

Minutes of the Council on Academic Affairs

September 5, 2002

The September 5, 2002 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room.

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

Members absent: Ms. Grenda, Dr. Helsel

Staff present: Vice President Lord, Dr. Herrington-Perry, and Ms. McDivitt, Academic Affairs

Guests present: M. Bradd, J. Chambers, S. Harvey, J. Lynch, M. Mills, K. Sanders

I. Minutes

The minutes of April 25, 2002 were approved as published.

II. Communications.

1. Academic Waiver Reports for April 2002 from the colleges of Arts & Humanities, Business & Applied Sciences, Education & Professional Studies, and Sciences.
2. Academic Waiver Reports for May 2002 from the colleges of Arts & Humanities, Business & Applied Sciences, Education & Professional Studies, and Sciences.
3. Academic Waiver Report for June 2002 from the colleges of Arts & Humanities, Business & Applied Sciences, Education & Professional Studies, and Sciences.
4. Academic Waiver Report for July 2002 from the colleges of Arts & Humanities, Business & Applied Sciences, Education & Professional Studies, and Sciences.
5. May 16, 2002 request from Dean Martha Brown for executive action on FCS 2800, 3245, and 3853, courses to be designated as writing intensive.
6. June 25, 2002 request from Dean Hohengarten for a CAA member willing to serve on the Committee for Reinstatement.
Dr. Marlow will contact Dean Hohengarten for clarification as to the member's college affiliation.
7. August 26, 2002 request from Dr. Herrington-Perry for a CAA member willing to serve on the Committee for the Assessment of Student Learning.

Dr. Methven was appointed to serve on the Committee for the Assessment of Student Learning.

III. Items Added to the Agenda

1. 02-24, History 4940, The Early Republic: United States, 1798-1848, new course.
2. 02-25, English 2760, Introduction to Professional Writing, new course.
3. 02-26, English 4760, Studies in Professional Writing, revised course.
4. 02-27, Revision of the Professional Writing Minor.
5. 02-28, Revision of the Speech Communication Curriculum.
6. 02-29, HIS/ESC 3530, Medieval Archaeology and Cultural Heritage in Europe, new course.

IV. Agenda Items Acted On

02-28 Revision of the Speech Communication Curriculum.

Dr. Dietz moved and Dr. Owen seconded to suspend the rules to allow the council to begin discussion on Item 02-28, Revision of Speech Communication Curriculum. The motion passed with a vote as follows:

yes: Bock, Dietz, Fewell, Marlow, Owen, Tidwell, Sartore, Deedrick
no: Methven, Samuels

Dr. Borzi and Associate Dean Lynch presented the proposal and addressed the questions of the council. Discussion of the items will continue at the September 12, 2002 CAA

meeting.

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V. Pending Agenda Items

01-18, Proposal to Establish a Speaking-Across-the-Curriculum Committee

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/courselibrary.htm>.

Effective September 5, 2002, CAA minutes, agendas, and summaries of CAA actions will be distributed via a listserv, caa-list. To subscribe, send an email to majordomo@eiu.edu. In the text of your email, enter the following two lines:

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Submitted by Julie McDivitt, Recording Secretary

ANNOUNCEMENT OF THE NEXT MEETING

September 12, 2002

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

Approved Executive Actions:

COS

1. PLS 2611 – Change course description to read as follows: “This course is designed to prepare students for the Model Illinois Government simulation held in Springfield. At the simulation, students take a hands-on approach to understanding the legal authority, structure, functions and processes of the state legislature in Illinois. The course may be repeated for a total of three semester hours, but no more than two semester hours may count toward the Political Sciences major or the Political Science minor.”
2. PLS 3203 -- Change course description to read as follows: “This course examines the political process of American foreign policy making. Special attention is devoted to the influence of the Cold War, the Vietnam War and the American governmental institutions that make foreign policy, including the President, Congress, the CIA, the State Department, and the National Security Council. The course also examines security challenges facing the United States, including terrorism, drug trafficking, and military intervention abroad.”
3. PLS 3303 – Change course title from “European Politics and Government” to “European Politics and Governments” and change course description to read as follows: “This course examines European politics using a thematic and comparative approach addressing a broad range of issues and countries. The course also explores the history, policies and politics of the European Union.”
4. PLS 4893 – Change course title from “Government Budgeting and Financial Management” to “Government Budgeting and Politics” and change the course description to read as follows: “An examination of the processes, techniques and politics of federal, state and local government budgeting. The course includes analysis of government taxation, revenues and expenditures; capital budgeting; financial management; and the variety of strategies used by the participants in public budgeting. Prerequisite: PLS 1153G or permission of the instructor.”
5. PLS 3343, 3523, 3543, 3713, 3743, 4873, 4903, 4913 – Designate as writing intensive courses. (See attached).
6. PLS 4873, 4903, 4913 – Designate as writing intensive courses. (See attached.)

LCBAS

1. Add BIO 1004G, FCS 2140, AND ECN 2800G to the Hospitality Management concentration in FCS.

Pending Executive Actions

LCBAS

1. Designate FCS 2800, 3245, and 3853 as writing intensive effective Fall, 2002.