
Agenda for the Nov 30th, 2017 CAA Meeting

Items Approved: 17-151, B.S. Health Promotion: Emergency Management & Disaster Preparedness Option (Revised Major)
17-152, BIO 2291, Anatomy and Physiology I, Honors (New Course)
17-153, BIO 2292, Anatomy and Physiology II, Honors (New Course)
17-154, PHY 1001, Introduction to Physics and Engineering (New Course)
17-155, PHY 2450, Classical Dynamics (New Course)
17-156, PHY 4855, Quantum Mechanics (New Course)
17-157, PHY 4865, Advanced Quantum Mechanics (New Course)
17-158, B.S. Physics (Revised Major)
17-159, Pre-Engineering Program (Revised Program)
17-160, B.S. Physics: Engineering Physics Option (Revised Major)
17-161, B.S. Physics: Astronomy Option (Revised Major)
17-162, B.S. Physics: Computational Physics Option (Revised Major)
17-163, B.S. Engineering (Revised Major)
17-164, B.A. Philosophy (Revised Major)
17-165, Ethics Minor (New Minor)

Item Pending: 17-147, B.A. Public Affairs Reporting (New Major)

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 30th, 2017

The November 30th, 2017 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

Members Present: Dr. Abou-Zaid, Mr. Aydt, Dr. Bruehler, Ms. Cash, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: All accounted

Staff Present: Provost Gatrell

Guests Present: Bonnie Wilson (CEPS), Dr. Julie Dietz (HPR), Dr. Britto Nathan (BIO), Dr. Steve Daniels (PHY), Ms. Brooke Schwartz (DEN), Dr. Anabele Maia (BIO), Dr. Chris Mitchell (CAH), Ms. Jackie Collins (Gateway), Mrs. Juanita Cross (Gateway), Dr. Janelle DePetro (Philosophy).

I. Approval of the Nov 2nd, 2017 CAA Meeting Minutes.

Dr. Gronnvoll moved and Dr. Abou-Zaid seconded the motion to approve the minutes. The minutes of November 9th, 2017, were approved as written.

II. Items to Added to the Agenda:

Dr. Kroenfeld moved and Dr. Abou-Zaid seconded the motion to add to the agenda.

1. 17-166, NUR 4508, Public Health Nursing (New Course)
2. 17-167, NUR 4108, Leadership and Management in Nursing (New Course)
3. 17-168, NUR 3608, Pharmacogenomics in Nursing Practice (New Course)
4. 17-169, RN to BS in Nursing (Revised Major)
5. 17-170, BIO 3988, Evolutionary Medicine (New Course)
6. 17-171, Rural Studies Minor (Revised Minor)
7. 17-172, Academic Regulations Catalog Revision
8. 17-173, Changing a Major Catalog Revision
9. 17-174, Health Communication Minor (Revised Minor)

III. Items Acted Upon:**1. 17-151, BS. Health Promotion: Emergency Management & Disaster Preparedness Option. (Revised Major).**

Dr. Julie Dietz presented the proposal and answered questions of the council.

Dr. Kronenfeld moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously.

2. 17-152, BIO 2291, Anatomy and Physiology I, Honors (New Course).

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

Dr. Abou-Zaid moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with the following revision: the date for the Honors Council approval must be added to the proposal.

3. 17-153, BIO 2292, Anatomy and Physiology II, Honors (New Course).

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

Dr. Bruehler moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following revision: the date for the Honors Council approval must be added to the proposal.

4. 17-154, PHY 1001, Introduction to Physics and Engineering (New Course)

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

Dr. Gronnvoll moved and Dr. Bruehler seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Part 1 #2 remove one of the physics and add the word engineering in the first sentence. Part 2 add the date the College Curriculum Committee approved the proposal.

5. 17-155, PHY 2450, Classical Dynamics (New Course).

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve hearing proposals 17-155 through 17-163. The motion to hear 17-155 through 17-163 passed unanimously. The 17-155, PHY 2450 proposal passed unanimously with the following revisions: Cover sheet: #8 add N/A to general education section, #13 N/A for co-requisites, #14 Letter A "All" and Letter B ":" None:, #18 check #4 option and state if a student has taken PHY 2300 or PHY 2400 they will not be allowed credit for this course. State there are no additional costs for supplemental material and add the Oct 20th date for Approval from the College Curriculum Committee.

