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**Agenda for the December 4, 2008 CAA Meeting**

**Items approved:** 08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.  
08-85, Proposed foreign language resolution  
08-134, CLS Clinical GPA Counted in EIU Transcripts  
08-135, HIS 4815, History of Ireland and the Irish, 1600 to the Present (New Course)

**Items Pending:** 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses  
08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)  
08-96, FCS 3810, Child Care Issues (New Course)  
08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)  
08-98, FCS 4240, Child Advocacy (New Course)  
08-99, FCS 4242, Computer Use for Child Care Administration (New Course)  
08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)  
08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)  
08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)  
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08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)  
08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)  
08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)  
08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)  
08-109, General Studies: Option in Child Care Education (New Option)  
08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)  
08-111, PED 2440, Structural Kinesiology (Revised Course)  
08-112, PED 2850, Fitness for Life (Revised Course)  
08-113, PED 3140, Injury Recognition – Upper Extremity (Revised Course)  
08-114, PED 3141, Injury Recognition – Lower Extremity (Revised Course)  
08-115, PED 3142, Therapeutic Exercise (Revised Course)  
08-116, PED 3143, Therapeutic Modalities (Revised Course)  
08-117, PED 3144, Seminar in Sports Medicine (Revised Course)  
08-118, PED 3150, Athletic Training Clinical I: Injury Recognition – Upper Extremity (New Course)  
08-119, PED 3151, Athletic Training Clinical II: Injury Recognition – Lower Extremity (New Course)  
08-120, PED 3152, Athletic Training Clinical III: Therapeutic Exercise (New Course)  
08-121, PED 3153, Athletic Training Clinical IV: Therapeutic Modalities (New Course)  
08-122, PED 3154, Athletic Training Clinical V: Seminar in Sports Medicine (New Course)  
08-123, PED 3460, Soccer Coaching (Revised Course)  
08-124, PED 3800, Biomechanics of Human Motion (Revised Course)  
08-125, PED 4326, Socio-Cultural Dimensions of Sport (New Course)  
08-126, PED 4327, Ethics in Sports (New Course)  
08-127, PED 4328, Governance in Sport (New Course)  
08-128, PED 4500, Introduction to Research and Statistics in Kinesiology & Sports Studies (New Course)  
08-129, Physical Education: Exercise Science Concentration (Revised Concentration)  
08-130, Physical Education: Sports Management Concentration (Revised Concentration)  
08-131, Physical Education: Athletic Training Option (Revised Option)  
08-132, Proposal to change the degree name for the B.S. in Physical Education with Athletic Training Option to B.S. in Athletic Training  
08-133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.  
Senior Seminar Review Committee (Ongoing)  
Ad Hoc Committee on Cultural Diversity (Ongoing)

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**Council on Academic Affairs  
Minutes**

*December 4, 2008*

The December 4, 2008 meeting of the Council on Academic Affairs was held at 2:02 p.m. in Room 4440, Booth Library.

**Members Present:** Dr. Bower, Dr. Campbell, Mr. Darby, Ms. Dilworth, Ms. Green, Dr. Hendrickson, Dr. Hyder, Ms. Kostelich, Dr. Reid, Dr. Schroeder, Dr. Sterling, and Dr. White.

**Members Absent:** Ms. Adeniyi.

**Staff Present:** Dr. Herrington-Perry and Ms. Fopay.

**Guests Present:** Dr. Bredesen, English; Ms. Brownson, Faculty Senate; Dr. Canfield, Foreign Languages; Dr. Coit, History; Mr. DiBenedetto, *Daily Eastern News*; Mr.

Goldacker, Communication Disorders & Sciences; Dr. Hanlon, English; Ms. Harvey, Office of the Registrar; Dean Jackman, College of Education & Professional Studies; Dean Johnson, College of Arts & Humanities; Ms. LeVine, Biological Sciences; Associate Dean Lynch, College of Arts & Humanities; Dr. Methven, Biological Sciences; Mr. Rich, *Daily Eastern News*; Dr. Ringuette, English; Dr. Tucker, Biological Sciences; Dr. Vietto, English; and Dr. Wilson, Communication Disorders & Sciences.

