ms. Krueger, Mr. Stover, Dr. Hawker, Mr.
Boshart, Dr. McAlister.
Members absent: Ms. Motley, Dr. Higelmire, Vice President Hill.
Staff present: Mrs. Rawlings, Ms. McDaniel, Dr. Whitley, Academic
Affairs.
Visitors: Dr. F. Clark.

I. Minutes.

The minutes of July 2, 1992, were approved with the following amendments:

1. Agenda item IX., Physical Education B.S., Option in Physical Education with Athletic Training, **Psychology 2000 and 3 Hrs..... 6 sem. hrs.**, should be revised to read: **Psychology 2000 and 3 Hrs. elective in PSY... 6 sem. hrs.**
2. Agenda Item XI., Subcommittee Report Format for the Review of the Major, Item B.1., should read: **A brief statement of the goals...**, and item B.2., last indentation, should read: **- outside agencies.**

II. Communications:

1. Minutes of the Council on Graduate Studies.
2. College of Fine Arts academic waiver report for June.
3. Memo from Dr. Lasky in regard to the list of "Repeating Courses."

III. New Course Proposal, SED 2000, Inquiry Into Teaching, (92-50).

Dr. Baumgardner moved and Dr. Shank seconded the motion to approve the proposal. Voting will be later.

IV. New Course Proposal, FAR 2010-C, Arts Omnibus, (92-51).

Dr. Hawker moved and Dr. Baumgardner seconded the motion to approve the proposal. Voting will be later.

V. New Course Proposal, STG 3000, Preclinical Experience with Populations that are Culturally Diverse and Individuals with Disabilities, (92-52).

Mr. Boshart moved and Ms. Krueger seconded the motion to approve the proposal. Voting will be later.

VI. New Course, ACC 4110, Special Topics in Accountancy, (92-48).

Dr. F. Clark, Chair of Accountancy & Finance, presented the proposal and answered questions of the Council. The motion passed, as amended, with a vote as follows:

Yes: Mr. Boshart, Dr. Gholson, Dr. Hawker, Ms. Krueger, Dr. McAlister,
Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

No: Dr. Baumgardner

This action approves the following to become effective Fall 1992:

ACC 4110, Special Topics in Accountancy. (3-0-3). On demand. Spec Topics ACC. Special topics in accountancy. Topics to be announced. May be repeated for different topics. Prerequisites: ACC 3030, 3041 and permission of department chair.

VII. New Course, FIN 4110, Special Topics in Accountancy, (92-49).

Dr. F. Clark, Chair of Accountancy & Finance, presented the proposal and answered questions of the Council. The motion passed, as amended, with a vote as follows:

Yes: Mr. Boshart, Dr. Gholson, Dr. Hawker, Ms. Krueger, Dr. McAlister,
Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

No: Dr. Baumgardner

This action approves the following to become effective Fall 1992:
**FIN 4110, Special Topics in Finance. (3-0-3). On demand. Spec Topics
FIN. Special topics in finance. Topics to be announced. May be
repeated for different topics. Prerequisites: FIN 3710 and permission
of department chair.**

VIII. CAA Review of Major: Home Economics, (92-39).

Dr. Gholson reported on the progress of the CAA subcommittee to study
the Home Economics major.

The meeting adjourned at 2:55. Billie Rawlings - Recording Secretary

**ANNOUNCEMENT OF MEETING
July 23, 1992, 2:00 p.m.
BOG Room - Booth Library**

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-39 CAA Review of Major: Home Economics.
- *92-41 Proposed Review of the CAA Course Proposal Format.
- *92-50 New Course Proposal, SED 2000, Inquiry Into Teaching.
- *92-51 New Course Proposal, FAR 2010-C, Arts Omnibus.
- *92-52 New Course Proposal, STG 3000, Preclinical Experience with
Populations that are Culturally Diverse and Individuals with
Disabilities.

Motion on floor.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

The July 23, 1992 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the BOG Room-Booth Library.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Gholson, Ms. Gomes, Dr. Higelmire, Ms. Krueger, Dr. McAlister, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

Members absent: Dr. Hawker, Vice President Hill.

