

# Council on Academic Affairs

## Minutes

*October 17, 2002*

The October 10, 2002 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Martinsville Room.

**Members present:** Dr. Bock, Mr. Deedrick, Dr. Dietz, Dr. Fewell, Dr. Helsel, Dr. Methven, Dr. Owen, Ms. Samuels, Ms. Sartore, Dr. Tidwell

**Members absent:** Ms. Grenda, Dr. Marlow

**Staff present:** Dr. Herrington-Perry, Dr. Lord, Ms. McDivitt

**Guests present:** Dr. Baharlou, Dr. Borzi, Mr. Bradd, Dr. Guccione, Ms. Harvey, Ms. Lewis, Dr. Staske

### I. Minutes:

The minutes of October 10, 2002 were approved as written. However, please note that the effective date for the revision for the Sociology graduation requirements should read Fall 2003.

### II. Communications:

1. September 13, 2002 minutes from the College of Sciences Curriculum Committee meeting.
2. September 27, 2002 minutes from the College of Sciences Curriculum Committee meeting.
3. September 23, 2002 minutes from the College of Education and Professional Studies Curriculum Committee meeting.
4. October 8, 2002 request from Associate Dean Jeff Lynch to designate PHI 4480 as a writing intensive course.
5. October 15, 2002 memorandum from Dr. Baharlou, Chairperson, regarding GEL/INT3300G.

### III. Item Added to the Agenda:

1. **02-37, Revised Speech Communication and Health Studies Minor in Health Communication**  
Dr. Helsel moved and Dr. Fewell seconded the motion to add this item to the agenda.

### IV. Agenda Items Acted On:

1. **02-34, New Course Proposal-INT 2523, Routing and Switching Fundamentals**

Dr. Guccione presented the proposal and answered questions of the council. The motion passed unanimously. This action approves the following item, effective Fall 2003:

**INT 2523, Routing and Switching Fundamentals. (2-2-3) F. ROUTE & SWITCH.**  
**An in-depth hardware course in computer hardware systems, Open Systems Interconnect (OSI) model layers, configuration details of Internet Protocol routing, switching topics, and router operation as applied to industrial settings. Prerequisite: BUS1950 Computer Concepts and Applications for Business.**

Ms. Samuels entered the meeting at this point.

2. **02-35, New Course Proposal-INT 3153, Advanced Routing and Switching**

Dr. Guccione presented the proposal and answered questions of the council. The motion passed with the following votes, effective Spring 2004:

Yes – Bock, Deedrick, Deitz, Fewell, Helsel, Methven, Owen, Sartore, Tidwell  
No – none  
Abstention – Samuels

**INT 3153, Advanced Routing and Switching. (2-2-3) S. ADVANCED ROUTING.**  
**This course focuses on additional hardware and networking applications of the topics covered in INT 2523 Routing and Switching with emphasis on industrial networks of computer integrated machines. Prerequisite: INT 2523 Routing and Switching Fundamentals.**

**3. 02-36, New Minor in Broadcast Meteorology**

Dr. Baharlou presented the proposal and answered questions of the council. The motion passed unanimously. This action approves the following item, effective Fall 2003:

<b><u>Interdisciplinary Minor in Broadcast Meteorology</u></b>	
ESC 1400G, 3410 and SPC 2525, 2575	13 sem. hrs.
SPC Electives (selected from among the following) SPC 2550, 3540, 4540, SPC 4275 <sup>1</sup>	6 sem. hrs.
ESC Electives (selected from among the following) ESC 2450G, 3010G, 3550, 3960 <sup>2</sup> , 4400 <sup>2</sup>	<u>6 sem. hrs.</u>
TOTAL	25 sem. hrs.

<sup>1</sup> No more than 3 semester hours of SPC 4275 may apply to the minor

<sup>2</sup> No more than 3 semester hours in a combination of ESC 3960 and ESC 4400 may apply to the minor.

The meeting adjourned at 2:20 p.m. Submitted by Julie McDivitt, Recording Secretary.

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All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/acaffair/elibrary.htm>.

**ANNOUNCEMENT OF NEXT MEETING**

**October 24, 2002**

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

**Agenda**

1. 01-18, [Proposal to Establish a Speaking-Across-the-Curriculum Committee \(pending\)](#)
2. 02-32, Renumber GEL/INT 3300G to GEL/INT2300G.
3. 02-37, Revised Speech Communication and Health Studies Minor in Health Communication

**Approved Executive Actions**

**AH**

Effective Fall 2003

Designate the following course as writing-intensive:

SPC 3200, Rhetorical Criticism

**LBAS**

Effective Fall 2003

Designate the following course as writing-intensive:

CTE 3400, Methods of Teaching Career and Technical Education

Eliminate the Career and Technical Education Minor.

Change prerequisites as follows:

1. CIS 4600, Special Topics in Computer Information Systems

From: Permission of the Associate Chair, School of Business

To: Admission to the School of Business or permission of the Associate Chair, School of Business. Specific prerequisites will depend on the topic.

2. FIN 4110, Special Topics in Finance:

From: BUS 3710, with grade of C or better and admission to the School of Business or permission of the Associate Chair

To: BUS 3710, with grade of C or better, admission to the School of Business or permission of the Associate Chair. Specific additional prerequisites will depend on the topic.

3. MGT 4700, Special Topics in Management:

From: BUS 3010 and admission to the School of Business or permission of the Associate Chair

To: BUS 3010, admission to the School of Business or permission of the Associate Chair. Specific additional prerequisites will depend on the topic.

4. MAR 4100, Special Topics in Marketing:

From: BUS 3470 and admission to the School of Business or permission of the Associate Chair

To: BUS 3470, admission to the School of Business or permission of the Associate Chair. Specific additional prerequisites will depend on the topic.

**Pending Executive Action**

**AH**

Effective Fall 2002

Designate the following course as writing-intensive:

PHI 4480, Philosophy Seminar