
Agenda for the January 21, 2016 CAA Meeting

Items Approved: 16-05, Proposed program name change for “Mathematics & Computer Sciences” to “Computer Science & Mathematics” and a prefix change for several courses to “CSM”
16-06, PSY 2610, Statistical Methods of Psychology (Revised Course)
16-07, PSY 4274, Orientation to Internship (Revised Course)
16-08, PSY 4590, Psychology Seminar (Revised Course)
16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.

Items Pending: 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures
15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.
16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)
16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)
16-10, ESC/GEL 2450G, Oceanography (Revised Course)

Ongoing: Multi-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

January 21, 2016

The January 21, 2016 meeting of the Council on Academic Affairs was held at 2:01 p.m. in the Room 4440 at Booth Library.

Members Present: Dr. Anthony, Mr. Aydt, Ms. Duffin, Dr. Gronnvoll, Dr. Martinez, Dr. Reid, Dr. Ruholl, Mr. Simpson, Ms. Smith, and Dr. Wilkinson.

Members Absent: Dr. Bruehler and Dr. Throneburg.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Dr. Mike Cornebise, Geology & Geography; Mr. Jeffrey Coy, *Daily Eastern News*; Dr. Marshall Lassak, Mathematics & Computer Science; Dr. John Mace, Psychology; and Dr. Jeff Stowell, Psychology.

I. Approval of the January 21, 2016 CAA Meeting Minutes.

Mr. Simpson moved and Ms. Duffin seconded the motion to approve the minutes. The minutes of January 21, 2016, were approved as written.

II. Committee Reports:

None.

III. Item Added to the Agenda:

- 16-10, ESC/GEL 2450G, Oceanography (Revised Course)

Dr. Reid moved and Mr. Simpson seconded the motion to add this item to the agenda.

IV. Items Acted Upon:

- 16-05, Proposed program name change for “Mathematics & Computer Sciences” to “Computer Science & Mathematics” and a prefix change for several courses to “CSM”.**

Dr. Lassak presented the proposal. There were no questions.

Ms. Smith moved and Dr. Anthony seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2016.

The following was approved:

1. The program name will change:

FROM: B.S. in Mathematics & Computer Science

TO: B.S. in Computer Science & Mathematics.

2. The course prefix for the following courses will change from “MAT” to “CSM”.

MAT CSM 2170 - Computer Science I.

MAT CSM 2670 - Computer Science II.

MAT CSM 3570 - Numerical Analysis.

MAT CSM 3670 - Principles of Computer Systems.

MAT CSM 3770 - Combinatorial Computing.

MAT CSM 3870 - Data Structures.

MAT CSM 4170 - Programming for Mobile Devices.

MAT CSM 42751 - Internship in Mathematics and Computer Science I.

MAT CSM 42752 - Internship in Mathematics and Computer Science II.

MAT CSM 4370 - Topics in Computer Science.

MAT CSM 4873 - Introduction to Cryptography.

MAT CSM 4880 - Design and Analysis of Algorithms.

MAT CSM 4885 - Theory of Computation.

MAT CSM 4970 - Principles of Operating Systems.

2. **16-06, PSY 2610, Statistical Methods of Psychology (Revised Course).**

Dr. Mace and Dr. Stowell presented the proposal and answered questions of the council.

Ms. Smith moved and Dr. Anthony seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Summer 2016.

PSY 2610. Statistical Methods of Psychology. (3-2-4) Psychology Statistics. Introduction to the use of basic statistical methods in psychology. Topics include measures of central tendency and variability, application of the standard normal distribution, correlation and regression, and inferential statistics. Prerequisites: PSY 1879G and MAT 1271 or higher level math course, with a grade of “C” or better; or ACT mathematics score of 26 or higher.

3. **16-07, PSY 4274, Orientation to Internship (Revised Course).**

Dr. Mace and Dr. Stowell presented the proposal and answered questions of the council.

Mr. Simpson moved and Ms. Duffin seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Summer 2016.

PSY 4274. Orientation to Internship. (1-0-1) Introduction to the undergraduate internship experience in psychology. Attention to professional behavior, ethics, and delivery of psychological services in a range of applied settings. Course restricted to Psychology majors. Prerequisite: PSY 1879G or 1890G with a grade of “C” or better.

4. 16-08, PSY 4590, Psychology Seminar (Revised Course).

Dr. Mace and Dr. Stowell presented the proposal and answered questions of the council.

Dr. Ruholl moved and Ms. Duffin seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Summer 2016.

PSY 4590. Psychology Seminar. (3-0-3) Specific areas within the discipline will be given intensive study through lectures, readings, reports, and discussion. Course restricted to Psychology majors and minors. Prerequisite: PSY 1879G or 1890G with a grade of "C" or better.

