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## **Agenda for the November 29, 2007 CAA Meeting**

**Item approved:** 07-61, Music Minor (Revised Minor)

**Items Pending:** 07-56, Mid-Term Grade Submission (Revised Policy)  
07-63, Honors Council Appointments  
07-79, EIU 4115G, Pop Culture Economics (New Course)  
07-80, Anthropology Minor (Revised Minor)  
07-81, HIS 4790, Crusade and Jihad: Religious Violence in the Islamo-Christian Tradition (New Course)  
07-82, Accounting Program Admission Requirements (Revised Requirements)  
07-83, Proposal for Electronic Voting at CAA Meetings  
07-84, Affirmation of the Importance of Writing Across the Curriculum

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### **Council on Academic Affairs Minutes**

*November 29, 2007*

The November 29, 2007 meeting of the Council on Academic Affairs was held at 2:03 p.m. in Room 4440 Booth Library.

**Members Present:** Dr. Bower, Dr. Dietz, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Dr. Reid, Dr. Roszkowski, Dr. Shank, Dr. Stowell, and Ms. Wyatt.

**Members Absent:** Mr. Hausner and Ms. Kostelich.

**Staff Present:** Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

**Guests Present:** Dr. Melvin, Music.

#### **I. Approval of the November 8, 2007 CAA Meeting Minutes.**

The minutes of November 8, 2007 were approved as written.

#### **The following item was discussed at this point.**

At the November 8, 2007 CAA meeting, Dr. Roszkowski had reported on the Committee for the Assessment of Student Learning (CASL). She had explained that since the revisions to the Electronic Writing Portfolio were approved, there have been some questions about the role of writing-intensive, writing-centered, and writing-active courses in the curriculum. CASL asked her whether they or CAA should consult with the Writing-Across-the-Curriculum Committee on what to do with writing-intensive and writing-centered courses now that some submissions may come from courses that are not writing intensive or writing centered. The council discussed the issue and decided to revisit it at the beginning of the Spring 2008 semester.

Dr. Reid was not able to attend the November 8 meeting. At today's meeting, she asked to go on record as saying she disagreed with waiting until the spring semester to discuss the issue. She said "It's a serious concern for me." In addition, she indicated that she wished CAA would not wait until Spring 2008 to make it clear that the approved EWP revisions do not reduce the importance of writing at this University.

Dr. Shank moved and Dr. Reid seconded the motion to add to the CAA agenda an agenda item titled "CAA's affirmation of the importance of writing across the curriculum." The motion passed with the following vote:

Yes: Dietz, Hendrickson, Hyder, Reid, Roszkowski, Shank, Wyatt  
No: Bower, Dilworth  
Abstain: Stowell

The item will be discussed at the December 6, 2007 CAA meeting.

An Ad Hoc Committee was formed to address the topic and to bring a proposal before the council. That committee will consist of Dr. Debra Reid, Dr. Christie Roszkowski, and Dr. Kathlene Shank.

**II. Communications:****a. Communication not on the agenda:**

Dr. Roszkowski reported that Dr. Karla Sanders, CASA, contacted her about the Retention Committee. The Retention Committee would like to hold a university-wide forum on retention on February 28, 2008 during the time period in which CAA typically meets. In addition, that committee asked if CAA would consider co-sponsoring the event. Dr. Roszkowski asked the council to think about it.

**b. Executive Action Requests:**

1. November 7, 2007 memorandum from Dean Hanner, COS, requesting executive action to cross-list ECN 4511 and ANT 4511.

*The council discussed and recommended adding a statement to both course descriptions explaining that credit cannot be earned for both ECN 4511 and ANT 4511. Dr. Roszkowski will contact the College of Sciences to share the council's recommendation.*

**c. College Curriculum Committee Meeting Minutes:**

1. Minutes from the November 2, 2007 College of Sciences Curriculum Committee meeting.
2. Minutes from the November 14, 2007 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
3. Minutes from the November 16, 2007 College of Sciences Curriculum Committee meeting.

**d. Waiver Reports:**

1. Academic Waiver Reports for October 2007 from the College of Sciences and Lumpkin College of Business & Applied Sciences.

*A council member expressed concerns about the approval of waivers requesting to waive the requirement for the number of hours students can take without the required GPA. Also, the council discussed waivers 07-137 and 07-138 on the LCBAS waiver report. A council member noted that there may be more waivers like this in the future because of confusion about whether or not AFR 1000G and AFR 2000G fulfill the cultural diversity requirement.*

**e. Other:**

1. November 9, 2007 email from Taisha Mikell, Student Success Center, with an attached flyer concerning the Student Referral Network (SRN).

