
Agenda for the November 10, 2016 CAA Meeting

Items Approved: 16-89, PSY 4755, Cross-Cultural Psychology (New Course)

Item Pending: 16-90, BIO 3460, Clinical Rotation (New 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

November 10, 2016

The November 10, 2016 meeting of the Council on Academic Affairs was held at 2:02 p.m. in the Room 4440 at Booth Library.

Members Present: Mr. Aydt, Dr. Bruehler, Mr. Durant, Dr. Gronnvoll, Dr. Paulson, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson, and Dr. Yan.

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Ms. Samantha Barileau-Zamora, Journalism student; Mr. Kevin Doolen, Theatre Arts; Dr. Assege Haile Mariam, Psychology; Mr. Sam Nusbaum, *Daily Eastern News*; Interim Associate Dean Mitchell, College of Arts & Humanities; Dr. Kurt Olausen, Study Abroad; Mr. Brian O'Shea, Journalism student; Dr. Karla Sanders, Center for Academic Support & Assessment; Ms. Missy Stone, Journalism student; and Dr. Jeff Stowell, Psychology.

I. Approval of the November 3, 2016 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. Wilkinson seconded the motion to approve the minutes. The minutes of November 3, 2016, were approved as written.

II. Item Added to the Agenda:

1. 16-90, BIO 3460, Clinical Rotation (New Course)

Mr. Durant moved and Dr. Rhoads seconded the motion to add this item to the agenda.

III. Item Acted Upon:

1. **16-89, PSY 4755, Cross-Cultural Psychology (New Course).**

Dr. Stowell and Dr. Haile Mariam presented the proposal and answered questions of the council.

Mr. Durant moved and Dr. Ruholl seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Summer 2017, *pending CGS approval.*

PSY 4755. Cross-Cultural Psychology. (3-0-3) On Demand. An in-depth study of how culture influences human thinking, feeling, and behavior. Theories and research addressing the impact of culture on various psychological concepts are examined. Topics may include consciousness, sensation and perception, problem solving and decision making, intelligence, emotion, motivation, behavior, social perception and interactions, development, and psychological disorders. Restriction: May not have previously taken PSY4585 Special Topics in Psychology: Cross-Cultural Psychology or PSY 4590 Psychology Seminar: Cross-Cultural Psychology. Prerequisites: A grade of "C" or better in PSY 1879 and (6 additional credits in psychology or permission of the instructor)

IV. IBHE Program Review Presentation:**1. B.A. in Theatre Arts**

Mr. Doolen gave a PowerPoint presentation on the B.A. in Theatre Arts and answered questions of the council.

Link to the Program Review Report:

<https://castle.eiu.edu/eiucaa/2016-17CAA/ProgramReviews/BA-THA-ProgReview.pdf>

V. Study Abroad Discussion:

1. Discussion with Dr. Kurt Olausen about Study Abroad and the Study Abroad Report.

(Link to report: <https://castle.eiu.edu/eiucaa/2016-17CAA/FA16/10-13-16/Other/StudyAbroadReport-Oct16.pdf>)

The council members held a discussion with Dr. Olausen regarding Study Abroad. They requested the following:

- 1.) *The final study abroad course syllabi to be posted at a website(s) where individuals can view them. The council suggested the syllabi could be housed at the Student Abroad website or departmental websites.*
- 2.) *Include a CAA member on the Study Abroad Committee of the International Advisory Council. The CAA representative would be responsible for reviewing syllabi as they go before the Study Abroad Committee, checking to see if the study abroad courses are rigorous and meet credit hour requirements, and report to CAA anything of significance.*

Dr. Olausen will contact the International Advisory Council to inquire about adding a CAA representative to the Study Abroad Committee membership. In addition, he'll explore ways to post the syllabi.

VI. Communications:**a. College Curriculum Committee Minutes:**

1. Minutes of the November 4, 2016 College of Sciences Curriculum Committee meeting.

b. Executive Action Items:

1. November 7, 2016 memorandum from Interim Dean Klarup, COS, requesting executive action to update the prerequisites for GEO 4850 and change the course titles and course descriptions for GEO 3320 and GEO 3330.
2. November 7, 2016 memorandum from Interim Dean Klarup, COS, requesting executive action to remove the following statement from the PLS 4503 course description: A maximum of three semester hours may be applied to the major in political science.
3. November 7, 2016 memorandum from Interim Dean Klarup, COS, requesting executive to revise the course restrictions for PSY 3518.

c. Other:

1. November 1, 2016 email from Dr. Karla Sanders, CASA, regarding proposed changes to the policy pertaining to concurrent high school enrollment.
Dr. Sanders provided an explanation of her communication and answered questions of the council. A couple of revisions were requested to the proposed changes. Dr. Sanders will prepare a proposal, incorporating the requested changes, and submit it to CAA for action at a future meeting.
2. Draft revisions of the CAA bylaws from Dr. Gronnvoll based on the discussion held by the council members at the October 27th CAA meeting.
The council discussed the draft document. Dr. Gronnvoll will update the document based on the council's suggestions. She will submit the updated document to CAA for action at a future CAA meeting. In addition, she'll share it with Faculty Senate so members of that group are aware of the proposed revisions.

VII. Committee Reports:

None.

VIII. Pending:

None.

IX. Ongoing:

1. 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)

X. Meeting Adjournment:

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

The meeting adjourned 3:15 p.m.