5. 16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.

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

Dr. Anthony moved and Ms. Smith seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2016.

The following was approved:

1. The course prefixes of ESC, GEG and GEL will be replaced by a single department prefix of GEO to be used for all courses in the Department of Geology and Geography.
2. The following courses will be renumbered as shown below.

Current course numbers	New course numbers
ESC 4275 – Internship in Earth Science	GEO 4275 – Internship in Earth Science
ESC 42751 – Internship in Earth Science I	GEO 42751 – Internship in Earth Science I
ESC 42752 – Internship in Earth Science II	GEO 42752 – Internship in Earth Science II
ESC 42753 – Internship in Earth Science III	GEO 42753 – Internship in Earth Science III
GEG 4275 – Internship in Geography	GEO 4285 – Internship in Geography
GEG 42751 – Internship in Geography I	GEO 42851 – Internship in Geography I
GEG 42752 – Internship in Geography II	GEO 42852 – Internship in Geography II
GEG 42753 – Internship in Geography III	GEO 42853 – Internship in Geography III
GEL 4275 – Internship in Geology	GEO 4295 – Internship in Geology
GEL 42751 – Internship in Geology I	GEO 42951 – Internship in Geology I
GEL 42752 – Internship in Geology II	GEO 42952 – Internship in Geology II
ESC 42753 – Internship in Geology III	GEO 42953 – Internship in Geology III
ESC 4400 – Independent Study	GEO 4400 – Independent Study in Earth Science
ESC 44001 – Independent Study I	GEO 44001 – Independent Study in Earth Science I
ESC 44002 – Independent Study II	GEO 44002 – Independent Study in Earth Science II
ESC 44003 – Independent Study III	GEO 44003 – Independent Study in Earth Science III
GEG 4400 – Independent Study	GEO 4410 – Independent Study in Geography
GEG 44001 – Independent Study I	GEO 44101 – Independent Study in Geography I
GEG 44002 – Independent Study II	GEO 44102 – Independent Study in Geography II
GEG 44003 – Independent Study III	GEO 44103 – Independent Study in Geography III

GEL 4400 – Independent Study	GEO 4420 – Independent Study in Geology
GEL 44001 – Independent Study I	GEO 44201 – Independent Study in Geology I
GEL 44002 – Independent Study II	GEO 44202 – Independent Study in Geology II
GEL 44003 – Independent Study III	GEO 44203 – Independent Study in Geology III
ESC 4430 – Undergraduate Research in Earth Science	GEO 4430 – Undergraduate Research in Earth Science
ESC 44301 – Undergraduate Research in Earth Science I	GEO 44301 – Undergraduate Research in Earth Science I
ESC 44302 – Undergraduate Research in Earth Science II	GEO 44302 – Undergraduate Research in Earth Science II
ESC 44303 – Undergraduate Research in Earth Science III	GEO 44303 – Undergraduate Research in Earth Science III
GEG 4430 – Undergraduate Research in Geography	GEO 4440 – Undergraduate Research in Geography
GEG 44301 – Undergraduate Research in Geography I	GEO 44401 – Undergraduate Research in Geography I
GEG 44302 – Undergraduate Research in Geography II	GEO 44402 – Undergraduate Research in Geography II
GEG 44303 – Undergraduate Research in Geography III	GEO 44403 – Undergraduate Research in Geography III
GEL 4430 – Undergraduate Research in Geology	GEO 4450 – Undergraduate Research in Geology
GEL 44301 – Undergraduate Research in Geology I	GEO 44501 – Undergraduate Research in Geology I
GEL 44302 – Undergraduate Research in Geology II	GEO 44502 – Undergraduate Research in Geology II
GEL 44303 – Undergraduate Research in Geology III	GEO 44503 – Undergraduate Research in Geology III

NOTE: The impact of the prefix change on the programs in the Geology & Geography Department is reflected on the approved proposal. See: <https://castle.eiu.edu/eiucan/2015-16CAA/SP16/01-21-16/AgendaItems/GEO-Prefix.pdf>

6. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures.

NOTE: This item had been placed on the CAA agenda as a result of a discussion the council had at its meeting on April 2, 2015.

At the meeting today, Dr. Gronnvoll led the council's discussion regarding the review of the Faculty Laureate award nomination process and procedures. Mr. Simpson moved and Ms. Smith seconded the motion to approve the proposal. However, no voting took place.

The following outcome resulted from the council's discussion.

