
Agenda for the September 1, 2016 CAA Meeting

Items Approved: 16-76, PSY 3760, The Psychology of Judgment and Decision Making (New Course)
16-77, PSY 4810, Neuropsychopharmacology (New Course)

Items Pending: 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.
16-75, ANT 3712, World Archaeology (Revised 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

September 1, 2016

The September 1, 2016 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

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

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Dr. Cari Brito, Psychology; Mr. Samuel Nusbaum, *Daily Eastern News*; and Dr. Jeff Stowell, Psychology.

I. Approval of the August 25, 2016 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. Reid seconded the motion to approve the minutes. The minutes of August 25, 2016, were approved as amended:

III. Communications:

e. Committee Appointments:

1. August 19, 2016 email from Mr. John Henderson, CATS Office, requesting an appointment for the Academic Technology Advisory Committee (ATAC) to fill Mr. Brian Mann's term on the committee since it had expired.
Dr. Bruehler and Provost Lord provided details about ATAC to the council members. Also, Provost Lord inquired as to whether Brian Mann might be interested in continuing on as the faculty representative on ATAC. Dr. Reid, who knows Mr. Mann, will ask him if he would be interested. If he isn't interested, then she'll take a look at her own schedule to see if she might be available to serve on the committee. Dr. Reid will report back to the council at its next meeting.

II. Communications:

a. Committee Appointments (carryover from the 8/25/16 CAA meeting):

1. August 19, 2016 email from Mr. John Henderson, CATS Office, requesting an appointment for the Academic Technology Advisory Committee (ATAC).

Dr. Gronnvoll reported that Dr. Newton Key is willing fill this position. She has notified Mr. Henderson about it.

b. Other:

1. Summer 2016 Waiver Appeals Report from Ms. Paula Davis, Registrar's Office.

III. Items Added to the Agenda:

None.

IV. Items Acted Upon:**1. 16-76, PSY 3760, The Psychology of Judgment and Decision Making (New Course).**

Dr. Brito presented the proposal and answered questions of the council. The council requested a minor revision to the proposal.

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

The proposal, with revision, was approved, effective Spring 2017.

PSY 3760. The Psychology of Judgment and Decision Making. (3-0-3) On Demand. Judgment and Decision Making. This course examines the way individuals make judgments and decisions and how these decisions are influenced by cognitive and social processes. Strategies may be presented that improve the likelihood of making better and more effective decisions. Prerequisite: A grade of "C" or better in PSY 1879G or PSY 1890G. WA

2. 16-77, PSY 4810, Neuropsychopharmacology (New Course).

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

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

The proposal, with revisions, was approved, effective Spring 2017.

PSY 4810. Neuropsychopharmacology. (3-0-3) On Demand. Neuropsychopharmacology is the study of the neural mechanisms of drugs that influence thought, behavior, sensation, and mood. Research and theories on the mechanisms of neuropathology, pharmacodynamics (drug action), neurologic and psychiatric disorders, and states of consciousness may be covered. Details on neurotransmission, biochemical processes, and neural circuitry are presented. Prerequisites: A grade of "C" or better in PSY 1879G or PSY 1890G; and PSY 3310.

V. Committee Reports:

None.

VI. Other:

1. Dr. Gronnvoll reported that Dr. Kurt Olausen, Study Abroad Office, will submit a report to the council at the end of month. Note: This was a follow up to a request made by the council at the October 8, 2015 CAA meeting.

VII. Pending:

1. 16-75, ANT 3712, World Archaeology (Revised Course)
2. 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
3. Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.

VIII. 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.)
Dr. Throneburg will meet with Provost Lord to discuss this matter. Details will follow later.

IX. Meeting Adjournment:

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

The meeting adjourned 2:15 p.m.

The next meeting -- to be announced.

–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 *******
-- TO BE ANNOUNCED --

Agenda:

None at this time.

Pending:

1. 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
2. Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.
3. 16-75, ANT 3712, World Archaeology (Revised Course)

Approved Executive Actions:

BAS

Effective Fall 2016

1. Change the course title for MSC 2003.

MSC 2003 - ~~Leader's Training Course~~. Cadet Initial Entry Training – Lateral Entry (CIET-LE) (Arr.- Arr-1-6) Su. A five-week summer camp conducted at an Army post. The student receives pay. Travel, lodging, and meal costs are defrayed by the Army. The environment is rigorous, and the training is demanding. No military obligation incurred. Open only to students who have not taken all four of MSC 1001, 1002, 2001, and 2002, and who pass a physical examination (paid for by ROTC). Completion of MSC 2003 qualifies a student for entry into the Advanced Course. Several different cycles are offered during the summer, but spaces are limited by the Army. Students should apply early in the spring semester to ensure a space that best fits their schedule. Prerequisites & Notes: Completed application and permission of the Department Chair. Credits: 1 to 6

Pending Executive Actions:

None.

Pending Executive Actions:

NOTE: The following changes are contingent upon the approval of the CTE 3000G course proposal (agenda item 15-146) which is currently pending.

BAS

Effective Fall 2016

1. Delete CTE 3000 from the catalog.

~~**CTE 3000 – Consumers in the Marketplace. (3-0-3) F, S.** Factors affecting personal and family financial management, including investments and savings, use of credit, insurance and taxes. Credit will not be granted for both CTE 3000 and FCS 3300. Credits: 3~~

2. Decouple FCS 3300 and CTE 3000.

FCS 3300 - Personal and Family Finance. (3-0-3) F, S. A study of factors affecting the buymanship of food, clothing, housing, transportation, credit, and insurance. **Credit not granted for both FCS 3300 and CTE 3000.** Credits: 3