

1995

November 30, 1995

Council on Academic Affairs

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f MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

11/30/95

The November 30, 1995 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Midkiff, Dr. Owen, Dr. Shelton, Mr. Tucker, Dr. Wohlrabe, Dr. Wohlstain.
Members absent: Dr. Cooper, Ms. Decker, Mr. Phillips, Dr. Weidner.
Staff present: Dr. Evans, Mrs. Johnson, Academics Affairs.
Guests present: Ms. D. Barker, Dean Hohengarten, Ms. M. Kelm.

I. Minutes.

The minutes of November 16, 1995 were approved as published.

II. Communications.

- 1. Minutes of the University Academic Assessment Committee for November 3, 1995.
2. Minutes of the General Education Assessment Committee for November 16, 1995.
3. Academic Waiver Report from the College of Arts and Humanities for October, 1995.
4. Executive Action (11/17/95) request changes to course prefixes and numbers from the CAA Subcommittee on Course Prefixes and Numbers.
5. Executive Action (11/20/95) requested changes by the College of Sciences Curriculum Committee.

III. New Course Proposal, PSY1879C, Principles of Psychology, (95-68).

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

IV. Proposed Syllabus Policy, (95-69).

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

V. Proposed Bylaws for Academic Technology Advisory Committee, (95-70).

Dr. Midkiff moved and Mr. Tucker seconded the motion to add this item to the agenda. Voting will be later.

Dr. Shelton entered the meeting at this point.

VI. Acceptance of Nominations for Faculty Excellence Awards Committee.

Chair Hanner requested nominations from the Council for the Faculty Excellence Awards Committee. The Council approved the following nominations to be submitted to President Jorns, by consensus: Dr. Wohlrabe volunteered her nomination. Dr. Midkiff nominated Dr. Julie Tresnak-Dietz, Health Studies. Dr. Shelton nominated Dr. Dan Hockman, History, and Dr. Joy Kammerling, History. Chair Hanner nominated Dr. Godson Obia, Geology/Geography.

The meeting adjourned at 2:26 p.m.

Karen Johnson, Recording Secretary.

EXECUTIVE OFFICER'S REPORT

November 7, 1995

The following were approved by Executive Action to become effective Fall 1996:

MAT 3320, Microcomputers in Education. (2-1-2). F.S. A study of
Prerequisites: Enrollment restricted to education majors with junior standing. Not open to mathematics majors, including those in the teacher certification option.

ZOO 4400, Independent Study. (Arr.-Arr.-1 to 3). An outline
Prerequisites: Cumulative grade point average of 2.50 and permission of instructor and the department chairperson. A maximum of four semester hours credit may be applied to the major or minor in Zoology.

CHM 1300, General Chemistry. (4-0-3). F,S. An introductory course for those with no high school chemistry. The same as Chemistry 1310 but with an extra meeting each week. Not recommended for those whose ACT mathematics score is less than 21 without prior or concurrent enrollment in Mathematics 1271. Chemistry 1315 must be

CHM 1310, General Chemistry I. (3-0-3). A basic
Prerequisites: One year of high school chemistry. Not recommended for those whose ACT mathematics score is less than 21 without prior or concurrent enrollment in Mathematics 1271. Credit not granted for

CHM 3000, Undergraduate Seminar. (1-0-0). F,S. Audit only. For juniors. Prerequisites: Junior standing and completion of fifteen semester hours of chemistry courses or permission of instructor.

CHM 3840, Organic Chemistry II. (3-0-3). F,S. A continuation of

EXECUTIVE OFFICER'S REPORT

November 9, 1995

The following were approved by Executive Action to become effective Spring 1996:

JHE 4760, Student Social-Emotional Development in the Middle Grades. (3-1-3). E,S. Soc-Emo Dv/Md Gr. Instruction and planning in exploratory and teacher-based advisor-advisee programs. Fifteen clock hours of clinical experience in classrooms at middle and/or secondary levels. Prerequisites: JHE 3110 or equivalent or permission of Department Chair. Concurrent enrollment with JHE 3150 and JHE 4280 desired.

ELE 5650, Language Arts in the Elementary School. (3 s.h.)F, Su (even years). Lang Arts in Ele Sch. A critical analysis of language arts instruction with emphasis on the organization of the program, content, materials, and procedures. Prerequisites: Eight semester hours in education and psychology.

ANNOUNCEMENT OF NEXT MEETING

Thursday, December 7, 1995, 2:00 p.m.

Arcola/Tuscola - MLK Union

Agenda:

- * 95-68 New Course Proposal, PSY 1879C, Principles of Psychology.
- * 95-69 Proposed Syllabus Policy.
- * 95-70 Proposed Bylaws for Academic Technology Advisory Committee.
- * 95-67 Honors Programs Study Abroad.**
- *Motion on floor.

** This item tabled pending future funding.