1. It was suggested that the members of the Faculty Laureate Award committee factor in diversity while reviewing nomination materials, as well as focus only on quality of teaching in the general education and not on factors that might be considered research or service.
2. Create a site, such as D2L, Dropbox, etc., where the nomination materials could be housed electronically for the Faculty Laureate Committee members to review.
3. Make revisions to the Faculty Laureate nomination process and procedure material.

Dr. Gronnvoll will update the Faculty Laureate nomination process and procedure material and submit it to the council for action at the next CAA meeting.

V. Communications:**a. Executive Actions:**

- December 16, 2015 memorandum from Interim Dean Hanner, COS, requesting executive action to revise Geography, Geology, and Earth Sciences courses.*
It was noted that a few of the courses on the executive action didn't reflect updates to the prerequisites based on the prefix change. In addition, the cover memo for the executive action didn't include a statement that GEO 1120G will be added to the prerequisites of GEO (ESC) 3300 and GEO (ESC) 3550. As a result, the council requested that both the executive action and cover memo be updated.

VI. Selection of the Faculty Laureate Committee.

Dr. Debra Reid, Dr. Richard Wilkinson, and Ms. JaLisa Smith volunteered to serve on the Faculty Laureate Committee. Also, Dr. Jeannie Ludlow, 2015 Faculty Laureate, will be asked if she'd like to join the committee.

NOTE: After the meeting, Dr. Reid agreed to chair the committee.

Deadlines:

Feb. 19: CAA invites nominations for designation of faculty laureate

March 22: Deadline for nominations for Faculty Laureate to Chair of the Faculty Laureate Committee

VII. Pending:

- 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
- Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.
- 16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
- 16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)
- 16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
- 16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)

Rationale for the English proposals: <https://castle.eiu.edu/eiucan/2015-16CAA/SP16/01-14-16/AgendaItems/ENGRationale.pdf>

VIII. Ongoing:

- Multi-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:

- Mr. Simpson moved and Ms. Smith seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 3:20 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, January 28, 2016.

–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/~eiucan/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucan/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
January 28, 2016
Room 4440, Booth Library @ 2:00 p.m.

Agenda:

1. 16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
2. 16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)
3. 16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
4. 16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)
5. 16-10, ESC/GEL 2450G, Oceanography (Revised Course)
6. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures

Approved Executive Actions:**COS****Effective Fall 2016**

1. Update the prerequisites for MAT 2170.

MAT 2170 - Computer Science I. (3-2-4) F, S. The development of algorithmic solutions to numeric and non-numeric problems. Implementation in a block-structured programming language such as C++. EGR 922; CS 911; MTH 922 Prerequisites and Notes: Credit for or concurrent enrollment in MAT 1441G or MAT 2110G. Credits: 4

2. Revise the prerequisites for MAT 1271.

MAT 1271 - College Algebra. (3-0-3) F, S. Linear and quadratic functions and inequalities; exponential, logarithmic, and inverse functions; applications to business; algebra of functions and matrices; row elimination; graphing. (Recommended as preparation for MAT 1400, 2110G, 2120G, 2190G, 2250G, and 2290G.) Prerequisites and Notes: **MAT 1270 with a "C" or better or satisfactory placement by department guidelines.** Credits: 3

3. Change the prerequisites for MAT 3670.

MAT 3670 - Principles of Computer Systems. (2-2-3) F. Computer organization, data representation, instruction sets, syntax and semantics of assembly language programming, the assembly process, implementation of subroutines, I/O and interrupts. Prerequisites & Notes: **MAT 2170, MAT 2670 or MIS 3300 with a grade of "C" or better.** Credits: 3

Pending Executive Actions:**COS****Effective Fall 2016**

Note: This executive action was revised (See V.a.1 on page 3.) The updated request is shown via the link below.

1. Change the course prefixes of all Geology and Geology and Earth Science courses and update several course descriptions. (See: <https://castle.eiu.edu/eiucaa/2015-16CAA/SP16/01-28-16/ExecActions/COS01-22-16GEOprefix.pdf>).

NOTE: The following changes are contingent upon the approval of the CTE 3000G course proposal (agenda item 15-146) which is currently pending.

BAS**Effective Fall 2016**

1. Delete CTE 3000 from the catalog.

~~**CTE 3000 – Consumers in the Marketplace. (3-0-3) F, S.** Factors affecting personal and family financial management, including investments and savings, use of credit, insurance and taxes. Credit will not be granted for both CTE 3000 and FCS 3300. Credits: 3~~

2. Decouple FCS 3300 and CTE 3000.

FCS 3300 - Personal and Family Finance. (3-0-3) F, S. A study of factors affecting the buymanship of food, clothing, housing, transportation, credit, and insurance. ~~Credit not granted for both FCS 3300 and CTE 3000.~~ Credits: 3