

Council on Academic Affairs
Minutes
March 27, 2003

The March 27, 2003 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Martinsville Room.

Members present: Dr. Bock, Dr. Fewell, Dr. Helsel, Dr. Marlow, Dr. Owen,
Ms. Samuels, Ms. Sartore, Dr. Tidwell

Members absent: Mr. Deedrick, Dr. Dietz, Ms. Grenda, Dr. Methven

Staff present: Dr. Lord, Ms. McDivitt

Guests present: Dr. Borzi, Dr. Burns, Dr. Dilworth, Ms. Gartley, Dr. Hohengarten, Dr. Johnson,
Mr. Micks, Dr. Ozier, Dr. Radavich, Dr. Sterling

I. Minutes

The minutes of March 20, 2003 were approved as written.

II. Communications:

1. March 17, 2003 memorandum from Dr. Blair Lord, Provost and Vice President for Academic Affairs, requesting representation on the Achievement and Contribution Awards Selection Committee.

III. Items to be Added to the Agenda:

1. 03-31, SPC 4500, Topics in Electronic Media Production (revision)
2. 03-32, Speech Communication Option in Mass Communication-Concentration in Electronic Journalism and Communication (revision)
3. 03-33, Speech Communication Option in Public Relations (revision)
4. 03-34, Political Science Major with International Studies Option (revision)

Dr. Fewell moved and Dr. Tidwell seconded the motion to add these items to the agenda.

IV. Items Acted Upon:

1. 03-28, SPC 1310G, Continuation of the Experimental Delivery Mode

Dr. Borzi updated the council on the progress of SPC 1310G and answered questions of the council. Discussion followed. The council supported the continuation of this course through Fall 2003.

2. 03-29, FCS 4752, Focus on Diabetes (new course proposal) (*contingent upon CGS approval*)

Dr. Burns presented the proposal and answered questions of the council. The motion passed unanimously.

This approves this agenda item, *Spring 2004*:

4752 FCS, Focus on Diabetes. (1-0-1) S Focus Diabetes.

In-depth study of diabetes, including the roles of medical nutrition therapy, pharmaceutical therapy, and exercise to promote self-management of diabetes. Prerequisite: FCS 2100 or permission of the instructor.

The meeting adjourned at 2:20 p.m. Submitted by Julie McDivitt, 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.edu.edu/~eiucaa/elibrary/>.

ANNOUNCEMENT OF NEXT MEETING

April 3, 2003

Arcola/Tuscola Room @ 2:00 p.m.

Agenda

1. 02-48, IGP #46, Grades (revision) (pending)
2. 02-51, Policies for Awarding Undergraduate Course Credit
3. 03-19, Bylaws of the Council on Academic Affairs Bylaws (revision)
4. 03-30, Honors College Eligibility Requirements (revision) (pending)
5. 03-31, SPC 4500, Topics in Electronic Media Production (revision)
6. 03-32, Speech Communication Option in Mass Communication-
Concentration in Electronic Journalism and Communication (revision)
7. 03-33, Speech Communication Option in Public Relations (revision)
8. 03-34, Political Science Major with International Studies Option (revision)

Approved Executive Actions

None at this time.

Pending Executive Actions

None at this time.