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

Visitors: Dean Joley, Asst. Dean Leathers, Asst. Dean Lynch, Dean Jaenike, Dr. North, Dr. Summers, Dr. Maurer, Asst. Dean Gartin, Dr. D. Davis, Dr. P. Church, Dr. Rosenholtz, Dr. Crouse, Dr. Hoberman, Ms. Duehmig.

I. Minutes.

The minutes of July 16, 1992 were approved as published.

II. Communications.

1. Request for Executive Action in regard to Theatre Arts.
2. College of Education academic waiver report for June.
3. Memo from Dr. James Quivey, Chair of English, requesting that the Council delay action on agenda items 92-50 and 92-52.
4. Memo from Dr. L.S. Whitley, Director of General Education and Senior Seminar, in regard to Senior Seminar students' grade point averages.

III. Proposed Addition of Honors Courses to CAA's list of "Repeating Courses," (92-53).

Dr. Shank moved and Dr. McAlister seconded the motion to approve the proposal. Voting will be later.

The following is the proposed list of Honors Repeating Courses:

ART 2690-C	ART 2692
ESC 1490-C	ESC 1490
ENG 1091-C	ENG 1091
ENG 1092-C	ENG 1092
GEL/ESC 1390-C	GEL 1490
LFS 1091-C	LFS 1090
MAT 1491-C	MAT 1491
PLS 1193-C	PLS 1193
SPC 1390-C	SPC 1390
THA 1190-C	THA 2290

IV. Experimental Course Proposal, HIS 3075, History of Christianity, (90-54).

Dr. Higelmire moved and Ms. Krueger seconded the motion to approve the proposal. Voting will be later.

V. New Course Proposal, SED 2000, Inquiry Into Teaching, (92-50).

Dean Joley and Asst. Dean Leathers, Education, presented the proposal and answered questions of the Council and Chairpersons. Voting will be later.

VI. New Course Proposal, STG 3000, Preclinical Experience with Populations that are Culturally Diverse and Individuals with Disabilities, (92-52).

Dean Joley and Asst. Dean Leathers, Education, presented the proposal and answered questions of the Council and Chairpersons. Voting will be later.

VII. New Course, FAR 2010-C, Arts Omnibus, (92-51).

Dean Jaenike and Asst. Dean Gartin, Fine Arts, presented the proposal and answered questions of the Council. The proposal passed, as amended, unanimously.

This action approves the following to become effective Spring 1993:

FAR 2010-C, Arts Omnibus. (2-2-3). F, S, SU. Arts Omnibus.

An experiential overview of the arts, their interrelatedness, their importance to an enhanced quality of life and importance as an index of cultural diversity. The course will include lectures, using a variety of media, discussion, and required attendance at all classes and up to nine specific arts events, including a minimum of two each, Art, Music, and Theatre. Prerequisites: None.

Note: FAR 2010-C replaces FAR 2001 and substitutes for FAR 2002.

The meeting adjourned at 3:40. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING

July 30, 1992, 2:00 p.m.

BOG Room - Booth Library

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-39 CAA Review of Major: Home Economics.
- *92-41 Proposed Review of the CAA Course Proposal Format.
- *92-50 New Course Proposal, SED 2000, Inquiry Into Teaching.
- *92-52 New Course Proposal, STG 3000, Preclinical Experience with Populations that are Culturally Diverse and Individuals with Disabilities.
- *92-53 Proposed Addition of Honors Courses to CAA's list of "Repeating Courses."
- *92-54 Experimental Course Proposal, HIS 3075, History of Christianity.

Motion on floor.

Minutes of the Council on Academic Affairs

The July 30, 1992 meeting of the Council on Academic Affairs was held in the BOG Room-Booth Library.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Gholson, Ms. Gomes, Ms. Krueger, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton, Dr. Hawker, Vice President Hill.

Members absent: Dr. Higelmire, Dr. McAlister.

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

Visitors: Dean Joley, Asst. Dean Leathers, Asst. Dean Lynch, Dr. North, Dr. Summers, Dr. Maurer, Dr. P. Church, Dr. Helwig, Dr. Crouse, Mr. J. Johnson, Ms. Hanner, Dr. Quivey, Ms. C. Hooser, Dr. Messer.

I. Minutes.

The minutes of July 23, 1992 were approved as published.

