
Agenda for the September 19, 2013 CAA Meeting

Items Approved: None.

Item Pending: 11-132R, Course Proposal Format Form (Revised Form)

Ongoing: Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs

Minutes

September 19, 2013

The September 19, 2013 meeting of the Council on Academic Affairs started at 3:30 p.m. after a quorum was reached and Dr. Throneburg completed her presentation on the NCA Self-Study. The meeting was held 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: Ms. Binder and Dr. Reid.

Staff Present: Ms. Fopay.

Guests Present: Ms. DeWeese, *Daily Eastern News*.

I. Approval of the September 12, 2013 CAA Meeting Minutes.

Ms. Ruholl moved and Ms. Green seconded the motion to approve the minutes. The minutes of September 12, 2013 were approved as written.

II. Communications:

a. Executive Actions:

1. September 16, 2013 memorandum from Interim Associate Dean Hild, CAH, requesting executive action to update the catalog language for the Journalism major as a result of CAA's approval (8/22/13 CAA meeting) of a new course, JOU 3970, and the elimination of JOU 3903 and 3951.
2. September 16, 2013 memorandum from Interim Associate Dean Hild, CAH, requesting executive action to update the catalog language for the Africana Studies major and minor as a result of CAA's approval (8/22/13 CAA meeting) of a new course, JOU 3970, and the elimination of JOU 3903 and 3951.

III. Committee Reports:

1. Summary of the September 5, 2013 CAA Committee on General Education and University Learning Goals meeting.
2. Summary of the September 12, 2013 CAA Committee on General Education and University Learning Goals meeting.

IV. Items to be Added to the Agenda:

None.

V. Items Acted Upon:

None.

VI. NCA Self-Study Presentation:

Note: Dr. Rebecca Throneburg gave a presentation regarding the NCA Self-Study immediately prior to the meeting today.

VII. Pending:

1. 11-132R, Course Proposal Format Form (Revised Form)

VIII. Ongoing:

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

IX. Meeting Adjournment:

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

The meeting adjourned at 3:35 p.m.

The CAA next meeting – to be announced.

–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 *****
TO BE ANNOUNCED

Agenda:

1. None at this time.

Approved Executive Actions:**COS****Effective Fall 2014**

1. Revise the prerequisites for BIO 4948.

BIO 4948 - Plant Taxonomy. (1-4-3) The classification and evolution of flowering plants. Emphasis on learning common families and field techniques, especially specimen preparation. Saturday field trip required. Prerequisites and Notes: **BIO 1200G** **BIO 3322 or 3612 or permission of instructor.** Credits: 3

2. Update the prerequisites for BIO 4960.

BIO 4960 - Wetland and Aquatic Vascular Plants. (2-3-3) F-odd-numbered years. The study of the taxonomy and ecology of wetland and aquatic plants, emphasizing those occurring in the Midwest. Field trips required. Prerequisites & Notes: BIO 1200G **and either BIO 3322 or BIO 3612.** Credits: 3

Pending Executive Actions:**CAH****Effective Spring 2014**

1. Replace JOU 3903 and 3951 with JOU 3970 in the Journalism major.

Journalism (B.A.)**Plus one Media and Society Course from:**

- ~~JOU 3903 - Women and the Media. Credits: 3~~
- JOU 3920 - Public Relations in Society. Credits: 3
(Required in the Public Relations Concentration)
- ~~JOU 3951 - Minorities and the Media. Credits: 3~~
- JOU 3952 - International Journalism and the World Press: Processes, Issues, Functions and Challenges. Credits: 3
- JOU 3953 - Perspectives on Sports and the Media. Credits: 3
- **JOU 3970 - Race, Gender and the Media. Credit: 3**
- JOU 4001 - Media Management. Credits: 3

2. Replace JOU 3951 with JOU 3970 in the Africana Studies Major: Concentration in History & Culture.

Africana Studies (B.S.)

Concentration in History and Culture:

- ANT 3611 - Peoples and Cultures of Africa. Credits: 3
- GEG 3050 - Geography and Culture of Africa. Credits: 3
- HIS 1522G - World History: Slavery and Freedom. Credits: 3
- HIS 3250 - African History from 1400. Credits: 3
- ~~JOU 3951 - Minorities and the Media. Credits: 3~~
- **JOU 3970 - Race, Gender and the Media. Credit: 3**
- SOC 2840 - Racial and Cultural Minorities. Credits: 3

3. Replace JOU 3951 with JOU 3970 in the Africana Studies Minor: Concentration in History & Culture.

Africana Studies Minor

Concentration in History and Culture:

- ANT 3611 - Peoples and Cultures of Africa. Credits: 3
- GEG 3050 - Geography and Culture of Africa. Credits: 3
- HIS 1522G - World History: Slavery and Freedom. Credits: 3
- HIS 3250 - African History from 1400. Credits: 3
- ~~JOU 3951 - Minorities and the Media. Credits: 3~~
- **JOU 3970 - Race, Gender and the Media. Credit: 3**
- SOC 2840 - Racial and Cultural Minorities. Credits: 3