
Agenda for the April 29, 2004 CAA Meeting

Items approved: 04-43, SPC 4749, Senior Portfolio (New Course)
04-44, PHI 3500, Metaphysics (New Course)
04-45, PHI 3720, Theory of Knowledge (Revised Course)
04-46, Philosophy (Program Revision)

Items Pending: None.

Council on Academic Affairs

Minutes

April 29, 2004

The April 29, 2004 meeting of the Council on Academic Affairs was held at 2:03 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Bock, Dr. Dietz, Ms. Dilworth, Mr. Donash, Dr. Fewell, Dr. Helsel, Dr. Methven, Dr. Reid, Ms. Samuels, Ms. Sartore, Ms. Sterling, and Dr. Tidwell.

Staff present: Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

Guests present: Dr. Borzi, Speech Communication; Dr. DePetro, Philosophy; Ms. Gartley, Records Office; Dean Johnson, College of Arts & Humanities; Ms. Miller, Political Science; and Mr. Netiuk, *Daily Eastern News*.

I. Minutes

The minutes of April 22, 2004 were approved as written.

II. Communications:

1. April 22, 2004 Lumpkin College of Business & Applied Sciences Curriculum Committee Meeting Minutes.
2. April 26, 2004 memorandum from Dean Hanner, COS, executive action requests to add a prerequisite to PLS 2611, effective Spring 2005, and to designate PSY 4270 as writing-intensive, effective Spring 2004.
3. April 26, 2004 memorandum from Dr. Herrington-Perry, Assistant Vice President for Academic Affairs, requesting CAA to appoint a representative to the Enrollment Management Advisory Committee (EMAC) for the AY 2004-05.
Ms. Dilworth agreed to continue to serve as the CAA representative to the Enrollment Management Advisory Committee. Dr. Tidwell moved and Dr. Bock seconded the motion to accept Ms. Dilworth as the representative.
4. Summer CAA Meeting Dates.
The council discussed possible dates that the members could meet during the summer. The group came to a consensus that a meeting could be held during the first part of July. The following are possible meeting dates that were established: July 6, July 7, or July 8, 2004.

Dr. Methven indicated that the council members would be notified if and when a meeting needed to be held.

III. Committee Reports:

1. Dr. Fewell indicated that the Academic Technology Advisory Committee (ATAC) met and discussed open labs and how the labs will be funded and the equipment in the labs replaced. She explained that the group plans to discuss the criteria for open labs at its next meeting. In addition to Dr. Fewell's comments, Provost Lord and Dr. Tidwell provided supplementary details regarding the ATAC meeting.
2. Dr. Reid indicated that she had attended the interviews for the Honors College Dean's position.

IV. New Business:

1. Provost Lord brought the council up-to-date on the happenings following the Blair Hall fire. He mentioned that all of the Blair Hall employees have been relocated to different buildings on campus. The majority of the individuals will be housed in the former Clinical Services Building. Those departments include the African-American Studies, Graduate School,

Grants & Research, International Programs, Legal Counsel, and the Sociology/Anthropology Department. School of Education employees will be located in the Buzzard House and Minority Affairs employees on the fourth floor of Booth Library.

He indicated that first floor of Blair Hall was largely intact. The second floor had more damage, but a large amount of the items can be retrieved. Unfortunately, most of the third floor of the building is not recoverable.

The University will contact a company who can freeze dry materials and hopefully restore many of the items. If a structural engineer deems the building structural sound, individuals may be allowed back into the building to retrieve material as long as they are admitted with guides.

Twelve Sociology/Anthropology faculty offices had been located on the third floor of the building and a great deal of their material was lost in the fire, some of which included administrative records, professional libraries and student records. Provost Lord explained that he met with the Sociology/Anthropology faculty members to discuss what could be done. One of the main concerns was grading. Luckily, some information can be retrieved from WebCT. Unfortunately, other information was stored only in grade books. Provost Lord indicated that several options were laid out to the instructors. Each faculty members will assess their situation and communicate with their department chair to establish consistent guidelines for grading students.

Finally, several students lost books and materials in the fire. He requested that faculty members take this into consideration as students prepare for finals.

IV. Items Added to the Agenda:

None.

V. Items Acted Upon.

1. 04-43, SPC 4749, Senior Portfolio (New Course)

Dr. Borzi presented the proposal and answered questions of the council. The motion passed with a vote as follows:

Yes: Bock, Dietz, Fewell, Helse, Methven, Reid, Sartore, Tidwell
No: Dilworth, Samuels
Abstain: Donash

The proposal was approved, effective Fall 2004.

SPC 4749. Senior Portfolio. (Arr-Arr-0) Audit Only. On demand. Senior Portfolio. Students demonstrate competency in the major through submission of a senior portfolio. Portfolio requirements and submission time line are available from the department office. Prerequisite: Senior Standing.