II. Experimental Course, HIS 3075, History of Christianity, (90-54).

The Council discussed the proposal. The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Mr. Boshart, Dr. Gholson, Dr. Hawker, Ms. Krueger, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

Abstain: Ms. Gomes.

This action approves the following to become effective Spring 1993:

HIS 3075, History of Christianity. (3-0-3). Spring 1993. Christian Hist.

Origins and development of Christianity from Old Testament and New Testament times to contemporary churches and movements, exploring various aspects of Christian history such as the Eastern Orthodox, Roman Catholic and Protestant churches from early Christian communities through medieval times to American church history. No prerequisites.

III. Addition of Honors Courses to CAA's list of "Repeating Courses," (92-53).

The Council discussed the proposal. The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Dr. Gholson, Dr. Hawker, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

No: Mr. Boshart.

Abstain: Ms. Krueger, Ms. Gomes.

This action approves the following to become effective Fall 1992:

The following is the list of Honors Repeating Courses:

ART 2690-C	ART 2692
ESC 1490-C	ESC 1490
ENG 1091-C	ENG 1091
ENG 1092-C	ENG 1092
GEL/ESC 1390-C	GEL 1490
LFS 1091-C	LFS 1090
MAT 1491-C	MAT 1491
PLS 1193-C	PLS 1193
SPC 1390-C	SPC 1390
THA 1190-C	THA 2290

IV. New Course Proposal, SED 2000, Inquiry Into Teaching, (92-50).

Dean Joley and Asst. Dean Leathers, Education, presented the proposal and answered questions of the Council. The motion failed with a vote as follows:

No: Dr. Baumgardner, Mr. Boshart, Dr. Hawker, Ms. Krueger, Dr. Shonk, Mr. Stover.

Yes: Dr. Gholson, Dr. Shank, Dr. Sutton.

Abstain: Ms. Gomes.

V. New Course Proposal, STG 3000, Preclinical Experience with Populations that are Culturally Diverse and Individuals with Disabilities, (92-52).

Dean Joley and Asst. Dean Leathers, Education, presented the proposal and answered questions of the Council.

The question was called, and Dr. Hawker requested that a vote be taken on whether or not to vote on this item. The motion to vote passed with a vote as follows:

Yes: Dr. Baumgardner, Dr. Gholson, Ms. Krueger, Ms. Gomes, Dr. Shank, Dr. Shonk, Mr. Stover, Dr. Sutton.

No: Mr. Boshart, Dr. Hawker.

The motion (Agenda item 92-52) failed with a vote as follows:

No: Dr. Baumgardner, Dr. Hawker, Ms. Krueger, Ms. Gomes, Dr. Shonk, Mr. Stover.

Yes: Dr. Gholson, Dr. Shank, Dr. Sutton.

Abstain: Mr. Boshart.

Explanation of Dr. Hawker's "No" vote: "I voted no because not all questions had been asked, nor answered concerning this proposal.

VI. By consensus the Council wanted to commend Dr. Sutton for his hard work and dedication as Chair of the CAA this year.

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

EXECUTIVE OFFICER'S REPORT

July 20, 1992

The following revisions were approved by Executive Action to become effective immediately:

THA 1444. Acting for Non-Majors. (3-3-3). F, S. Introduction to acting for the non-major; exercises in concentration, relaxation, imagination, observation, and sensory awareness; development of theatrical creativity through objectives, obstacles, action, conflict, and moment to moment spontaneity; culminates in the development of a scene.

THA 2244. Basic Acting. (3-3-3). F or S. Beginning acting; basic skills and concepts of acting. Exploration of the actor's internal (psychological-emotional) resources through exercises, theatre games, discussions, and performance projects. Open only to theatre majors and minors.

ANNOUNCEMENT OF MEETING

September 3, 1992, 2:00 p.m.

Arcola/Tuscola Room - MLK Union

Agenda:

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

*92-15 Proposal to Discuss the Presidential Search Procedure.

*92-39 CAA Review of Major: Home Economics.

*92-41 Proposed Review of the CAA Course Proposal Format.

Motion on floor.

Minutes of the Council on Academic Affairs

The August 27, 1992 meeting of the Council on Academic Affairs was held in the BOG Room-Booth Library.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Hoberman, Ms. Gomes, Ms. Krueger, Dr. Shank, Dr. Bock, Mr. Stover, Dr. Sutton, Vice President Hill.

