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**Agenda for the January 24, 2013 CAA Meeting**

**Items Approved:** 13-03, HST 2000, Principles of Human Health (Revised Course, Technology Delivery)  
13-04, HST 2200G, Health Citizenship (Revised Course, Technology Delivery)  
13-05, HST 2270, Community Health (Revised Course, Technology Delivery)  
13-06, HST 3000, Health Concepts for Teachers (Revised Course, Technology Delivery)  
13-07, HST 3500, Human Sexuality (Revised Course, Technology Delivery)  
13-08, EIU 4126G, Body, Health, and Society (Revised Course, Technology Delivery)

**Items Pending:** 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing)  
11-132R, Course Proposal Format Form (Revised Form)  
12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)  
13-09, Medieval Studies Minor (Revised Interdisciplinary Minor)  
13-10, EDF 2555, Education in a Diverse Society: The Multilingual/Multicultural Classroom (Revised Course)  
13-11, EDF 4550, Critical Focus on Education (New Course)  
13-12, SED 2000, Inquiry Into Teaching (Revised Course)  
13-13, SED 3330, Instructional Tasks in the Secondary School (Revised Course)  
13-14, SED 4330, Literacy, Assessment, and Differentiation in Secondary Schools (New Course)  
13-15, PHY 1010G, Sustainable Energy (New Course)  
13-16, PLS 2703, Introduction to Public Policy (New Course)  
13-17, Political Science (Revised Program)

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**Council on Academic Affairs  
Minutes  
January 24, 2013**

The January 24, 2013 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440, Booth Library.

**Members Present:** Ms. Eskew, Dr. Gronnvoll, Dr. Klarup, Dr. Lucas, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Dr. Steinke, Dr. Throneburg, and Dr. White.

**Members Absent:** Ms. English and Ms. Green.

**Staff Present:** Ms. Fopay.

**Guests Present:** Dr. Bates, Health Studies; Ms. DeRuiter-Willems, Health Studies; Dr. Dietz, Health Studies; Dean Jackman, College of Education & Professional Studies; and Ms. Markham, *Daily Eastern News*.

**I. Approval of the January 17, 2013 CAA Meeting Minutes.**

The minutes of January 17, 2013 were approved with the following correction to the Faculty Laureate deadlines listed on page 3 of those minutes.

**Deadlines:**

February 22, 2013: CAA Invites nominations for designation of faculty laureate

March 26, ~~2012~~ **2013**: Deadline for nominations of faculty laureate

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the January 18, 2013 College of Sciences Curriculum Committee meeting.

**b. College Grade Appeals Report:**

1. Fall 2012 grade appeals reports from the College of Education & Professional Studies and College of Sciences.

**III. Committee Reports:**

None.

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

1. 13-15, PHY 1010G, Sustainable Energy (New Course)
2. 13-16, PLS 2703, Introduction to Public Policy (New Course)
3. 13-17, Political Science (Revised Program)

Dr. Reid moved and Dr. Klarup seconded the motion to add these items to the agenda.

**V. Items Acted Upon:**

**1. 13-03, HST 2000, Principles of Human Health (Revised Course, Technology Delivery).**

Dr. Bates and Dr. Dietz presented the proposal and answered questions of the council. The council requested revisions to the proposal.

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

The proposal, with revisions, was approved, effective Summer 2013.

**HST 2000. Principles of Human Health. (3-0-3)** A study of health issues and trends, focusing on the interrelatedness of the forces which contribute to human well-being and the development of the capacity to make informed, responsible decisions affecting individual and environmental welfare.

**2. 13-04, HST 2200G, Health Citizenship (Revised Course, Technology Delivery).**

Dr. Bates and Dr. Dietz presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Steinke moved and Dr. Throneburg seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2013.

**HST 2200G. Health Citizenship. (3-0-3)** This course will examine the concept of health citizenship in contemporary society and global context. Special attention will be given to the health-related entitlements and responsibilities inherent in citizenship and the examination of individual and social roles in contemporary health issues affecting the global society. WI

**3. 13-05, HST 2270, Community Health (Revised Course, Technology Delivery).**

Dr. Bates and Dr. Dietz presented the proposal and answered questions of the council. The council requested revisions to the proposal.

