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## Agenda for the April 26, 2012 CAA Meeting

**Items Approved:** 12-52, Theatre Arts Minor (Revised Minor)  
12-53, History Honors Program (Revised Program)

**Items Pending:** 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing)  
11-132R, Course Proposal Format Form (Revised Form)  
12-54B, STA 4000G, Study Abroad Experience and Project (New Course)  
12-54C, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.  
12-55, Management Information Systems (Revised Major Including the Deletion of the General MIS Concentration, Business Programming Concentration, and Network Technologies Concentration)  
12-56, GEG/ESC 3830, GIS: Building Geodatabases (New Course)

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### Council on Academic Affairs Minutes April 26, 2012

The April 26, 2012 meeting of the Council on Academic Affairs was held at 2:05 p.m. in Room 4440, Booth Library.

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

**Members Absent:** None.

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

**Guest Present:** Dean Augustine, Graduate School; Dr. Canfield, Foreign Languages; Ms. Holland, Study Abroad; Associate Dean Poulter, College of Arts & Humanities; Ms. Rodgers, *Daily Eastern News*; Ms. Williamson, Study Abroad; Mr. Vicker, International Students & Scholars; and Dr. Wolski, Theatre Arts.

#### I. Approval of the April 19, 2012 CAA Meeting Minutes.

Ms. Fopay reported that last week CAA approved a new history course: HIS 4860: The Trojan War: History & Archaeology. Earlier this week, Jennifer Porter in the Registrar's Office discovered that the course number had already been used for another course: HIS 4860: Modern South Asia. Although, that course has been expired, the number cannot be reused for another course due to degree auditing. As a result, Dr. Shelton, History Chair, provided a new number to Ms. Fopay for the new course. The new number is HIS 4863.

Ms. Green moved and Dr. Klarup seconded the motion to approve the minutes. The minutes of April 19, 2012 were approved with revision.

The revised course number with the catalog description for the history course is as follows:

**HIS 4863 4860. The Trojan War: History and Archaeology. (3-0-3) On Demand. The Trojan War.** The ancient Greek legend of the Trojan War, immortalized by Homer's Iliad, has captivated readers for generations. But is there a historical basis for it? This course will explore the historical and archaeological evidence for a Bronze Age Trojan War in western Anatolia. WI, NUS

Note: The Council on Graduate Studies has been notified of the course number change.

#### II. Communications:

##### a. College Curriculum Committee Minutes:

1. Minutes of the April 20, 2012 College of Sciences Curriculum Committee meeting.  
*A council member inquired about the communication listed on the College of Science Curriculum Committee Minutes from Dean Augustine regarding course numbering was reviewed. Dean Augustine provided an explanation of that communication when he joined the meeting after the following committee report.*

#### III. Committee Report:

1. Dr. Reid reported on the CASL Global Citizenship Subcommittee.

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

1. 12-55, Management Information Systems (Revised Major Including the Deletion of the General MIS Concentration, Business Programming Concentration, and Network Technologies Concentration)
2. 12-56, GEG/ESC 3830, GIS: Building Geodatabases (New Course)

Dr. Hoerschelmann moved and Ms. Eskew seconded the motion to add these items to the agenda.

**V. Items Acted Upon:****1. 12-52, Theatre Arts Minor (Revised Minor).**

Dr. Wolski presented the proposal and answered questions of the council. The council requested a revision.

Dr. Reid moved and Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment A**), with revision, was approved, effective Fall 2012.

**2. 12-53, History Honors Program (Revised Program).**

Dr. Reid presented the proposal and answered questions of the council.

Dr. White moved and Ms. Gonzalez seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment B**) was approved, effective Fall 2012.

**3. 12-54, Study Abroad Packet.****A.) Communications regarding the study abroad proposals:**

1. February 28, 2012 memorandum from Dr. Janet T. Marquardt, Art & Women's Studies.
2. February 28, 2012 memorandum from Dr. Richard Sylvia, English.
3. February 28, 2012 memorandum from Dr. Lisa Taylor, School of Family & Consumer Sciences.
4. February 29, 2012 memorandum from Dr. Teresa Britton, Philosophy.
5. March 8, 2012 memorandum from Dr. Lania Knight, English.
6. March 9, 2012 memorandum from Dr. Rhoads, Health Studies.
7. March 15, 2012 memorandum from the International Education Council.
8. March 19, 2012 memorandum from Dr. Bollinger, Biological Sciences.