Members absent: Dr. Higelmire, Dr. Hawker, Dr. McAlister.

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

Visitors: Dr. Karbassoon, Dr. Eisenhour, Dr. Augustine, Dean Helsel, Asst. Dean Lynch, Asst. Dean Brown, Dr. Rosenholtz.

I. Minutes.

The minutes of July 30, 1992 were approved with the following amendment to the Executive Officer's Report:

THA 1444 should be THA 1144.

II. Communications.

1. Letter of resignation from Dr. Matthew Monippallil, also requesting that the CAA replace him on the Associate VPAA Search Committee.
2. College of Liberal Arts & Sciences academic waiver report for July.
3. College of Applied Sciences academic waiver report for July.
4. College of HPER academic waiver report for July.
5. Lumpkin College of Business academic waiver report for July.

III. Appointment.

Dr. Kandy Baumgardner was appointed to replace Dr. Matthew Monippallil on the Associate VPAA Search Committee.

IV. The CAA Chair discussed future agenda items with the Council and visitors. Topics of discussion were the weekly agenda, updating of CAA Bylaws, 120 hour cap, and the tentative schedule for the review of the major. The Chair also noted the times for the CAA to interview the Presidential Candidates. The schedule is as follows:

Burger	August 31, 3-4:00, 1895 Room
Idoux	September 3, 3-4:00, 1895 Room
Jorns	September 8, 3-4:00, 1895 Room
Richards	September 10, 3-4:00, 1895 Room

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

Dr. Sutton moved and Ms. Krueger seconded the motion to approve the following substitutions on the CAA subcommittees for the study of the major:

Dr. Cheryl Hawker (Chair)	Dr. Ken Sutton (Chair)
Dr. Kathlene Shank	Dr. Ruth Hoberman
Ms. Luci Gomes	Ms. Stacey Krueger

Dr. Kandy Baumgardner (Chair)	Dr. Pat McAlister (Chair)
Dr. Doug Bock	Mr. Jeff Boshart
Mr. Steve Stover	Dr. William Higelmire

Voting will be later.

The meeting adjourned at 3:25. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING

September 10, 1992

2:00-3:00 p.m.

Arcola/Tuscola Room - MLK Union

AND

3:00-4:00 p.m.

1895 Room - MLK Union

Presidential Candidate Interview

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-39 CAA Review of Major: Home Economics.
- *92-41 Proposed Review of the CAA Course Proposal Format.

Motion on floor.

Minutes of the Council on Academic Affairs

The September 10, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room-MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Hoberman, Ms. Gomes, Ms. Krueger, Dr. Shank, Dr. Bock, Mr. Stover, Dr. Sutton, Dr. Higelmire, Dr. Hawker, Dr. McAlister, Vice President Hill.
Staff present: Ms. McDaniel, Dr. Whitley, Mrs. Rawlings, Academic Affairs.
Visitors: Dean Laible, Asst. Dean Lynch, Dr. P. Church, Ms. Teresa Johnson, Daily Eastern News.

I. Minutes.

The minutes of August 27, 1992 were approved as published.

II. Communications.

1. College of Liberal Arts & Sciences academic waiver report for August.
2. College of Education academic waiver report for July and August.
3. College of Applied Sciences academic waiver report for August.
4. College of HPER academic waiver report for August.
5. Lumpkin College of Business academic waiver report for August.
6. College of Fine Arts academic waiver report for July and August.
7. Memo from Frank McCormick, Phi Beta Kappa, informing the Council of a lecture by Dr. Daniel Shea, "The Masks of Louisa May Alcott," on Thursday, September 17, 7:30 p.m., Coleman Hall Auditorium.

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

The motion to approve the following substitutions on the CAA subcommittees for the study of the major passed unanimously:

Dr. Cheryl Hawker (Chair)	Dr. Ken Sutton (Chair)
Dr. Kathlene Shank	Dr. Ruth Hoberman
Ms. Luci Gomes	Ms. Stacey Krueger

Dr. Kandy Baumgardner (Chair)	Dr. Pat McAlister (Chair)
Dr. Doug Bock	Mr. Jeff Boshart
Mr. Steve Stover	Dr. William Higelmire

Note: Dr. Higelmire, Dr. McAlister, and Mr. Boshart arrived at this point in the meeting.

