
Agenda for the August 25, 2011 CAA Meeting

Items approved: None.

Items Pending: 11-84, FLE 3025, Women in the Hispanic World (New Course)
11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
11-86, FLS 3010, Writing Through Literature (New Course)
11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course)
11-88, PHY 1071, Physics of Sound and Music (Revised Course)
11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course)
11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course)
11-91, PSY 3780, Abnormal Psychology (Revised Course)
11-92, SOC 2761, Introduction to Criminology (Revised Course)

Council on Academic Affairs Minutes

August 25, 2011

The August 25, 2011 meeting of the Council on Academic Affairs was held at 2 p.m. in Room 4440, Booth Library.

Members Present: Ms. Gonzalez, Ms. Green, Dr. Hoerschelmann, Dr. Klarup, Dr. Lucas, Dr. Mitchell, Ms. Ruholl, Dr. Reid, Dr. Throneburg, and Dr. White.

Members Absent: None.

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

Guest Present: Ms. Provance, *The Daily Eastern News*.

Dr. Christopher Mitchell will serve as the 2011-12 CAA Chair. Dr. Olaf Hoerschelmann will serve as the 2011-13 CAA Vice-Chair. New members to the council this year are Ms. Aseret Gonzalez and Dr. Debra Reid. Dr. Anita Shelton will not return to CAA because she is taking a sabbatical from teaching this year. Dr. Mitchell will contact Faculty Senate about finding a replacement to fill the remainder of Dr. Shelton's appointment which is through the 2011-12 academic year.

I. Orientation for CAA members:

Dr. Mitchell gave a brief orientation and encouraged council members to review the CAA policy book, bylaws, and course proposal format form. He indicated that there are some proposed revisions to the course proposal format form that will come to CAA after the CGS Executive Committee has had an opportunity to review them.

II. Other:

Dr. Herrington-Perry provided details concerning the new Early Alert System at EIU. Information concerning this system was distributed to faculty members earlier in the week. Additional information can be found at the Committee on Reinstatement Efforts' (CORE) Website: <http://castle.eiu.edu/core/index>.

III. Approval of the May 5, 2011 CAA Meeting Minutes.

Dr. Hoerschelmann moved and Dr. White seconded the motion to approve the minutes. The minutes of May 5, 2011 were approved as written.

IV. Communications:

a. Curriculum Committee Minutes:

1. Minutes of the August 8, 2011 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the August 15, 2011 College of Arts & Humanities Curriculum Committee meeting.
3. Minutes of the August 17, 2011 College of Sciences Curriculum Committee meeting.

b. Waiver Reports:

1. Academic Waiver Report for May 2011 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

2. Academic Waiver Report for June 2011 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
3. Academic Waiver Report for July 2011 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

c. Executive Action Requests:

1. May 2, 2011 memorandum from Associate Dean Poulter, CAH, requesting executive action to delete a large number of courses from the catalog.

It was noted that a wrong course title is appearing for HIS 3910 on this executive action request. It shows "History of Illinois", but the actual title for the course is "History of American Sport." Another course, HIS 3810, is titled "History of Illinois." Ms. Fopay will check to see which course – HIS 3810 or HIS 3910 – should be deleted.

Note: After the meeting, Dr. Anita Shelton, Chair of the History Department, confirmed that HIS 3910 should be deleted rather than HIS 3810.

2. July 8, 2011 memorandum from Dean Izadi, LCBAS, requesting executive action to change the prerequisites for BUS 2102.
3. July 21, 2011 memorandum from Dean Izadi, LCBAS, requesting executive action to delete FIN 4830 and MIS 4315 from the catalog.

d. Committee Appointments:

1. August 18, 2011 email from Ms. Sue Harvey requesting an appointment to the Office of the Registrar's Advisory Committee for the 2011-12 academic year.

Dr. Stephen Lucas volunteered to serve on the Office of the Registrar's Advisory Group for the 2011-12 academic year.

e. Other:

1. Spring 2011 Summary Reports on Grade Appeals from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

V. Committee Reports:

None.

VI. Items Added to the Agenda:

1. 11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course)
2. 11-88, PHY 1071, Physics of Sound and Music (Revised Course)
3. 11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course)
4. 11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course)
5. 11-91, PSY 3780, Abnormal Psychology (Revised Course)
6. 11-92, SOC 2761, Introduction to Criminology (Revised Course)

Dr. White moved and Ms. Ruholl seconded the motion to add these items to the agenda.