**Additional communications regarding the Study Abroad proposals:**

1. March 22, 2012 memorandum from the Department of Foreign Languages.
2. April 20, 2012 memorandum from Dr. Rebecca Throneburg, Chair of the Committee for the Assessment of Student Learning (CASL).

**B.)** The council discussed whether to act upon the study abroad material as a whole packet or individually. In the end, it was decided to act upon each agenda item separately.

**C.) 12-54A, Creation of an integrative experience general education requirement in which students may either complete a senior seminar course or a study abroad course taken in conjunction with STA 4000G.**

The council discussed the item. It was decided that agenda item 12-54A would be considered a rationale for the packet of materials rather than a proposal.

Dr. Klarup moved and Dr. White seconded the motion to remove agenda item 12-54A as an action item. The motion passed by acclamation.

Agenda item 12-54A was removed from the agenda as an action item.

**D.) 12-54B, STA 4000G, Study Abroad Experience and Project (New Course).**

Ms. Williamson presented the proposal and answered questions of the council.

Ms. Gonzalez moved and Ms. Clouston seconded the motion to approve the proposal. The council discussed the agenda item at length and requested revisions to the proposal. Dr. Hoerschelmann left the meeting during the discussion.

No action was taken on the proposal. Instead, Dr. Klarup moved and Dr. Lucas seconded the motion to postpone action of agenda item 12-54B until the May 3, 2012 CAA meeting. The motion passed unanimously.

Ms. Williamson will revise the proposal per the council's request and resubmit the item to CAA for review at the May 3, 2012 CAA meeting.

**E.) 12-54C, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.**

Ms. Williamson presented the proposal and answered questions of the council.

The council discussed the agenda item and requested revisions to the proposal.

No action was taken on the proposal. Rather, Ms. Eskew moved and Ms. Green seconded the motion to postpone action of agenda item 12-54B until the May 3, 2012 CAA meeting. The motion passed unanimously.

Ms. Williamson will revise the proposal per the council's request and resubmit the item to CAA for review at the May 3, 2012 CAA meeting.

**4. 11-132R, Course Proposal Format Form (Revised Form).**

There was not enough time for the council to discuss this proposal today. Rather, the council requested the item be carried over until the May 3, 2012 CAA meeting.

**VI. Other:**

Provost Lord thanked the council for considering the study abroad proposals. In addition, Provost Lord explained that he would not be available to attend the May 3, 2012 CAA meeting due to a meeting off campus.

Also, Provost Lord presented a plaque to Dr. Mitchell thanking him for his service on the council and as the 2011-12 CAA Chair.

**VII. Pending:**

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)

**VIII. Meeting Adjournment:**

1. Ms. Green moved and Ms. Ruholl seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:58 p.m.

The next meeting will be held at 10:15 a.m. on Thursday, May 3, 2012.

*–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 \*\*\*\*\*  
**May 3, 2012**  
**Conference Room 4440 – Booth Library @ 10:15 a.m.**

**Agenda:**

1. 12-55, Management Information Systems (Revised Major Including the Deletion of the General MIS Concentration, Business Programming Concentration, and Network Technologies Concentration)
2. 12-56, GEG/ESC 3830, GIS: Building Geodatabases (New Course)
3. 12-54B, STA 4000G, Study Abroad Experience and Project (New Course)
4. 12-54C, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.
5. 11-132, Course Proposal Format Form (Revised Form)

**Approved Executive Actions:**

**CAH**  
**Effective Fall 2012**

1. Update the prerequisites for ENG 2205.

**ENG 2205 - Introduction to Literary Studies. (3-0-3) F, S.** A study of fundamental issues underlying literary criticism and interpretation focusing on literary works, diverse critical practices, and historical backgrounds of critical strategies. Required of English Majors, open to others. (Group 1) WI Prerequisites and Notes: ENG 1002G **and ENG 1105, or ENG 1002G and concurrent enrollment in ENG 1105.** Credits: 3