The Council discussed the tentative Review of the Majors Schedule.

Vice President Hill and Dr. Whitley presented the Council with an update on the status of the implementation of the integrated core.

The meeting adjourned at 2:55. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING
September 17, 1992
2:00 p.m.
Arcola/Tuscola Room - MLK Union

- Agenda:
- *88-99 Undergraduate Education Study of Eastern Illinois University.
 - *92-15 Proposal to Discuss the Presidential Search Procedure.
 - *92-39 CAA Review of Major: Home Economics.
 - *92-41 Proposed Review of the CAA Course Proposal Format.

Motion on floor.



MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9/17/92

The September 17, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Ms. Gomes, Ms. Krueger, Dr. Shank, Dr. Hoberman, Mr. Stover, Dr. Sutton, Dr. Hawker, Dr. Higelmire.

Members absent: Dr. McAlister, Vice President Hill.

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

Visitors: Mr. Hild, Ms. Teresa Johnson, Daily Eastern News.

I. Minutes.

The minutes of September 10, 1992 were approved as published.

II. Communications and Appointments.

1. Memo from Dr. Linda Coleman, Director of the Writing Center, requesting approval of two nominees to the Writing Across the Curriculum Subcommittee. Dr. Mary D. Kyser and Dr. Kathy Doyle were appointed by consensus of the Council to the Writing Across the Curriculum Subcommittee.
2. Memo from Mr. Calvin Campbell, Director of the Academic Assistance Center, in regard to implementation dates of items to be included in the Undergraduate Catalog, 9/9/92.
3. Memo from Dean Shirley Moore, Academic Development, in regard to the interpretation of transfer hours and admission requirements, 9/9/92.

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

The Council discussed the tentative schedule for a review of the CAA: Review of Majors. The following schedule was approved by consensus of the Council:

- Sept. 24: Home Economics CAA Subcommittee Report - Dr. Ron Gholson, et al.
- Oct. 1: Art - Mr. James Johnson
- Oct. 8: Marketing - Dr. Aline Arnold
- Oct. 15: Botany - Dr. Janice Coons and Dr. William Weiler
- Oct. 22: Journalism - Dr. David Reed and Dr. Mary Wohlrahe
- Nov. 5: CAA Subcommittee Report on Art - Hawker, et al.
- Nov. 12: CAA Subcommittee Report on Marketing - Sutton, et al.
- Nov. 19: CAA Subcommittee Report on Botany - Baumgardner, et al.
- Dec. 3: CAA Subcommittee Report on Journalism - McAlister, et al.

The above action confirms that these items will appear before the Council on these dates. It may be possible to speed up the process and ask other departments to also appear later this semester.

IV. Proposed Review of the CAA Course Proposal Format, (92-41).

The Council discussed the possibility of revising the CAA Course Proposal Format to accommodate additional requirements asked of students taking courses numbered 4750-4999 for graduate credit. Dr. Baumgardner moved and Dr. Hawker seconded the motion to remove this item from the agenda. The motion to remove this item from the agenda passed with a vote as follows:

Yes: Dr. Baumgardner, Dr. Bock, Mr. Boshart, Ms. Gomes, Dr. Hawker, Dr. Higelmire, Dr. Hoberman, Ms. Krueger, Mr. Stover.

Abstain: Dr. Shank, Dr. Sutton.

V. Announcement.

All 1993-94 Catalog items must be approved by CAA by October 29, 1992.

VI. Proposed Review of the Implementation of the Admission Policy for Transfer Students, (92-55).

Ms. Krueger moved and Mr. Boshart seconded the motion to approve the proposed review. Voting will be later. A subcommittee was formed to meet with Dean Hohengarten and Ms. Jean Lange. The subcommittee consists of the following:

- Dr. Shank Mr. Boshart
- Dr. Hawker Ms. Gomes

The meeting adjourned at 3:00. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING
September 24, 1992
2:00 p.m.
Arcola/Tuscola Room - MLK Union

- Agenda:
- *88-99 Undergraduate Education Study of Eastern Illinois University.
 - *92-15 Proposal to Discuss the Presidential Search Procedure.
 - *92-39 CAA Review of Major: Home Economics.
 - *92-55 Proposed Review of the Implementation of the Admission Policy for Transfer Students.