VII. Items Acted Upon:

None.

VIII. Other:

There are some proposed minor administrative changes for the course proposal format form that will be coming to CAA soon, but are currently awaiting review by the CGS Executive Committee first. At the meeting today Dr. Throneburg noted that there had been discussion by CAA last year to possibly incorporate something into the course proposal form regarding integrative learning. The council will discuss this matter whenever the other revisions come forward and decide at that time how to proceed.

IX. Meeting Adjournment:

1. Dr. Reid moved and Ms. Gonzalez seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 2:20 p.m.

The next meeting will be held Thursday, September 1, 2011.

–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 <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
 September 1, 2011
 Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course)
2. 11-88, PHY 1071, Physics of Sound and Music (Revised Course)
3. 11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course)
4. 11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course)
5. 11-91, PSY 3780, Abnormal Psychology (Revised Course)
6. 11-92, SOC 2761, Introduction to Criminology (Revised Course)

Pending:

1. 11-84, FLE 3025, Women in the Hispanic World (New Course)
2. 11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
3. 11-86, FLS 3010, Writing Through Literature (New Course)

Approved Executive Actions:

None.

Pending Executive Actions:**LCBAS****Effective Spring 2012**

1. Revise the prerequisites for BUS 2102.

BUS 2102 - Managerial Accounting.

(3-0-3) F, S. The course examines the use of accounting information for decision making by managers of business organizations. Topics include cost terminology, product costing, quality management, profit planning, control of operations, segment reporting profitability analysis, and relevant costs for decision making. Students will use appropriate software, including spreadsheets, to organize and analyze information. BUS 904 Prerequisites and Notes: **BUS 1950, and** BUS 2101 with a grade of C or better. Credits: 3

2. Delete FIN 4830 from the Undergraduate Catalog.

FIN 4830 – Current Issues in Finance.

~~(3-0-3) On Demand. A seminar approach to studying the contemporary issues of concern in the fields of corporate finance, investments, and financial markets and institutions. Prerequisites & Notes: BUS 3710 with a grade of C or better, FIN 3720, FIN 3730, FIN 3770, FIN 3780. Credits: 3~~

3. Delete MIS 4315 from the Undergraduate Catalog.

~~MIS 4315 – Decision Support Systems for the Management Sciences.~~

~~(3-0-3) On Demand. Design and development of decision support systems utilizing management science techniques, including simulation and linear, network, and integer programming. Emphasizes decision analysis with Excel solver and event driven programming, including retrieving data, analyzing alternate solutions, and producing reports. Prerequisites & Notes: MIS 3000 or MAT 2170 or CHM 3915 and admission to the School of Business or to a minor offered by the School of Business or permission of the Associate Chair. Credits: 3~~

CAH

Effective Fall 2011

1. Delete the following courses from the Undergraduate Catalog.

Art

ART3420 New Media in the Art Curriculum
 ART3820 Textile Design
 ART3997 Art Fundamentals
 ART4987 Media and Methods Workshop

Communications Studies

CMN3400 Teaching Speech
 CMN4740 Theories of Human Communication

Foreign Languages

FLE 3000 Media and Global Communication
 FLE 3950 Introduction to Historical Linguistics
 FLE 3985 Environment, Society and Culture of Mexico - Past & Present
 FLE 4405 Topics in Literature Translation
 FLF 1001 Conversational French I
 FLF 1002 Conversational French II
 FLG 1001 Conversational German I
 FLG 1002 Conversational German II
 FLR 3986 Contemporary Russia
 FLS 1001 Conversational Spanish I
 FLS 1002 Conversational Spanish II
 FLS 2500 Hispanic American Culture through Study and Travel

History

HIS 3510 Ancient History
 HIS 3780 History of the American West
 HIS 3910 History of American Sport.
 HIS 3985 Environment, Society and Culture of Mexico - Past & Present
 HIS 4860 Modern South Asia
 HIS 4985 Environment, Society and Culture of Mexico - Past & Present

Journalism

JOU 4804 Selected Topics in Supervising High School Publications

Music

MUS 0206 Clarinet Choir
 MUS 3850 Jazz Improvisation

Senior Seminar

EIU 4196G Journalistic Media and Society (Honors)