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## Agenda for the November 1, 2012 CAA Meeting

**Item Approved:** 12-65, HIC 2000G, Introduction to the Humanities: Interdisciplinary Problem-Solving. (New Course)

**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)  
12-54C R1, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.  
*(Note: This is a proposal to create 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.)*  
12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)  
12-76, CTE 3405, Seminar in Teaching Business Education (Revised Course)  
12-77, OPD 4865, Strength-based Organizational and Professional Development Methods (New Course)  
12-78, JOU 2850, Sports Media Relations (New Course)  
12-79, Sports Media Relations Minor (New Minor)  
12-80, STA 4000G, Study Abroad Capstone (Revised Course)  
*(Note: This proposal is a revision to a course which was approved by CAA on May 3, 2012)*

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### Council on Academic Affairs Minutes

November 1, 2012

The October 25, 2012 meeting of the Council on Academic Affairs was held at 3:05 p.m. in Room 4440, Booth Library.

**Members Present:** Dr. Collins, Ms. English, Ms. Eskew, Ms. Green, Dr. Klarup, Dr. Lucas, Dr. Rhoads, Ms. Ruholl, Dr. Throneburg, and Dr. White.

**Members Absent:** Dr. Reid, Dr. Steinke, and Ms. Upton.

**Staff Present:** Provost Lord and Ms. Fopay.

**Guest Present:** Mr. Barnard, School of Technology; Dr. Campbell, English; Dr. Eckert, Music; Dean Irwin, College of Arts & Humanities; Ms. Markham, *Daily Eastern News*; Dr. Marquardt, Center for the Humanities; and Dr. Woodley, School of Technology.

#### I. Approval of the October 25, 2012 CAA Meeting Minutes.

The minutes of October 25, 2012 were approved as written.

#### II. Communications:

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

1. Minutes of the September 26, 2012 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the October 10, 2012 of College of Arts & Humanities Curriculum Committee meeting.
3. Minutes of the October 22, 2012 of College of Education & Professional Studies Curriculum Committee meeting.
4. Minutes of the October 26, 2012 of College of Sciences Curriculum Committee meeting.

##### b. Executive Action:

1. October 23, 2012 email from Associate Dean Poulter, CAH, requesting executive action to revise the prerequisites for CMN 4500A and 4500B.  
*Dr. White explained that an amended executive action request will be submitted to also include the courses CMN 4500D and CMN 4500E. The item will remain pending until the executive action is revised.*

##### c. Other:

1. October 29, 2012 email from Ms. Kaylia Eskew, Student Vice President for Academic Affairs, with an attachment to a Student Senate resolution concerning the study abroad integrated experience proposal.

**III. Committee Reports:**

1. Dr. Klarup reported on the Achievement & Contribution Awards Committee.
2. Dr. White reported on the Program Analysis Steering Committee.

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

1. 12-78, JOU 2850, Sports Media Relations (New Course)
2. 12-79, Sports Media Relations Minor (New Minor)
3. 12-80, STA 4000G, Study Abroad Capstone (Revised Course)

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

**V. Items Acted Upon:**

1. **12-65, HIC 2000G, Introduction to the Humanities: Interdisciplinary Problem-Solving. (New Course).**

Dr. Campbell, Dr. Marquardt, and Dr. Eckert presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Collins moved and Dr. Klarup seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Fall 2013.

**NOTE: HIC 2000G will be placed under the Humanities component of the Humanities & Fine Arts segment of General Education.**

**HIC 2000G. Introduction to the Humanities: Interdisciplinary Problem-Solving. (3-0-3) Introduction to the Humanities.** HIC 2000G introduces students to the practice and value of interdisciplinarity in the humanities. Students will use methods of interdisciplinary inquiry, such as hermeneutics and analysis of visual texts, to examine a contemporary problem or controversial issue in the news, thereby exploring aspects of contemporary culture. Building upon the insights and methods of established disciplines, interdisciplinary inquiry is a creative striving toward new or alternative ways of seeing, understanding, and exploring the world of human culture. Prerequisite: ENG 100G. WI

2. **12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course).**

Ms. English moved and Ms. Green seconded the motion to approve the proposal. However, no voting took place today.

Dr. Campbell, Dr. Marquardt, and Dr. Eckert presented the proposal and answered questions of the council. In addition, they addressed concerns the council had about the course being a special topics course and whether it would be possible to exclude students from taking one of the topics falling in their major since students must complete a senior seminar outside of his or her major.

The council requested revisions to the proposal. The item was tabled until the revisions could be made and the proposal resubmitted to the council for review.

The council ran out of time, so the CTE 3405 (agenda item 12-76) and OPD 4865 (agenda item 12-77) proposals were not discussed. The items will be placed on the November 8, 2012 CAA agenda for the council to act upon.

**VI. Pending:**

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132R, Course Proposal Format Form (Revised Form)
3. 12-54C R, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.

**VII. Meeting Adjournment:**

The meeting adjourned at 4:00 p.m.

The next meeting will be held at 2 p.m. on Thursday, November 8, 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 \*\*\*\*\*  
**November 8, 2012**  
**Conference Room 4440 – Booth Library @ 2:00 p.m.**

**Agenda:**

1. 12-76, CTE 3405, Seminar in Teaching Business Education (Revised Course)
2. 12-77, OPD 4865, Strength-based Organizational and Professional Development Methods (New Course)
3. 12-80, STA 4000G, Study Abroad Capstone (Revised Course)
4. 12-54C R1, Revisions to the catalog copy for the following sections of the Undergraduate Catalog: General Education, Academic Regulations, Course Information, and Honors College.

## Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132, Course Proposal Format Form (Revised Form)
3. 12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
4. 12-78, JOU 2850, Sports Media Relations (New Course)
5. 12-79, Sports Media Relations Minor (New Minor)

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

**CAH**

**Effective Fall 2013**

1. Revise the prerequisites for CMN 4500A and 4500B.

**CMN 4500A - Topics in Electronic Media Production I.**

(2-2-3) On Demand. A detailed examination of specific theories and practices related to electronic media production. Specific topics will vary according to student demand, availability, and interest of faculty. Prerequisites and Notes: ~~Completion of CMN 2010, 2020, 2030, 2040 with a grade of C or better, and CMN 2525 and CMN 3520 or CMN 2525, 2575 and CMN 3540 or permission of instructor.~~ **CMN 2550 or CMN 2575 or permission of instructor.** May be repeated when topics vary. Credits: 3

**CMN 4500B - Topics in Electronic Media Production II.**

(2-2-3) On Demand. A detailed examination of specific theories and practices related to electronic media production. Specific topics will vary according to student demand, availability, and interest of faculty. Prerequisites and Notes: ~~Completion of CMN 2010, 2020, 2030, 2040 with a grade of C or better, and CMN 2525 and CMN 3520 or CMN 2525, 2575 and CMN 3540 or permission of instructor.~~ **CMN 2550 or CMN 2575 or permission of instructor.** May be repeated when topics vary. Credits: 3