

1995

June 29, 1995

Council on Academic Affairs

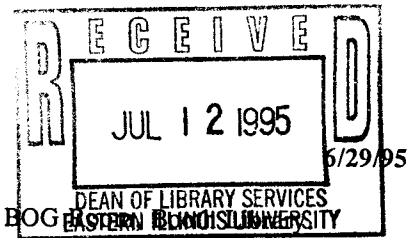
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS



The June 29, 1995 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the BOG

- Members present: Dr. Addison, Dr. Bock, Dr. Cooper, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Midkiff, Ms. Stephens, Dr. Wohlstein.
- Members absent: Mr. Anselment, Ms. Decker, Dr. T. Mason, Dr. Weidner.
- Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.
- Staff absent: Ms. Herrington-Perry.
- Guests present: Dr. M. Brown, Dr. J. Crouse, Ms. L. Drake, Dean S. Moore.

I. Minutes.

The minutes of June 22, 1995 were approved as corrected below:

IV. Revision of Course Description for FLG 3401, Cadet Teaching, (95-41).

FLG 3401, Cadet Teaching Prerequisite or corequisite: FLG 3400.

V. New Course Proposal, FLG 2050, Comparative Language Structures, (95-42).

FLG 2050, Comparative Language Structures No prerequisite but FLG 1102C or equivalent is recommended.

VI. Request to change the name of "Afro-American Studies Program" to "African-American Studies Program," (95-43).

Dr. William Colvin and Dr. Michael Loudon of the Faculty Advisory Committee for Afro-American Studies

VII. New Course Proposal, THA 3755, Survey of African-American Theatre, (95-44).

THA 3755, Survey of African-American Theatre. (3-0-3). (S, On Demand). ~~S~~ AFR AMER THA

VIII. New Course Proposal, INT 4970, Special Topics in Technology, (95-45).

INT 4970, Special Topics in Technology. (Arr.-Arr.-1-4). (On Demand). ~~S~~ SPECIAL TOPICS

IX. Revisions in the Major in Computer Management, (95-46).

COMPUTER MANAGEMENT
(B.S. in Business)*

The Computer Management major centers on the design, development and programming of information systems on large mainframe computers and micro-computer networks in the corporate environment.

Major

ACC 2100,2150	6 sem hrs. +
AIS 2100 or COM 2100	3 sem hrs. +
COM 2310,2810, **3250,3290,3310, 3330,3350,3950,4610	27 sem hrs. +
ECN 2801,2802,3860	9 sem hrs.
FIN 3710	3 sem hrs. +
MGT 2750,3010,4360	9 sem hrs. +
MAR 3470	3 sem hrs. +
MAT 2110C,2120C	6 sem hrs.
**Two of the following:	
COM 2250,3800,3820,4810,4820, **4850, or MAT 3670,4970	**6 sem hrs. +
TOTAL	<u>72 sem hrs.</u>

*For requirements for admission to the Business Program in the Lumpkin College of Business and Applied Sciences, see page 88.

¹On the basis of the Eastern Illinois University Mathematics Placement Examination, a student may also be required to take Mathematics 1270 and/or 1271.

+Major GPA based on these courses and any additional Computer Management courses taken. Only courses taken at EIU are counted in this calculation.

**Represents changes in the program unanimously approved by the Council on Academic Affairs.

II. Communications.

1. Memorandum (6/19/95) from Dr. Jill Owen, Chair of the General Education Assessment Committee, regarding appointments and re-appointments to the GEAC. Members approved by acclamation are: Dr. Marilyn Wilkins (1995-1997); Dr. Jill Owen (1995-1997); and Ms. Katherine Bartel (1995-1998).

III. Request to raise the English Language requirements for Undergraduate Admission of International Students from "Proficiency Level 8" to "Proficiency Level 9," (95-52).

Dr. Wohlstein moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

IV. Request to change the name of the "School of Home Economics" to the "School of Family and Consumer Sciences" with a similar change in the name of the major, (95-47).

Dr. Joyce Crouse of Home Economics, and Dr. Martha Brown, Associate Dean of the Lumpkin College of Business and Applied Science, presented the proposed change and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1995, pending IBHE approval:

Change name of the "School of Home Economics" to the "School of Family and Consumer Sciences."

Change name of the major in "Home Economics" to major in "Family and Consumer Sciences."

V. Request to delete the Foods in Business concentration in Home Economics in Business Option, (95-48).

Dr. Joyce Crouse of Home Economics, and Dr. Martha Brown, Associate Dean of the Lumpkin College of Business and Applied Science, presented the proposed deletion and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 1995:

Delete the Foods in Business concentration in Home Economics in Business option.

VI. Revision of HEC 4140 to delete Food Service Sanitation certification, (95-49).

Dr. Joyce Crouse of Home Economics, and Dr. Martha Brown, Associate Dean of the Lumpkin College of Business and Applied Science, presented the proposed revision and answered questions of the Council. The motion passed unanimously:

This action approves the following to become effective Fall 1996:

HEC 4140, Institutional Food Management. (2-2-3). F,S. INST FOOD MGT. Practice in quantity food production; menu planning; recipe standardization; and management of time, motion and materials. Prerequisites: HEC 1120 and HEC 2472C.

VII. New Course, HEC 1121, Food Service Sanitation, (95-50).

Dr. Joyce Crouse of Home Economics, and Dr. Martha Brown, Associate Dean of the Lumpkin College of Business and Applied Science, presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously:

This action approves the following to become effective Spring 1996:

HEC 1121, Food Service Sanitation. (1-0-1). F,S. FOOD SER SANI. Food production and food service sanitation and safety standards and regulations for food service operations including food storage, food handling practices and foodborne illnesses.

VIII. New Course, HEC 4755, Nutrition for Physical Performance, (95-51).
 Dr. Joyce Crouse of Home Economics, and Dr. Martha Brown, Associate Dean of the Lumpkin College of Business and Applied Science, presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously:

This action approves the following to become effective Spring 1996, pending CGS approval:
HEC 4755, Nutrition for Physical Performance. (3-0-3). F,S. NUTR PHYS PERFM. Examination of metabolism and energy systems related to physical performance. Planning optimum diets for performance. Examine/evaluate controversial practices that may influence metabolism and performance. Prerequisites: HEC 2472C and ZOO 2001C.

IX. Proposed Commendation to Dr. Ruth Hoberman, Member of the Council on Academic Affairs.
 Dr. Wohlstein moved and Dr. Midkiff seconded the following resolution, which was unanimously adopted, commending Dr. Ruth Hoberman for her work with the Council on Academic Affairs:

Whereas: during the last three years the Council on Academic Affairs has deliberated many complex issues; and
Whereas: Dr. Ruth Hoberman has actively participated in thoughtful consideration of all issues; and
Whereas: Dr. Ruth Hoberman has provided insightful input on the issues before the CAA; and
Whereas: Dr. Ruth Hoberman has been a highly valued member of the CAA; and
Whereas: Dr. Ruth Hoberman is a esteemed colleague of all members of the CAA;
Therefore, Be It Resolved: that Dr. Ruth Hoberman be commended for her work with the Council on Academic Affairs.

The meeting adjourned at 2:45 p.m.

Karen Johnson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING
Thursday, July 13, 1995, 2:00 pm
BOG Room - Booth Library

Agenda:

- *95-52 Request to raise the English Language requirements for Undergraduate Admission of International Students from "Proficiency Level 8" to "Proficiency Level 9."
- *Motion on floor.