Motion on floor.

Minutes of the Council on Academic Affairs

9/24/92

The September 24, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Ms. Gomes, Dr. Shank, Dr. Hoberman, Mr. Stover, Dr. Sutton, Dr. Hawker, Dr. McAlister.

Members absent: Ms. Krueger, Dr. Higelmire, Vice President Hill.

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

Visitors: Dr. Gholson, Dr. Crouse, Dean Helsel, Assoc. Dean Brown, Asst. Dean Lynch, Ms. Wohlrabe, Mr. Hild, Mr. J. Johnson, Dr. L. Coleman, Mr. T. Jaminski.

I. Minutes.

The minutes of September 17, 1992 were approved as published.

II. Communications and Appointments.

1. Request for executive action from the College of Liberal Arts & Sciences.
2. Report of the Academic Waiver Appeals Committee for Summer Term 1992 from Mr. J. Conley, Registrar.

III. CAA Review of Major: Home Economics, (92-39).

Dr. Gholson, Dr. Hawker, Mr. Stover, and Dr. Crouse, Chair of Home Economics, presented the review of the major and answered questions of the Council. Discussion ensued. Dr. Bock moved and Dr. Sutton seconded the motion to approve the review of the Home Economics major, as amended. The motion passed unanimously.

IV. Proposal to Discuss the Presidential Search Procedure, (92-15).

Mr. Boshart moved and Dr. Baumgardner seconded the motion to remove this item from the agenda and to commend Dr. Ken Sutton and Dr. Tim Shonk for their exemplary representation of the CAA on the Presidential Advisory Search Committee. The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Dr. Bock, Mr. Boshart, Ms. Gomes, Dr. Hawker,
 Dr. Hoberman, Dr. McAlister, Dr. Shank, Mr. Stover.
 Abstain: Dr. Sutton.

V. Update on Writing Across the Curriculum.

Dr. Linda Coleman, Director of the Writing Center, updated the Council on the activities of the Writing-Across-the-Curriculum Committee.

The meeting adjourned at 3:50. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING
October 1, 1992, 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-55 Proposed Review of the Implementation of the Admission Policy for Transfer Students.
- *92-56 CAA Review of the Major: Art.

Motion on floor.



Minutes of the Council on Academic Affairs

10/1/92

The October 1, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Ms. Gomes, Dr. Shank, Dr. Hoberman, Mr. Stover, Dr. Sutton, Dr. Hawker, Dr. McAlister, Ms. Krueger, Dr. Higelmire, Dr. T. Weidner.

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

Visitors: Asst. Dean Lynch, Mr. Hild, Mr. J. Johnson, Mr. T. Jaminski, Dean Laible, Dr. R. Nelms (San Jose University), Ms. Hanner, Ms. Braun, Dr. J. Nilsen, Dr. H. Krehbiel, Dr. J. Miller, Mr. C. Blanchette, Mr. DeRuiter, Dean Jeanike, Dr. P. Church.

I. Minutes.

The minutes of September 24, 1992 were approved as published.

II. Communications and Appointments.

1. Memo from Mr. Jeff Boshart in regard to the review of the major, 9/25/92.
2. Dr. Shank introduced Mr. T. Jaminski, Student Senate Nonvoting Appointment to the CAA.

III. CAA Review of the Major: Art, (92-56).

Mr. J. Johnson, Chair of Art, Mr. G. Hild, and Dr. R. Nelms, presented the proposed review of the major and answered questions of the Council.

IV. 1992 BOG AAPR Schedule.

Ms. McDaniel discussed the 1992 BOG AAPR Schedule with the Council.

V. Proposal to Suspend the Review of the Major, (92-57).

Mr. Boshart moved and Dr. Bock seconded the motion to suspend the review of the major. Voting will be later.

The meeting adjourned at 3:30. Billie Rawlings - Recording Secretary

**ANNOUNCEMENT OF MEETING
 October 8, 1992, 2:00 p.m.
 Arcola/Tuscola Room - MLK Union**

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-55 Proposed Review of the Implementation of the Admission Policy for Transfer Students.
- *92-56 CAA Review of the Major: Art.
- *92-57 Proposal to Suspend the Review of the Major.
- *92-58 CAA Review of the Major: Marketing.