**The following item was discussed at this point.**

Dr. Hyder indicated that there had been a series of articles in the *Daily Eastern News* concerning the Counseling Center and the students it serves. After expressing concerns, Dr. Hyder asked that this item be referred to the appropriate governing body. As a result of the discussion, Dr. Roszkowski will contact Dr. Lynn Curry, Faculty Senate Chair, to encourage Faculty Senate to explore the issue.

**III. Committee Reports:**

No reports were given. However, Dr. Hyder said that he and Dr. Bower will have a report next week on the Textbook Rental Service Advisory Committee. Also, Dr. Roszkowski said that Julie Sterling submitted a report on the Enrollment Management Advisory Committee. Both items will be included on next week's agenda.

**IV. Items Added to the Agenda:**

1. 07-80, Anthropology Minor (Revised Minor)
2. 07-81, HIS 4790, Crusade and Jihad: Religious Violence in the Islamo-Christian Tradition (New Course)\*\*
3. 07-82, Accounting Program Admission Requirements (Revised Requirements)
4. 07-83, Proposal for Electronic Voting at CAA Meetings

Dr. Dietz moved and Dr. Bower seconded the motion to add these items to the agenda.

\*\*Per the council's request, Dr. Roszkowski will contact the instructor of HIS 4790 regarding:

1. The course title.

2. The course number was given an honors course number and it is a non-honors course.

**V. Item Acted Upon:**

**1. 07-61, Music Minor (Revised Minor)**

Dr. Melvin presented the proposal and answered questions of the council. The council requested revisions to the proposal. In addition, it recommended that an executive action request be submitted, indicating that a statement would be added to the MUS 3553G course description explaining that MUS 3553G may not be used to fulfill the Music Minor elective requirement.

Ms. Dilworth moved and Dr. Dietz seconded the motion to approve the proposal. The motion passed with the following vote.

Yes: Bower, Dietz, Dilworth, Hendrickson, Hyder, Reid, Roszkowski, Stowell, Wyatt  
No: Shank

The proposal, with revisions (**See Attachment A**), was approved, effective Fall 2008.

**VI. DARS Demonstration**

Dr. Herrington-Perry distributed a handout. She gave a presentation on the new degree audit system at EIU. In addition to providing details about it, she demonstrated how to access the system, showed examples of and provided details about audit reports available through the system, and answered questions of the council.

**VII. Pending:**

1. 07-56, Mid-Term Grade Submission (Revised Policy)
2. 07-63, Honors Council Appointments
3. 07-79, EIU 4115G, Pop Culture Economics (New Course)

The next meeting will be held Thursday, December 6, 2007.

The meeting adjourned at 3:20 p.m. *–Minutes prepared by Ms. Janet Fopay, Recording Secretary*

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at the <http://www.eiu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
December 6, 2007  
Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda:**

1. 07-56, Mid-Term Grade Submission (Revised Policy)
2. 07-63, Honors Council Appointments
3. 07-79, EIU 4115G, Pop Culture Economics (New Course)
4. 07-80, Anthropology Minor (Revised Minor)
5. 07-81, HIS 4790, Crusade and Jihad: Religious Violence in the Islamo-Christian Tradition (New Course)
6. 07-82, Accounting Program Admission Requirements (Revised Requirements)
7. 07-83, Proposal for Electronic Voting at CAA Meetings
8. 07-84, Affirmation of the Importance of Writing Across the Curriculum

**Approved Executive Actions:**

CAH

Effective Fall 2008

1. PHI 3030 – Delete the course prerequisite.

**3030 PHI Science and Human Values. (3-0-3) F-odd-numbered years.** An introductory examination of the character of scientific inquiry and its impact on religion, moral and political values. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

2. PHI 3220 – Delete the course prerequisite.

**3220 PHI Medieval Philosophy. (3-0-3) S-odd-numbered years.** An examination of the principal philosophers from Epicurus through St. Thomas Aquinas. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

3. PHI 3260 – Change the term offered from Fall to Spring. Also, delete the course prerequisite.

**3260 PHI Modern Philosophy. (3-0-3) F. S.** Philosophical thought during the scientific revolution and the Enlightenment, including the influence of the new sciences and of reason on religious, moral, and metaphysical beliefs. Readings include Descartes, Hume, and Kant. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

4. PHI 3520 – Revise the course description and delete the course prerequisite.

**3520 PHI Necessity, Possibility, and Existence. (3-0-3) F-odd-numbered years. An historical survey of concepts and reasoning techniques about necessity, possibility and actual existence.** ~~A survey of applied modal logic, approached through historical developments of concepts and reasoning techniques concerning necessity, possibility, and actual existence.~~ ~~Prerequisite: PHI 1900, or permission of the instructor.~~ WI