2. Revise the course description and prerequisites for FLF 1102.

**FLF 1102 - Elementary French II. (4-0-4) F, S.** Second semester of a two-semester course in which speaking, listening, reading, writing, and culture are emphasized. Use of language laboratory. Prerequisites and Notes: FLF 1101 or equivalent. **No more than two years of high school French allowed without permission of the Department Chairperson.** **No more than two years of high school French allowed without permission of Department Chair.** **Prerequisites and Notes:** Must have successfully completed FLF 1101 or one year of high school French language or a course articulated as equivalent to FLF 1101. Course may be used to meet the second semester of the Foreign Language Graduation Requirement. Credits: 4

3. Modify the course description and prerequisites for FLF 2201G.

**FLF 2201G - Intermediate French I. (4-0-4) F, S.** Review of grammar; exercise in composition and conversation; reading of selected material. Use of the language laboratory. H1 900 WI Prerequisites and Notes: FLF 2201G, French 1102 or three years of high school French; or three years of high school French or permission of the Department Chairperson. **No more than three years of high school French allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLF 1102 or two years of high school French language or a course articulated as equivalent to FLF 1102. Credits: 4

4. Revise the course description and prerequisites for FLF 2202G.

**FLF 2202G - Intermediate French II. (4-0-4) F, S.** Review of grammar; exercise in composition and conversation; reading of selected material. Use of the language laboratory. H1 900 WI Prerequisites and Notes: French 2201G or three years of high school French or permission of the Department Chairperson. **No more than four years of high school French allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLF 2201G or three years of high school French language or a course articulated as equivalent to FLF 2201G. Credits: 4

5. Amend the course description for FLG 1101.

**FLG 1101 - Elementary German I. (4-0-4) F, S.** First semester of a two-semester course in speaking, listening, reading, writing, and culture are emphasized. **No more than one year of high school German allowed without permission of Department Chair.** Credits: 4

6. Change the course description and prerequisites for FLG 1102.

**FLG 1102 - Elementary German II. (4-0-4) F, S.** Second semester of a two-semester course in which speaking, listening, reading, writing, and culture are emphasized. **Prerequisites and Notes: FLG 1101 or equivalent.** **No more than two years of high school German allowed without permission of Department Chair.** **Prerequisites and Notes:** Must have successfully completed FLG1101 or one year of high school Italian language or a course articulated as equivalent to FLG 1101. Course may be used to meet the second semester of the Foreign Language Graduation Requirement. Credits: 4

7. Adjust the course description and prerequisites for FLG 2201G.

**FLG 2201G - Intermediate German I. (4-0-4) F.** Review of grammar practice of conversation and composition, reading of selected materials. H1 900 WI **Prerequisites and Notes: FLG 1102 or three years of high school German.** **No more than three years of high school German allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLG 1102 or two years of high school German language or a course articulated as equivalent to FLG 1102. Credits: 4

8. Revise the course description and prerequisites for FLG 2202G.

**FLG 2202G - Intermediate German II. (4-0-4 each course) S.** Review of grammar practice of conversation and composition, reading of selected materials. H1 900 WI **Prerequisites and Notes: FLG 2201G, four years of high school German or permission of the Department Chairperson.** **No more than four years of high school German allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLG 2201G or three years of high school Italian language or a course articulated as equivalent to FLG 2201G. Credits: 4

9. Update the course description for FLL 1101.

**FLL 1101 - Elementary Latin I. (4-0-4) F.** First semester of a four-semester sequence in which reading and translating Classical Latin are emphasized. **No more than one year of high school Latin allowed without permission of Department Chair.** Credits: 4

