
Agenda for the August 22, 2013 CAA Meeting

Item Approved: 13-84, JOU 3970, Race, Gender, and the Media (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)

Council on Academic Affairs

Minutes

August 22, 2013

The August 22, 2013 meeting of the Council on Academic Affairs was held at 3:05 p.m. in Room 4440, Booth Library.

Members Present: Ms. Duffin, Ms. English, Ms. Green, Dr. Gronnvoll, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. White.

Members Absent: Dr. Reid

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Interim Associate Dean Hild, College of Arts & Humanities; Dr. Kim, Journalism; and Dr. Tidwell, Journalism.

Dr. Misty Rhoads will serve as the 2013-14 CAA Chair and Dr. Stacey Ruholl as the 2013-14 CAA Vice Chair. New to the council this year is Ms. Kirstin Dustin serving as a faculty representative on the council. Note: There currently are two vacant student member positions on the council, but those should be filled at the next Student Government meeting. Also, there are two vacant faculty member positions on the council. Faculty Senate will hold a special election this fall to fill those positions.

I. Orientation for CAA members.

Council members introduced themselves and Dr. Rhoads gave an orientation about CAA.

II. Approval of the May 2 2013 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. White seconded the motion to approve the minutes. The minutes of May 2, 2013 were approved as written.

III. Communications:

a. Executive Action:

1. June 11, 2013 executive action request from Dr. Poulter, former CAH Associate Dean, requesting executive action to change the course title for MUS 1103.

b. Waiver Reports:

1. Academic Waiver Reports for April 2013 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Academic Waiver Reports for May 2013 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
3. Academic Waiver Reports for June 2013 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
4. Academic Waiver Reports for July 2013 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
5. Spring 2013 Waiver Appeals Report from Ms. Sue Grounds, Registrar's Office.

d. College Grade Appeals Report:

1. Grade appeals reports from the College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

e. Committee Appointments:

1. August 6, 2012 email from Ms. Cheryl Gilbert, University Advancement, requesting an appointment for the University Naming Committee for the 2013-14 academic year.
Dr. Larry White volunteered to serve on the University Naming Committee for the 2013-14 academic year.

f. Other:

1. A list prepared by Ms. Fopay, Academic Affairs, of School of Continuing Education undergraduate special courses approved during Spring 2013.

IV. Committee Reports:

1. Dr. Throneburg reported that she'll give a presentation to CAA on behalf of the University's NCA Steering Committee sometime in September.

V. Items to be Added to the Agenda:

None.

VI. Items Acted Upon:**1. 13-84, JOU 3970, Race, Gender, and the Media (New Course).**

Dr. Tidwell and Dr. Kim presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Gronnvoll moved and Ms. English seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Spring 2014. *Note: This course will replace JOU 3903 and JOU 3951. Since it will impact academic programs, the council requested program changes be submitted identifying where the JOU 3903 and 3951 courses will be taken out and replaced by JOU 3970 in the catalog.*

JOU 3970. Race, Gender, and the Media. (3-0-3) On Demand. This course investigates the role of the media in constructing, reinforcing, and/or challenging the notions of race, gender, and sexuality in the U.S. Students analyze issues relating to representations in diversity in the media, media workforce, media history, media ownership, among other issues. Students will develop critical perspectives in creating and understanding media messages. Prerequisite: "C" or better in ENG 1002G. The prerequisite course cannot be taken concurrently with this course. WI

VII. 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)

Dr. Throneburg noted that a report from the CAA General Education and University Learning Goals Committee will be submitted to the council in the near future which will put both pending items to rest.

VIII. Other:

1. Meeting times were clarified:
 - The CAA General Education and University Learning Goals Committee will meet at 2 p.m. on Thursdays. Since CAA members are part of this committee they should plan to attend these meetings.
 - The traditional CAA meeting will be held at 3 p.m. on Thursdays.

IX. Meeting Adjournment:

1. Dr. White moved and Dr. Gronnvoll seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:40 p.m.

The next meeting will be held at 3:00 p.m. on Thursday, August 29, 2013.

–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/>.

The CAA minutes, agendas, and summaries of CAA actions are distributed via a listserv, caa-list. To subscribe, go to the following web site: <http://lists.eiu.edu/mailman/listinfo/caa-list>. Locate the section “Subscribing to caa-list” and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator’s decision by email.

***** ANNOUNCEMENT OF NEXT MEETING *****

August 29, 2013

Conference Room 4440 – Booth Library @ 3:00 p.m.

Agenda:

Two informational items from Dr. Rebecca Throneburg, Co-Chair of the CAA Committee on General Education and University Learning Goals:

1. 2012-2013 CAA Learning Goals Review Report
2. Draft of possible revised Eastern Illinois University Goals to be taken around to councils this fall.

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)

Approved Executive Actions:

COS

Effective Fall 2013

1. Revise the course prerequisites for ECN 3971.

ECN 3971 - Statistics Applied to Economics I. (3-0-3) F, S. Measures of central tendency and dispersion, statistical distributions, regression, and hypothesis testing with applications to economics. Prerequisites and Notes: ECN 2802G or permission of the instructor. No credit toward graduation for a student with credit in BUS 2810, MAT **2250G**, 3701, or other equivalent statistics course. Credits: 3

Pending Executive Actions:

CAH

Effective Fall 2013

1. Revise the course title for MUS 1103.

MUS 1103 – Recital Attendance. (1-0-0) F, S. Experiencing music through live performances. Credits: Audit only