The next meeting will be held at 3:00 p.m. on Thursday, November 17, 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/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

******* ANNOUNCEMENT OF NEXT MEETING *******
November 17, 2016
Room 4440, Booth Library @ 3:00 p.m.

Agenda:

1. 16-90, BIO 3460, Clinical Rotation (New Course)

NOTE: The CAA General Education & Learning Goals Group will meet beforehand at 2:00 p.m.

Approved Executive Actions:

BAS

Effective Fall 2017

1. Revise the course prerequisites for FCS 4751.

FCS 4751 - Nutrition Therapy. (4-0-4) F. Application of the science of nutrition to the maintenance of optimum health and the role of nutrition in the prevention and treatment of disease. Prerequisites and Notes: CHM 1410, CHM 1415, **NUR 3203**, and FCS 3755, or permission of the instructor. Enrollment restricted to BS in FCS: Dietetics Option students. Credits: 4

COS**Effective Spring 2017**

1. Add the major code **1PSY** into the Banner restriction fields for **PSY 3518 and PSY 4590** so all psychology majors (online and on-campus) may register for these courses.

PSY 3518 - Psychology of Language Development. (3-0-3) On Demand. Overview of how children typically progress in the development and use of language from birth to maturity, including examination of relevant issues, theoretical positions, and methodologies used in the study of language development. Topics may include the role of genetics, brain, and culture, as well as the development and use of language in special populations, such as bilingual children. Students receiving credit for CDS 2200 will not be allowed to receive credit for this course. This course is restricted to Psychology and BGS majors. May not have previously taken PSY4585D-600 (CRN#38170) or PSY4585D-800 (CRN#38839); these are Special Topics in Psychology: Language Development courses. Prerequisites and Notes: A grade of "C" or better in PSY 1879. Credits: 3

PSY 4590 - Psychology Seminar. (3-0-3) F, S. In-Depth examination of a topic in psychology, through reading of primary research and other material, lectures, papers, and discussion. The topic for each semester and course prerequisites will be announced in advance by the Department Chair. Prerequisites and Notes: Major or minor in psychology and other prerequisites that may vary by topic. May be repeated with permission of the instructor. Credits: 3

COS**Effective Fall 2017**

1. Change the course title for PSY 3830.

PSY 3830 - Cognitive Processes Psychology. (3-0-3) F, S. Survey of research and theory in the core topics of cognitive psychology, including perception, memory, language, and problem solving. Prerequisites and Notes: PSY 1879G. Credits: 3

COS**Effective Spring 2018**

1. Revise the course prerequisites for MAT 3800.

MAT 3800 - Seminar in Mathematics. (2-0-2) S. Seminar in topics which are not covered under the usual course offerings of the Department of Mathematics. More than one section in more than one topic possible each semester. Prerequisites and Notes: **Permission of instructor, MAT 2442 and MAT 2550.** Credits: 2

Pending Executive Actions:**COS****Effective Spring 2017**

1. Revise the course restrictions for PSY 3518.

PSY 3518 - Psychology of Language Development. (3-0-3) On Demand. Overview of how children typically progress in the development and use of language from birth to maturity, including examination of relevant issues, theoretical positions, and methodologies used in the study of language development. Topics may include the role of genetics, brain, and culture, as well as the development and use of language in special populations, such as bilingual children. Students receiving credit for CDS 2200 will not be allowed to receive credit for this course. This course is restricted to Psychology **majors and BGS majors, General Studies majors and General Studies: Child Care Education majors.** May not have previously taken PSY4585D-600 (CRN#38170) or PSY4585D-800 (CRN#38839); these are Special Topics in Psychology: Language Development courses. Prerequisites and Notes: A grade of "C" or better in PSY 1879. Credits: 3

COS**Effective Fall 2017**

1. Change the course title and course description for GEO 3320.

GEO 3320 - Natural Resource Management Conservation. (3-0-3) S. A topical and regional assessment of ~~conservation~~ **management** issues related to farmlands, wetlands, waterways, grasslands, forests, and other natural systems. Specific attention will be given to contemporary geographic issues affecting rural and agricultural **landscapes** ~~conservation topics prevalent~~ in the U.S., with specific studies focusing on east-central Illinois. Credits: 3

2. Amend the course title and course description for GEO 3330.

GEO 3330 - Food and Agriculture Agricultural Geography. (3-0-3) S. A topical and regional analysis of historic and current trends in agricultural practices and land use. Readings pertaining to how land is used, where our food, **fuel**, and fiber comes from, and geographic issues regarding sustainability will be central to our discussions. Specific attention will be given to U.S. agricultural systems and related issues. Credits: 3

3. Remove the following statement from the PLS 4503 course description: *A maximum of three semester hours may be applied to the major in political science.*

PLS 4503 - Independent Study. (Arr.-Arr.-1-6) Individual study of a topic of the student's choice under the supervision of an instructor. The student must submit a study plan for approval by the department chair and faculty supervisor prior to registration. Prerequisites and Notes: Six semester hours of political science, senior standing and permission of the department chairperson. Note: A maximum of six semester hours may be earned in this course. ~~A maximum of three semester hours may be applied to the major in political science.~~ Credits: 1 to 6

COS**Effective Spring 2018**

1. Update the prerequisites for GEO 4850.

GEO 4850 - Environmental Geology. (3-0-3) Study of natural and engineered interactions of contaminants and the geologic environment. Topics include types and analysis of common contaminants, surface and groundwater quality, risk analysis, U.S. environmental law, industrial and municipal waste disposal, and remediation techniques. Prerequisites and Notes: GEO 1300G or GEO 1320G or GEO 1390G; CHM 1410 **or concurrent enrollment**; and MAT 1330 (or MAT 1400) **or concurrent enrollment**, or permission of the instructor. Credits: 3