2. 04-44, PHI 3500, Metaphysics (New Course)

Dr. DePetro presented the proposal and answered questions of the council. The council requested that following revision to 2.b. of the course proposal be made.

Change: Exam I is worth 20%	To: Exam I is worth 20%
Paper II is worth 25%	Exam II is worth 25%
Exam III is worth 25%	Exam III (The Final Exam) is worth 30%
Exam IV (The Final Exam) is worth 30%	Paper I is worth 25%

The motion passed unanimously.

The proposal was approved, with the requested revision, effective Spring 2005.

PHI 3500. Metaphysics. (3-0-3) S-odd-numbered years. Metaphysics. This course is an examination of contemporary analytical metaphysics: topics include the nature of truth, identity (including personal identity), possible worlds, material constitution and freedom of the will. Prerequisites: Three semester hours in philosophy or permission of the instructor. WI

3. 04-45, PHI 3720, Theory of Knowledge (Revised Course)

Dr. Depetro presented the proposal and answered questions of the council. The council requested that following revision to 2.b. of the course proposal be made.

Change: Exam I is worth 20%	To: Exam I is worth 20%
Paper II is worth 25%	Exam II is worth 25%
Exam III is worth 25%	Exam III (The Final Exam) is worth 30%
Exam IV (The Final Exam) is worth 30%	Paper I is worth 25%

The motion passed unanimously.

The proposal was approved, with the requested revision, effective Fall 2005.

PHI 3720. Theory of Knowledge (3-0-3) F-odd-numbered years. Thry Knowledge. This course is an examination of contemporary epistemology: topics include the nature of rationality, truth, an analysis of knowledge, and a study of the sources of human knowledge. Prerequisite: Three semester hours in philosophy or permission of the instructor. WI

4. 04-46, Philosophy (Program Revision)

Dr. Depetro presented the proposal and answered questions of the council. The motion passed unanimously.

The proposal (**See Attachment A**) was approved, effective Fall 2004.

Dr. Bock and Ms. Dilworth left the meeting at 3:00 p.m.

VI. Other Business

1. Election of the 2004-05 CAA Officers.

Chair: Dr. Fewell moved to nominate Dr. Tidwell. Ms. Samuels seconded the motion. There were no other nominations.

Dr. Dietz moved and Dr. Fewell seconded the motion to close the nominations.

By acclamation, Dr. Tidwell was elected to serve as the CAA Chair.

Vice Chair: Dr. Tidwell moved to nominate Dr. Reid. Dr. Fewell seconded the motion. There were no other nominations.

Dr. Fewell moved and Dr. Dietz seconded the motion to close the nominations.

By acclamation, Dr. Reid was elected to serve as the CAA Vice Chair.

The next meeting date has not been established. The date will be announced later.

The meeting adjourned at 3:17 p.m.

--Minutes prepared by 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.edu.edu/~eiucaa/elibrary/>.

The CAA minutes, agendas, and summaries of CAA actions are 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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***** ANNOUNCEMENT OF NEXT MEETING *****
To be announced at a later date.

Agenda

None at this time.

Approved Executive Actions:

CAH

Effective Fall 2004

1. Delete the following courses:
 - MUS 0232, Show Choir
 - MUS 1101, Class Instruction in Beginning Guitar
 - MUS 1301, Class Instruction in Strings
 - MUS 1302, Class Instruction in Clarinet, Flute and Saxophone
 - MUS 1303, Class Instruction in Oboe and Bassoon
 - MUS 1304, Class Instruction in Percussion
 - MUS 1305, Class Instruction in Trumpet and Horn
 - MUS 1306, Class Instruction in Trombone, Baritone, and Tuba
 - MUS 1307, Class Instruction in Fretted Instruments
 - MUS 1421, Fundamentals of Music
 - MUS 1581, Music History I
 - MUS 1591, Music History I, Honors
 - MUS 2102, Sophomore Recital, Jazz Studies Option
 - MUS 3439, Methods of Teaching Music in Elementary
 - MUS 3581, Music History II
 - MUS 3582, Music History III
 - MUS 3530, Jazz Improvisation III
 - MUS 4102, Senior Recital, Jazz Studies Option
 - MUS 4530, Jazz Improvisation IV

2. Change the course title of **MUS 3102** to *Junior Recital, Performance Option/Jazz Studies Concentration*.

3102 MUS (3103). Junior Recital, Performance Option/Jazz Studies Concentration. ~~Junior Recital: Jazz Studies Option.~~ (Arr.-Arr.-0) Audit only. Demonstrating musical abilities through live performance or a composition project. The recital will be 50 minutes long.

