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1992

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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.

Dr. McAlister. Members absent:

Staff present:
Staff absent: Ms. McDaniel, Mrs. Rawlings, Academic Affairs. 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.

Revised Course Proposal, PLS 3363, Government and Politics in Asia-Pacific II. Dr. Baumgardner moved and Dr. Sutton seconded the motion to approve the proposed revision. Voting will be later.

Revised Course Proposal, GEL 4465, Summer Field Geology in the Black TTT. Hills, SD, (92-60). Ms. Krueger moved and Dr. Hoberman seconded the motion to approve the proposed revision. Voting will be later.

Motion to Review the IBHE Mission Description for EIU and to Develop a IV. 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.

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.

2.

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

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.