**I. Approval of the November 20, 2008 CAA Meeting Minutes.**

The minutes of November 20, 2008 were approved with the following correction to page five:

**9. 08-91, Health Studies: First Responder Option (New Option)**

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

Ms. Green moved and Dr. ~~Dietz~~ **Campbell** seconded the motion to approve the proposal. The motion passed unanimously.

**II. Communications:**

**a. Curriculum Committee Minutes:**

1. Minutes of the November 10, 2008 College of Education & Professional Studies Curriculum Committee meeting.
2. Minutes of the November 14, 2008 College of Sciences Curriculum Committee meeting.
3. Minutes of the November 20, 2008 College of Sciences Curriculum Committee meeting.

**b. Executive Action Requests:**

1. November 21, 2008 memorandum from Dean Hanner, College of Sciences, requesting executive action to add GPA requirements to the SOS 3400 course prerequisites/notes.  
*The executive action request was withdrawn from the agenda per an email request from Amy Lynch, College of Sciences. The College of Sciences College Curriculum Committee approved the executive request at its November 20, 2008 meeting. However, since SOS 3400 is a cross-disciplinary course, the executive action request to revise it must also receive approval by the College of Arts & Humanities College Curriculum Committee before going to the Council on Academic Affairs for review.*

**c. Waiver Reports:**

1. Academic Waiver Report for November 2008 from the College of Arts & Humanities.

**d. Recent Foreign Language Communications/Materials:**

1. Material from Dr. Les Hyder, Chair of the Foreign Language Ad Hoc Fact-Finding Committee, which he collected during the ad hoc committee's review and study of the ramifications of increasing the foreign language requirement.
2. A document from Dr. Stephen Canfield, Foreign Languages, containing comments he presented at the November 13, 2008 CAA Forum.
3. A document from Dr. Stephen Canfield, Foreign Languages, containing his presentation to CAA at its April 17, 2008 meeting.
4. Report from the Ad Hoc Fact-Finding Committee reviewing the ramifications of increasing the foreign language requirement.
5. November 13, 2008 memorandum from Dr. Anita Shelton, History.
6. November 13, 2008 email from Dr. Bailey Young, History.
7. November 14, 2008 memorandum from the Department of Special Education.
8. November 17, 2008 email from Dr. Rob Bates, Health Studies, on behalf of the Department of Health Studies.
9. November 20, 2008 memorandum from Dr. Debra Reid, History.
10. Minutes of the November 18, 2008 Faculty Senate meeting (See pages 2 and 3).
11. December 2, 2008 memorandum from Dr. Blair Lord, Provost and Vice President for Academic Affairs.

Link to view materials and communications (recent and from the past) regarding the foreign language requirement: <http://www.eiu.edu/~eiucaa/ForeignLangIndex.htm>

**III. Committee Reports:**

None.

**IV. Items Added to the Agenda:**

None.

**V. Items Acted Upon:**

**1. 08-134, CLS Clinical GPA Counted in EIU Transcripts**

Ms. Levine and Dr. Methven presented the proposal and answered questions of the council.

Ms. Dilworth moved and Dr. Hendrickson seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, *effective Fall 2008*.

**B.S. in Clinical Laboratory Science**

This cooperative degree program, administered by the Pre-Health Professions Advisor, leads to the Bachelor of Science degree. It is a four-year program including three years of college work followed by one year of work in an affiliated hospital. The degree requires 120 semester hours of credit including 90 semester hours at EIU (or a combination of transfer credits and credits earned at Eastern totaling 90 semester hours) and 32 semester hours credit for successful completion of a one-year program in clinical laboratory science at an affiliated hospital. **The clinical hours taken at the affiliated hospital will be treated as courses taken at EIU counting in residency hours and will be included in EIU grade point average.** EIU cannot guarantee admission to any of its affiliated hospitals.