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

The proposal, with revisions, was approved, effective Summer 2013.

**HST 2270. Community Health. (3-0-3)** An examination of the factors in the physical, biological, and social environment that influence the magnitude and character of health problems, goals and solutions within a community.

**4. 13-06, HST 3000, Health Concepts for Teachers (Revised Course, Technology Delivery).**

Dr. Bates presented the proposal and answered questions of the council. The council requested revisions to the proposal.

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

The proposal, with revisions, was approved, effective Summer 2013.

**HST 3000. Health Concepts for Teachers. (2-0-2)** This course is designed to assist students in teacher preparation (P-12) in developing knowledge and competencies necessary in attaining a complete understanding of the comprehensive school health model (instruction, services, and environment). The course is not open to Health Studies majors and minors except with permission of the Health Studies department chair.

**5. 13-07, HST 3500, Human Sexuality (Revised Course, Technology Delivery).**

Dr. Bates and Dr. Dietz presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Rhoads moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2013.

**HST 3500. Human Sexuality. (3-0-3)** Introduction, overview, and study of the biological, psychological, and cultural dimensions of human sexuality.

**6. 13-08, EIU 4126G, Body, Health, and Society (Revised Course, Technology Delivery).**

Dr. Rhoads presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Reid moved and Ms. Eskew seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2013.

**EIU 4126G. Body, Health, and Society. (3-0-3)** An exploration of the interdisciplinary field of body studies, with an emphasis on the health impact of gender, ethnic, class, aging, and sexual orientation images in contemporary society. Health Studies majors are excluded. Prerequisite: Completion of 75 semester hours. WI

**VII. Other:**

1. Dean Jackman inquired about the timeline for future revisions to the course proposal format form.
2. Dr. White reported that he received one response and is waiting on another regarding the waiver questions asked and concerns expressed at the January 10, 2013 CAA meeting. He will share the information with the council at a future meeting.
3. Dr. Throneburg reported on the CAA Learning Goals Committee.

**VIII. Pending:**

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132R, Course Proposal Format Form (Revised Form)
3. 12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
4. 13-09, Medieval Studies Minor (Revised Interdisciplinary Minor)
5. 13-10, EDF 2555, Education in a Diverse Society: The Multilingual/Multicultural Classroom (Revised Course)
6. 13-11, EDF 4550, Critical Focus on Education (New Course)
7. 13-12, SED 2000, Inquiry Into Teaching (Revised Course)
8. 13-13, SED 3330, Instructional Tasks in the Secondary School (Revised Course)
9. 13-14, SED 4330, Literacy, Assessment, and Differentiation in Secondary Schools (New Course)

**IV. Meeting Adjournment:**

The meeting adjourned at 3:04 p.m.

The next meeting will be held at 3 p.m. on Thursday, January 31, 2013.

*–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 \*\*\*\*\***  
**January 31, 2013**  
**Conference Room 4440 – Booth Library @ 3:00 p.m.**

**Agenda:**

1. 13-10, EDF 2555, Education in a Diverse Society: The Multilingual/Multicultural Classroom (Revised Course)
2. 13-11, EDF 4550, Critical Focus on Education (New Course)
3. 13-12, SED 2000, Inquiry Into Teaching (Revised Course)
4. 13-13, SED 3330, Instructional Tasks in the Secondary School (Revised Course)
5. 13-14, SED 4330, Literacy, Assessment, and Differentiation in Secondary Schools (New Course)
6. 13-09, Medieval Studies Minor (Revised Interdisciplinary Minor)

Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132R, Course Proposal Format Form (Revised Form)
3. 12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
4. 13-15, PHY 1010G, Sustainable Energy (New Course)
5. 13-16, PLS 2703, Introduction to Public Policy (New Course)
6. 13-17, Political Science (Revised Program)

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

None.