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Minutes

Council on Academic Affairs

1996

# February 22, 1996

Council on Academic Affairs

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The February 22, 1996, 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, Ms. Church, Dr. Cooper, Dr. Midkiff, Dr. Owen, Dr. Shelton, Dr. Wohlrabe, Dr.

Wohlstein.

Members absent:

Ms. Brown, Dr. Hanner, Mr. Phillips, Dr. Weidner.

Staff present:

Dr. Evans, Mrs. Johnson, Academic Affairs.

Guests present:

Mr. J. Aigner, Dr. G. Aylesworth, Dr. B. Beakley, Dr. J. DePetro, Dr. H. Lasky, Dr. Y. Lee.

#### I. Minutes

The minutes of February 15, 1996, were approved as corrected below:

#### I. Minutes.

The minutes of February 8, 1996, were approved as corrected below:

V. Revision to Conditional Student Policy, (96-5).

All applications for fall or spring terms are considered on a space available basis. A Conditional Student is

Each Application for Conditional Admission will be considered on an individual basis. For ... that it does not guarantee admission once official academic documents are received, and 5) is aware ...

#### VII. Honors Study Abroad Program Report, (95-67).

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

#### II. <u>Communications</u>.

- 1. Executive Action (2/14/96) requests from the College of Sciences Curriculum Committee.
- 2. Executive Action (2/19/96) request from the Lumpkin College of Business and Applied Sciences Curriculum Committee.
- 3. Minutes of the University Academic Assessment Committee for 1/26/96. (Revised Copy).
- 4. Minutes of the General Education Assessment Committee for 2/1/96.

Ms. Church entered the meeting at this point.

5. Minutes of the University Academic Assessment Committee for 2/9/96.

## III. Taskforce on Lower Division Student Academic Services Report, (96-15).

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

#### IV. New Course, EIU 4980, The Historian and the Computer, (96-12).

Dr. Anita Shelton, History, presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall, 1996, pending CGS approval:

HIS 4980, The Historian and the Computer. (3-0-3) F, On demand. HISTORY COMPUTING. Through hands-on exercises, students will explore use of electronic mail, gophers, the World Wide Web, and quantitative data analysis to understand how historians use computers. No previous computer experience necessary.

V. Dr. Shelton moved and Dr. Midkiff seconded the motion to suspend the rules of the day to add PHI 1990C to the agenda. The motion passed with a vote as follows:

Yes: Dr. Addison, Dr. Bock, Ms. Church, Dr. Cooper, Dr. Midkiff, Dr. Owen, Dr. Shelton, Dr. Wohlrabe.

No: Dr. Wohlstein.

#### VI. New Course, PHI 1900C, Logical and Critical Reasoning, (96-13).

Dr. Gary Aylesworth and Dr. Brian Beakley, Philosophy, presented the proposal and answered questions of the Council. The motion passed with a vote as follows:

Yes: Dr. Bock, Dr. Cooper, Dr. Midkiff, Dr. Shelton, Dr. Wohlrabe, Dr. Wohlstein.

No: Ms. Church, Dr. Owen.

Abstain: Dr. Addison.

This action approves the following to become effective Fall, 1996:

PHI 1900C, Logical and Critical Reasoning. (3-0-3) F,S. LOGIC. A study of the structure and evaluation of arguments, focusing upon: analysis and informal evaluation of everyday arguments; problem-solving strategies; formal tests of validity; conversational contexts of argumentation, and the interaction of contextual principles with principles of validity. This action deletes PHI 1900, Logical and Critical Reasoning. Fulfills Core Curriculum, Quantitative Reasoning and Problem Solving.

# VII. New Course, PHI 1990C, Logical and Critical Reasoning, Honors, (96-13).

Dr. Gary Aylesworth and Dr. Brian Beakley, Philosophy, presented the proposal and answered questions of the Council. The motion passed with a vote as follows:

Yes: Dr. Bock, Dr. Cooper, Dr. Midkiff, Dr. Shelton, Dr. Wohlrabe, Dr. Wohlstein.

No: Ms. Church, Dr. Owen.

Abstain: Dr. Addison.

This action approves the following to become effective Fall, 1996:

PHI 1990C, Logical and Critical Reasoning, Honors. (3-0-3) F,S. LOGIC, HONORS. A study of the structure and evaluation of arguments, focusing upon: analysis and informal evaluation of everyday arguments; problem-solving strategies; formal tests of validity; conversational contexts of argumentation, and the interaction of contextual principles with principles of validity. Prerequisite: Admission to the Honors Program. Fulfills Core Curriculum, Quantitative Reasoning and Problem Solving.

Dr. Wohlrabe exited the meeting at this point.

#### VIII. New Course, EIU 4006C, The Romantic Vision, (96-11).

Dr. Addison moved and Dr. Shelton seconded the motion to table this item until the February 29, 1996, Council meeting. The motion passed unanimously.

The meeting adjourned at 3:02 p.m.

Karen Johnson, Recording Secretary.

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ANNOUNCEMENT OF NEXT MEETING Thursday, February 29, 1996, 2:00 pm Arcola/Tuscola Room - MLK Union

#### Agenda:

\*96-11 New Course Proposal, EIU 4006C, The Romantic Vision.\*\*\*

\*96-14 Phi Beta Kappa Presentation.

\*96-15 Taskforce on Lower Division Student Academic Services Report.

\*95-67 Honors Programs Study Abroad. \*\*

\*Motion on floor.

\*\*This item tabled pending future funding.

\*\*\*This item tabled until the 2/29/96 Council meeting.