5. PHI 3540 –Delete the course prerequisite.

**3540 PHI Philosophy of Mind. (3-0-3) F-even-numbered years.** A study of the major issues surrounding the concepts of mind and consciousness, and the nature of the intellectual faculties, as dealt with both historically and in contemporary theories of cognition. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

6. PHI 3700G – Revise the course description and delete the course prerequisites.

**3700G PHI Language and Human Nature. (3-0-3) On Demand.** A ~~formal~~ study of human language structure as an object of scientific inquiry and its relation to questions of human nature. ~~Prerequisite: ENG 1001G and ENG 1002G, or permission of the instructor.~~ WI

7. PHI 3780 – Delete the course prerequisite.

**3780 PHI Philosophy of Science. (3-0-3) S-even-numbered years.** A study of the major philosophical views concerning the nature and practice of science, and including such topics as theory, experimentation, and the relation of these to reality and human life. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

8. PHI 3800 – Delete the course prerequisite.

**3800 PHI Phenomenology and Existentialism. (3-0-3) F-even-numbered years.** An examination of the leading exponents of the phenomenological movement in 20th century philosophy, including existentialism. The course will cover such figures as Husserl, Heidegger, Sartre, Jaspers and Merleau-Ponty. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

9. PHI 3820 – Delete the course prerequisite.

**3820 PHI Contemporary European Philosophy. (3-0-3) S-odd-numbered years.** A survey of contemporary movements in European philosophy, including hermeneutics, deconstruction, critical theory, post-structuralism, and post-modernism. Covers the later Heidegger, Derrida, Foucault, Habermas, Ricoeur, Gadamer, Lyotard and Rorty. ~~Prerequisite: Three semester hours in Philosophy or permission of the instructor.~~ WI

10. PHI 3980 – Delete the course prerequisite.

**3980 PHI Special Topics in Philosophy. (3-0-3) On Demand.** An in-depth treatment of a single topic or figure in Philosophy, reflecting the special interests of students and the instructor. May be repeated once for credit. ~~Prerequisite: Permission of the instructor.~~

11. PHI 3900 – Revise the course description.

**3900 PHI Symbolic Logic. (3-0-3) S. A survey of formal methods for analyzing and evaluating arguments.** ~~An introduction to methods for analyzing and evaluating deductive arguments, using an artificial language to focus attention on the formal structure of propositions and arguments.~~ Prerequisite: PHI 1900G or permission of the instructor.

#### Pending Executive Actions:

**COS**

**Effective Fall 2008**

1. Cross list ECN 4511 and ANT 4511. \*\*

#### \*\* NOTE:

- A. Currently, ANT 4511 doesn't exist. As a result of this executive action request, ANT 4511 will be created.

Rationale from the executive action request: The current course (ECN 4511) is anthropological in its orientation and content. If an economic anthropology course were developed, it would not differ substantially from the existing course, and to that end, the anthropology curriculum would like to take advantage of the existing course's presence. The field of comparative economics has evolved since the collapse of the Soviet Union, and one of the directions in which it has changed is to include the analysis of the economies of pre-industrial societies. This allows comparative economists to develop a deeper understanding of the role of culture in the organization of economic systems, both industrial and pre-industrial.

- B. CAA is recommending that the following statement be added to both courses (See page 2 of these minutes.)

Credit cannot be earned for both ECN 4511 and ANT 4511.

**Attachment A**

**Music Minor**

**Total Hours: 21 23**

**Applied Study**

MUS 1541 - Music Theory I. Credits: 3

MUS 1542 - Music Theory II. Credits: 3

**MUS 2541 - Music Theory III. Credits: 3**

**MUS 3584 - History and Literature of Music I. Credits: 3**

**MUS 3585 - History and Literature of Music II. Credits: 3**

**OR**

**MUS 3586 - History and Literature of Music III. Credits: 3**

~~MUS 3553G - Survey of Musical Masterworks. Credits: 3~~

**Electives in Music\* - Credits: 7**

**\*Must include 3 s.h. upper division music courses and may include up to 4 s.h. in ensembles. (MUS 3553G may not be used to satisfy the Music Minor elective requirement; MUS 3550G or MUS 3562G will fulfill both the Music Minor elective and Fine Arts Gen Ed requirements.)** ~~Electives in music selected in consultation with a music advisor and including at 6 semester hours of courses numbered 3000 and above.~~