10. Modify the course description and prerequisites for FLL 1102.

**FLL 1102 - Elementary Latin II. (4-0-4) S.** Second semester of a four-semester sequence in which reading and translating Classical Latin are emphasized. **Prerequisites and Notes: FLL 1101G, equivalent, or consent of the Instructor.** **No more than two years of high school Latin allowed without permission of Department Chair.** **Prerequisites and Notes:** Must have successfully completed FLL 1101 or one year of high Latin language or a course articulated as equivalent to FLL 1101. Course may be used to meet the second semester of the Foreign Language Graduation Requirement. Credits: 4

11. Amend the course description and prerequisites for FLL 2201G.

**FLL 2201G - Intermediate Latin I. (4-0-4) On Demand.** Review of grammar, the Latin subjunctive, readings from selected Latin authors. WI ~~Prerequisites and Notes: FLL 1101 or successful completion of 2-3 years of high school Latin or permission of the Department Chairperson.~~ **No more than three years of high school Latin allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLL 1102 or two years of high school Latin or a course articulated as equivalent to FLL 1102. Credits: 4

12. Change the course description and prerequisites for FLL 2202G.

**FLL 2202G - Intermediate Latin II. (4-0-4) On Demand.** Review of grammar, selected readings from Cicero, Caesar, Catullus, Virgil and Ovid. H1 900 WI ~~Prerequisites and Notes: FLL 2201G or 3 to 4 years of high school Latin or permission of the Department Chairperson.~~ **No more than four years of high school Latin allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLL 2201G or three years of high school Latin or a course articulated as equivalent to FLL 2201G. Credits: 4

13. Revise the course description for FLR 1101.

**FLR 1101 - Elementary Russian I. (4-0-4) On Demand.** First semester of a two-semester course in which speaking, listening, reading, writing and culture are emphasized. **No more than one year of high school Russian allowed without permission of Department Chair.** Credits: 4

14. Modify the course description and prerequisites for FLR 1102.

**FLR 1102 - Elementary Russian II. (4-0-4) On Demand.** Second semester of a two-semester course in which speaking, listening, reading, writing, and culture are emphasized. ~~Prerequisites and Notes: FLR 1101 or equivalent.~~ **No more than two years of high school Russian allowed without permission of Department Chair.** **Prerequisites and Notes:** Must have successfully completed FLR 1101 or one year of high school Russian language or a course articulated as equivalent to FLR 1101. Course may be used to meet the second semester of the Foreign Language Graduation Requirement. Credits: 4

15. Amend the course description and prerequisites for FLS 1102.

**FLS 1102 - Elementary Spanish II. (4-0-4) F, S.** Second semester of a two-semester sequence in which speaking, listening, reading, writing and culture are emphasized. Use of language laboratory. ~~Prerequisites and Notes: FLS 1101 or equivalent. No more than two years of high school Spanish allowed without permission of the Department Chairperson.~~ **No more than two years of high school Spanish allowed without permission of Department Chair.** **Prerequisites and Notes:** Must have successfully completed FLS 1101 or one year of high school Spanish language or a course articulated as equivalent to FLS 1101. Course may be used to meet the second semester of the Foreign Language Graduation Requirement. Credits: 4

16. Change the course description and prerequisites for FLS 2201G.

**FLS 2201G - Intermediate Spanish I. (4-0-4) F, S.** Review of grammar; practice in conversation and composition; reading of selected material. Use of the language laboratory. H1 900 WI ~~Prerequisites and Notes: FLS 1102 or three years of high school Spanish.~~ **No more than three years of high school Spanish allowed without permission of Department Chair.** WI **Prerequisites and Notes:** Must have successfully completed FLS 1102 or 1191 or two years of high Spanish language or a course articulated as equivalent to FLS 1102 or 1191. Credits: 4

17. Update the course description and prerequisites for FLS 2202G.

**FLS 2202G - Intermediate Spanish II.** (4-0-4) F, S. Review of grammar; practice in conversation and composition; reading of selected material. Use of the language laboratory. H1 900 WI ~~Prerequisites and Notes: FLS 2201G or three years of high school Spanish or permission of the Department Chairperson.~~ **No more than four years of high school Spanish allowed without permission of Department Chair. WI Prerequisites and Notes:** Must have successfully completed FLS 2201G or 2291G or three years of high school Spanish language or a course articulated as equivalent to FLS 2202G or 2291G. Credits: 4