**2. 08-135, HIS 4847 4815, History of Ireland and the Irish, 1600 to the Present (New Course)**

Dr. Coit presented the proposal and answered questions of the council. In addition, he explained that the instructor of the course, who could not attend today's meeting, requested the course number be changed from HIS 4847 to HIS 4815.

Mr. Darby moved and Dr. Schroeder seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, with a revision to the course number, *effective Spring 2010*.

**4815 HIS. History of Ireland and the Irish, 1600 to the Present. (3-0-3) On Demand. Modern Irish History.** This course focuses on twentieth-century issues and events in Ireland but roots these in the Anglo-Scot settlements of the seventeenth century, the romantic nationalism of the late-eighteenth century, and the rural conflict and famine of the nineteenth. It also examines the Irish diaspora outside the isle, as well as the IRA and the UDA in modern Northern Ireland. Course may not be repeated. WI

**3. 08-84, Motion to rescind CAA's approval of agenda item 08-35 -- Proposal to modify the EIU Foreign Language Graduation Requirement – approved at the April 17, 2008 CAA meeting.**

Dr. Bower provided background information regarding the motion and distributed copies of a memorandum from Provost Lord who was unable to attend the meeting. The council members discussed the motion and the pros and cons for increasing the foreign language graduation requirement.

At the November 6, 2008 meeting Dr. Sterling moved and Dr. Schroeder seconded the motion for the Council for Academic Affairs to rescind its approval of Agenda Item 08-35, approved April 17, 2008, that changes foreign language requirements for graduation.

Today, the motion passed with the following vote:

Yes: Bower, Darby, Dilworth, Green, Hendrickson, Hyder, Schroeder, Sterling, White  
No: Campbell, Kostelich, Reid

The following motion was approved:

The Council for Academic Affairs rescinds its approval of Agenda Item 08-35, approved April 17, 2008, that changes foreign language requirements for graduation.

The council members concluded that the proposal to modify the EIU Foreign Language Graduation Requirement (agenda item 08-35) was "killed" due to the Council's approval of the motion stated above.

**4. 08-85, Proposed foreign language resolution.**

The council members discussed the proposed resolution. In addition, the Council decided that it would consult with Provost Lord about whether or not there should be a more stringent review by academic departments of students' needs for foreign language proficiency, study abroad, and cultural awareness.

Ms. Dilworth moved and Dr. Hendrickson seconded the motion to approve the proposal. The motion passed with the following vote:

Yes: Bower, Campbell, Darby, Dilworth, Green, Hendrickson, Hyder, Kostelich, Schroeder, Sterling, White  
No: Reid

The following resolution was approved:

The Council for Academic Affairs encourages each academic program offering a major, especially those with a significant international focus, to identify by April 1, 2009, the needs of graduates for foreign language proficiency, study abroad, and cultural awareness and to describe how those needs are being met in the current curriculum or to submit proposed curricular and programmatic changes that do so.

**VI. Pending:**

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-35, Proposal to modify the EIU Foreign Language Graduation Requirement (Revised Graduation Requirement)
3. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
4. 08-96, FCS 3810, Child Care Issues (New Course)
5. 08-97, FCS 3812, Nutrition Topics for Child Care Professionals (New Course)
6. 08-98, FCS 4240, Child Advocacy (New Course)
7. 08-99, FCS 4242, Computer Use for Child Care Administration (New Course)
8. 08-100, FCS 4244, Working with Families of Children Identified as Exceptional (New Course)
9. 08-101, FCS 4246, Curriculum for Child Care Homes and Centers (New Course)
10. 08-102, FCS 4250, Designing and Managing Learning Environments in Early Childhood Programs (New Course)
11. 08-103, FCS 4256, Working with School-Age Care Programs (New Course)
12. 08-104, FCS 4262, Discipline and Guidelines of Young Children (New Course)
13. 08-105, FCS 4264, Child Care Programs: Development and Grant Writing (New Course)
14. 08-106, FCS 4680, Family Systems and their Impact on Child Care (New Course)
15. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)

16. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
17. 08-109, General Studies: Option in Child Care Education (New Option)
18. 08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)
19. 08-111, PED 2440, Structural Kinesiology (Revised Course)
20. 08-112, PED 2850, Fitness for Life (Revised Course)
21. 08-113, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
22. 08-114, PED 3141, Injury Recognition – Lower Extremity (Revised Course)
23. 08-115, PED 3142, Therapeutic Exercise (Revised Course)
24. 08-116, PED 3143, Therapeutic Modalities (Revised Course)
25. 08-117, PED 3144, Seminar in Sports Medicine (Revised Course)
26. 08-118, PED 3150, Athletic Training Clinical I: Injury Recognition – Upper Extremity (New Course)
27. 08-119, PED 3151, Athletic Training Clinical II: Injury Recognition – Lower Extremity (New Course)
28. 08-120, PED 3152, Athletic Training Clinical III: Therapeutic Exercise (New Course)
29. 08-121, PED 3153, Athletic Training Clinical IV: Therapeutic Modalities (New Course)
30. 08-122, PED 3154, Athletic Training Clinical V: Seminar in Sports Medicine (New Course)
31. 08-123, PED 3460, Soccer Coaching (Revised Course)
32. 08-124, PED 3800, Biomechanics of Human Motion (Revised Course)
33. 08-125, PED 4326, Socio-Cultural Dimensions of Sport (New Course)
34. 08-126, PED 4327, Ethics in Sports (New Course)
35. 08-127, PED 4328, Governance in Sport (New Course)
36. 08-128, PED 4500, Introduction to Research and Statistics in Kinesiology & Sports Studies (New Course)
37. 08-129, Physical Education: Exercise Science Concentration (Revised Concentration)
38. 08-130, Physical Education: Sports Management Concentration (Revised Concentration)
39. 08-131, Physical Education: Athletic Training Option (Revised Option)
40. 08-132, Proposal to change the degree name for the B.S. in Physical Education with Athletic Training Option to B.S. in Athletic Training
41. 08-133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.
42. Senior Seminar Review Committee (Ongoing)
43. Ad Hoc Committee on Cultural Diversity (Ongoing)

Note: Agenda items numbered 08-110 through 08-133 will be acted upon by CAA at its December 11, 2008 meeting. Agenda items numbered 08-96 through 08-109 will be acted upon by CAA at its January 15, 2009 meeting.

The next meeting will be held for Thursday, December 11, 2008.

The meeting adjourned at 3:05 p.m. –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 the <http://www.eiu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
December 11, 2008  
Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda:**

1. 08-110, PED 2137, Introduction to Athletic Training Clinical Education (New Course)
2. 08-111, PED 2440, Structural Kinesiology (Revised Course)
3. 08-112, PED 2850, Fitness for Life (Revised Course)

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24. 08-133, Proposal to change the name of the B.S. degree titles from Physical Education to Kinesiology and Sports Studies and to change the PED prefix to KSS.

**Pending Items:**

1. 07-87, Voluntary Submission of Mid-Term Grades for Upper-Division Courses
2. 08-37, Proposal to revise the Cultural Diversity Requirement (Revised General Education Requirement)
3. 08-96, FCS 3810, Child Care Issues (New Course)
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14. 08-107, FCS 4685, Developing Cultural Awareness in Young Children (New Course)
15. 08-108, FCS 4686, Activity Planning to Facilitate Brain Development and Concept Formation in Infant, Toddler, and Preschool Children (New Course)
16. 08-109, General Studies: Option in Child Care Education (New Option)

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

None.