6. 17-156, PHY 4855, Quantum Mechanics (new Course).

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Cover sheet: #13 N/A for co-requisites, ;, #18 check #4 option and state if a student has taken PHY 4850 they will not be allowed credit for this course. Under Model Syllabus add undergraduate learning goals into Table 8., and add the Oct 20th date for Approval from the College Curriculum Committee.

7. 17-157, PHY 4865, Advanced Quantum Mechanics (New Course).

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Cover Sheet #18 check #4 option and state if a

student has taken PHY 4860 they will not be allowed credit for this course. Under Model Syllabus add undergraduate learning goals into Table 8., and add the Oct 20th date for Approval from the College Curriculum Committee.

8. 17-158, B.S. Physics (Revised Major)

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

9. 17-159, Pre-Engineering Program (Revised Program)

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

10. 17-160, B.S. Physics: Engineering Physics Option (Revised Major)

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

Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

11. 17-161, B.S. Physics: Astronomy Option (Revised Major)

Dr. Daniels presented the proposal and answered questions of the council. Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

12. 17-162, B.S. Physics: Computational Physics Option (Revised Major)

Dr. Daniels presented the proposal and answered questions of the council. Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

13. 17-163, B.S. Engineering (Revised Major)

Dr. Daniels presented the proposal and answered questions of the council. Dr. Bruehler moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

14. 17-164, B.A. Philosophy (Revised Major)

Dr. DePetro presented the proposal and answered questions of the council. Dr. Gronnvoll moved and Dr. Kroenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following revision: Add the dates the Department and College Curriculum Committees approved the proposal.

15. 17-165, Ethics Minor (New Minor)

Dr. DePetro presented the proposal and answered questions of the council. Dr. Gronnvoll moved and Dr. Bruehler seconded the motion to approve the proposal with the following revisions: Add the dates of the Department and College Curriculum Committees, behind PLS2014 add 3 credit hours, under the CORE requirements make sure to add the word OR behind the 6 hours in the first bullet point, also under that bullet point add 3 credit hours behind the PLS 2014.

IV. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of November 10, 2017 College of Sciences Curriculum Committee meeting.
2. Minutes of the November 13, 2017 Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting.
3. Minutes of the November 13 2017 College of Education and Professional Studies Curriculum Committee Meeting.

b. Other:

1. None

c. Approved Executive Actions:

1. November 9, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add TEC 5313 as an alternative prerequisite for MIS 4850 and MIS 4860.
2. November 9, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to remove Radiation Physics and Applied Physics option from the catalog.
3. November 9, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to remove the following courses from the catalog: PHY 1000, PHY 2400, PHY 3001, PHY 3002, PHY 3080, PHY 3300, PHY 3320, PHY 4850, PHY 4860, and PHY 4870.
4. November 13, 2017 memorandum from Interim Dean Bower, CEPS, requesting executive action to add KSS 3104 as a prerequisite to KSS 4450 and KSS 4460.
5. November 16, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to allow ECN majors who complete BUS 2810 or MAT 3701 in lieu of ECN 3971 to complete the Economics B.A. and the Economics: International Studies option B.A. with 33 semester hours of ECN coursework and remove the recommendation for Economics minors to elect ECN 3971 as part of their elective choices.
6. November 16, 2017 memorandum from Interim Dean Klarup, COS, requesting executive action to allow students who become Economics B.A and Economics: International Studies Option majors or Economic minors to count ECN 2800G, Economics of Social Issues, as an ECN elective in partial fulfillment of their 36 (or 21 for minors) semester hours of ECN coursework requirement.

d. Waiver Reports:

1. None

V. Program Review Presentation.

1. None

VI. Committee Reports:

1. None

VII. Discussion Item:

1. None

VIII. Pending:

- 1.17-147, B.A. Public Affairs Reporting (New Major)

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)

Meeting Adjournment:

1. Dr. Rhoads motioned and Mr. Aydt seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 3:10 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, Dec 7th, 2017.

–Minutes prepared by Dr. Misty Rhoads, Recording Secretary Fall 2017.

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 *****
 December 7th, 2017
 Room 4440, Booth Library @ 2:00 p.m.