18. Alter the course description and prerequisites for FLS 2291G.

**FLS 2291G - Intermediate Spanish I Honors. (4-0-4) F, S.** Review of grammar; practice in conversation and composition; reading of selected material. Use of the language laboratory. ~~Prerequisites and Notes: Admission to the Honors Program. FLS 1102 or FLS 1192 or three years of high school Spanish~~ **No more than three years of high school Spanish allowed without permission of Department Chair. WI Prerequisites and Notes:** Admission to the Honors Program. Must have successfully completed FLS 1102 or 1192 or two years of high Spanish language or a course articulated as equivalent to FLS 1102 or 1192. Credits: 4

19. Revise the course description and prerequisites for FLS 2292G.

**FLS 2292G - Intermediate Spanish II, Honors. (4-0-4) F, S.** Review of grammar; practice in conversation and composition; reading of selected material. Use of the language laboratory. ~~Prerequisites and Notes: Admission to the Honors Program. FLS 2201G or FLS 2291 or three years of high school Spanish or permission of the Department Chairperson.~~ **No more than four years of high school Spanish allowed without permission of Department Chair. WI Prerequisites and Notes:** Admission to the Honors Program. Must have successfully completed FLS 2201G or 2291G or three years of high school Spanish language or a course articulated as equivalent to FLS 2201G or 2291G. Credits: 4

**Pending Executive Actions:**

None.

**Attachment A**

**Theatre Arts Minor**  
**(Performance, Directing, & Design)**

**Total Semester Hours: 26**

**Performance Courses -- 9 Semester Hours**

- THA 1133 - Oral Interpretation. Credits: 3
- THA 1144 - Acting for Non-Majors. Credits: 3
- or
- THA 2244 - Basic Acting. Credits: 3
- **THA 3333 - Advanced Oral Interpretation. Credits: 3**

**Technical and Design Courses -- 8 Semester Hours**

- THA 2001 - Hands-On Theatre: Costuming I. Credits: 1
- THA 2002 - Hands-On Theatre: Scenic/Lighting I. Credits: 1
- THA 2210 - Introduction to Costuming. Credits: 3  
A fee is required for shop materials.
- THA 2211 - Stagecraft. Credits: 3  
A fee is required for shop materials.

**History & Literature & Directing Courses -- 6 Semester Hours**

- THA 2258 - Script Analysis. Credits: 3
- ~~THA 3333 - Advanced Oral Interpretation. Credits: 3~~
- THA 3751G - Theatre History I. Credits: 3
- or
- THA 3752G - Theatre History II. Credits: 3

**Theatre Arts Electives -- 3 Semester Hours**

**Any Theatre Arts course with the exception of 2140G or 2010G.**

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**Attachment B****History Honors Program**

To be admitted to the Departmental Honors Program, students must have at least a 3.50 CGPA and a major GPA of 3.50 on a 4.0 point scale after completing History 2010, 2020, 2500, and 2560, or their equivalent through transfer credit. Students must also have permission of the Dean of Honors College and the Departmental Honors Coordinator.

Students in the History Honors Program must maintain an **overall** GPA of 3.50. Students who have been dismissed from the program because their overall GPA has fallen below 3.50 may petition for readmission. Students must raise their GPA to 3.50 and submit their petition to the Dean of the Honors College and Departmental Honors Coordinator.

**Departmental Honors Requirements**

Honors students must complete all other departmental requirements with a 3.50 GPA as well as a 3.50 CGPA. They may not receive credit for both History 4444 and History 4400 (Independent Study in History).

Honor students must complete the following **12** ~~15~~ semester hours with a 3.50 GPA:

- HIS 5000-5499 Graduate Seminar. Credits: 3
- ~~HIS 3555 - Modern World History. Credits: 3~~
- HIS 4441 - Honors Independent Study I. Credits: 3  
or HIS 4442
- HIS 4551 - Honors Research I. Credits: 3  
or HIS 4552  
or HIS 4666 depending upon departmental scheduling
- HIS 4641 - Honors Thesis I. Credits: 3  
or HIS 4642