Motion on floor.



Minutes of the Council on Academic Affairs

10/8/92

The October 8, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Ms. Gomes, Dr. Shank, Dr. Hoberman, Mr. Stover, Dr. Sutton, Ms. Krueger, Dr. Higelmire, Dr. Hawker, Dr. T. Weidner.
Members absent: Dr. McAlister.
Staff present: Ms. McDaniel, Mrs. Rawlings, Academic Affairs.
Staff absent: Dr. Whitley, Academic Affairs.
Visitors: Asst. Dean Lynch, Mr. J. Johnson, Mr. T. Jaminski, Dr. P. Church, Assoc. Dean Ebdon, Dr. Gholson, Dr. Baharlou, Dr. Arnold, Dr. Chandler.

- I. Minutes.
The minutes of October 1, 1992 were approved as published.
- II. Revised Course Proposal, PLS 3363, Government and Politics in Asia-Pacific Rim, (92-59).
Dr. Baumgardner moved and Dr. Sutton seconded the motion to approve the proposed revision. Voting will be later.
- III. Revised Course Proposal, GEL 4465, Summer Field Geology in the Black Hills, SD, (92-60).
Ms. Krueger moved and Dr. Hoberman seconded the motion to approve the proposed revision. Voting will be later.
- IV. Motion to Review the IBHE Mission Description for EIU and to Develop a Statement of Support for the Vice President and President, (92-64).
Mr. Boshart moved and Dr. Sutton seconded the motion to review the IBHE mission description and to develop a statement of support for the Vice President and the President. Voting will be later. Dr. Weidner updated the Council on the IBHE meeting of October 6.
- V. Proposal to Suspend the Review of the Major, (92-57).
Dr. Weidner discussed background information on the review of the major with the Council. Dr. Shank discussed the history of the review of the major with the Council. Mr. Boshart presented the proposal. Discussion ensued. Mr. Boshart amended the motion to read: **Following the subcommittee reports on the six scheduled "Reviews of the Major," CAA will enter into evaluation of the process of the "Review of the Major." A subcommittee of the CAA in the interim will be formed and will be charged with ascertaining units' (chairs or designees) perspectives of the process and to examine written subcommittee reports for consistency and changes as needed.** The motion passed, as amended, unanimously.
- VI. CAA Review of the Major: Marketing, (92-58).
Dr. Arnold, Chair of Management/Marketing, presented the proposal and answered questions of the Council. Voting will be later.

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

EXECUTIVE OFFICER'S REPORT
September 22, 1992

The following items were approved by executive action to become effective Fall 1993:

1. **ANT 3691 -- change course title from "North American Indians" to "Native American Cultures" and change the course description to read as follows: Study of the cultures of Native Americans, including the study of religious and ceremonial systems, political systems, patterns of warfare and adaptations to environments, and current status of Native Americans.**

- Prerequisite: ANT 2200C or permission of the instructor.
- 2. GEG 3050, GEG 3775, GEL 3440, GEL 3480, GEL 4891 -- Eliminate.
- 3. GEL 3460, GEL 3490, Gel 3525, Gel 4000, GEL 4200, GEL 4450, GEL 4480, GEL 4892 -- change course offering to "On demand."

ANNOUNCEMENT OF MEETING
October 15, 1992, 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-55 Proposed Review of the Implementation of the Admission Policy for Transfer Students.
- *92-56 CAA Review of the Major: Art.
- *92-57 Proposal to Suspend the Review of the Major.
- *92-58 CAA Review of the Major: Marketing.
- *92-59 Revised Course Proposal, PLS 3363, Government and Politics in Asia-Pacific Rim.
- *92-60 Revised Course Proposal, GEL 4465, Summer Field Geology in the Black Hills.
- *92-61 CAA Review of the Major: Botany.
- *92-62 CAA Review of the Major: Journalism.
- *92-63 CAA Review of the Major: Health Studies.
- *92-64 Motion to Review the IBHE Mission Description for EIU and to Develop a Statement of Support for the Vice President and President.

Motion on floor.