

1999

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Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

01-14-99

The January 14, 1999, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room of the MLK Union.

- Members present: Dr. Addison, Dr. Bock, Mr. Brinkmeyer, Ms. Gillette, Dr. Hanner, Dr. T. Mason, Dr. McCormick, Dr. Obia, Dr. Owen, Ms. Riley, Dr. Sutton, Dr. Wilkins, Dr. Wohlstein.
- Member absent: Dr. Abebe.
- Staff present: Ms. Dolson, Ms. Herrington-Perry, Academic Affairs.
- Guests present: Ms. K. Dailey, Ms. S. Harvey, Ms. M. Kelm, Ms. M. McMahon.

I. Chair Addison welcomed Dr. Marilyn Wilkins (replacement for Ken Sutton) and Ms. Melissa Riley (replacement for Patti Mapes) to the Council.

II. Minutes.
The Minutes of December 10, 1998, were approved as published.

- III. Correspondence.
1. UAAC Minutes of 12-4-98.
 2. Memo (12-18-98) from Dr. Les Hyder regarding 98-76 Course Proposal Format, Revision. Dr. McCormick moved and Mr. Brinkmeyer seconded the motion to Reconsider. The motion to Reconsider passed unanimously. This item will be on next week's agenda for discussion.
 3. Academic Waiver Report from the College of Sciences for December 1998.
 4. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for December 1998.
 5. Executive Action (12-8-98) from the Lumpkin College of Business and Applied Sciences.
 6. Memo (1-4-99) from Mary Herrington-Perry listing the approved list of courses that will be deleted (see Attachment A).
 7. Email from Brent Gage (1-6-99) regarding the Fall 1999 New Student Convocation. Dr. Addison volunteered to serve on the Convocation Committee. Dr. Bock will represent the Council at the Convocation on August 19, 1999.
 8. Executive Action (12-21-98) from the Lumpkin College of Business and Applied Sciences.
 9. Academic Waiver Report from the College of Education and Professional Studies for December 1998.
 10. Chair Addison sent a memo to the Deans requesting a list of writing-intensive courses from their Colleges. A follow-up memo/email will be sent to help clarify the information.

- IV. 99-1 PHI 3903, Feminism and Philosophy, New Course.
99-2 Hospitality Service Concentration, Name Change.
99-3 FCS 3790, The Hospitality Industry, Revised Course.
99-4 FCS 3796, Hospitality Operations, Revised Course.
99-5 FCS 4345, Hospitality Administration, Revised Course.
99-6 FCS 4340, Conventions and Trade Shows, New Course.
99-7 Accounting Major, Revision.
 Dr. Wohlstein moved and Dr. Obia seconded the motion to add these items to the agenda. Voting will take place later.

V. 98-59 Review of General Education.
Dr. Owen distributed reports from the subcommittee reviewing the Cultural Experience segment. Chair Addison mentioned that after all the subcommittee reports are received, the Council will review the results.

The meeting adjourned at 2:45 p.m. Sally Dolson, Recording Secretary.

All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa>.

ANNOUNCEMENT OF NEXT MEETING

January 21, 1999, 2 p.m.

Arcola/Tuscola Room - MLK Union

JAN 20 1999

- Agenda: 98-45 Revision of the Academic Load Policy. (Postponed until more information is received.)
98-46 Revision of the Withdrawal Policy. (Postponed until more information is received.)
98-59 Review of General Education.
98-76 Course Proposal Format, Revision.
99-1 PHI 3903, Feminism and Philosophy, New Course.
99-2 Hospitality Service Concentration, Name Change.
99-3 FCS 3790, The Hospitality Industry, Revised Course.
99-4 FCS 3796, Hospitality Operations, Revised Course.
99-5 FCS 4345, Hospitality Administration, Revised Course.
99-6 FCS 4340, Conventions and Trade Shows, New Course.
99-7 Accounting Major, Revision.

. Attachment A

Courses that have been approved for deletion:

BED 4000, 4750
CHM 4780
COM 3820, 4320, 4350
EVB 4490
FLG 1001
FLF 1001
HST 4720
IST 1200
INT 3033
PED 1480, 3750
PSY 3250, 3400
SOC 3662, 3681, 3810, 4251
SPC 3020, 4170
ZOO 3002C, 4900