1. Replace the MUS 1581 requirement in the Music Minor with MUS 3553G, Musical Masterworks.

MUSIC MINOR

Music 1541 and 1542	6 sem. hrs.
Music 1581 3553G	3 sem. hrs.
Electives in music selected in consultation with a music advisor and including at least	
6 sh of courses numbered 3000 and above	<u>12 sem. hrs.</u>
TOTAL	21 sem. hrs.

2. Replace the MUS 1591 requirement in the Music Departmental Honors with MUS 3594, Music History I, Honors.

MUSIC HONORS PROGRAM

Admission to the Music Honors Program requires a 3.5 GPA, permission of the Music Honors Coordinator, and permission of the Dean of the Honors College.

Departmental Honors Requirements

Students in the Music Honors Program must complete at least 12 semester hours of honors courses in music from among the following courses:

Music History, Honors, 1591 3594	3 sem. hrs.
Music Analysis, Honors, 3591	3 sem. hrs.
Nonwestern Music, Honors, 3592G	3 sem. hrs.
Music 4444, Honors Independent Study	1-3 sem. hrs.
Music 4555, Honors Research	1-3 sem. hrs.
Music 4666, Honors Seminar	1-3 sem. hrs.
Music 4644, Honors Thesis (at least one hour required)	1-3 sem. hrs.

3. Change the level of MUS 4860 to MUS 3860.

~~4860~~ 3860 MUS. Marching Band and Jazz Band Techniques. (2-0-2) S. A study of teaching strategies, literature, and organizational/administrative paradigms for the high school marching band and jazz band. Prerequisite: Music 3400 or permission of the instructor.

4. Change the designation from Writing-Active to **Writing-Intensive** for the following courses:

- PHI 2000 – Ancient Philosophy
- PHI 2010 – Eastern Philosophies
- PHI 3020 – Ethics
- PHI 3030 – Science and Human Values
- PHI 3040 – Philosophy of Art
- PHI 3050G – Social and Political Philosophy
- PHI 3070 – Philosophy of Law
- PHI 3220 – Medieval Philosophy
- PHI 3260 - Modern Philosophy
- PHI 3280 - Nineteenth Century Philosophy
- PHI 3310 – Indian Philosophy
- PHI 3320 – Chinese Philosophy
- PHI 3600 – Philosophy of Religion
- PHI 3680 – Buddhism
- PHI 3740 (3540) – Philosophy of Mind
- PHI 3780 – Philosophy of Science
- PHI 3800 – Existentialism
- PHI 3820 – Contemporary European Philosophy

5. Eliminate the following courses from the Philosophy program: **PHI 3720, 3060, and 3903.**

6. Change the course number for **PHI 3740**, Philosophy of Mind to **PHI 3540, Philosophy of Mind.**

~~3740~~ 3540 PHI. Philosophy of Mind. (3-0-3) F-even-numbered years. A study of the major issues surrounding the concepts of mind and consciousness, and the nature of the intellectual faculties, as dealt with both historically and in contemporary theories of cognition. Prerequisite: Three semester hours in philosophy or permission of the instructor.

7. Amend the time offered for **PHI 3700G** from F, S to On Demand.

3700G PHI. Language and Human Nature. (3-0-3) F, S. On Demand. A formal study of human language structure as an object of scientific inquiry and its relation to questions of human nature. Prerequisites: ENG 1001G and ENG 1002G, or permission of the instructor.

8. Change the time offered for **PHI 3050G** from S to Fall-odd-numbered years.

3050G PHI. Social and Political Philosophy. (3-0-3) S. F-odd-numbered years. A study of some theoretical approaches to understanding social, economic, and political relations. The focus will be on political liberty and its critics from Marxist, feminist, and other perspectives. Prerequisites: ENG 1001G and ENG 1002G.

9. Revise the course name for **PHI 2500G** to Introduction to Ethics.

2500G PHI. ~~The Good Life: Theory and Practice.~~ Introduction to Ethics. (3-0-3) F, S. A philosophical study of "the good life": What constitutes a good life? How ought one to live? Examination and critical analysis of a variety of ethical theories from classical through the present and their practical application to contemporary issues. **H4 900**

10. Change the name of the course for **PHI 2590G** to Introduction to Ethics, Honors.

2590G PHI. ~~The Good Life: Theory and Practice, Honors.~~ Introduction to Ethics, Honors (3-0-3) F, S. A philosophical study of "the good life": What constitutes a good life? How ought one to live? Examination and critical analysis of a variety of ethical theories from classical through the present and their practical application to contemporary issues. Prerequisite: Admission to the University Honors College. WI

Pending Executive Actions:

COS

Effective Spring 2004

1. Designate PSY 4270 as writing-intensive.

COS

Effective Spring 2005

1. Add a prerequisite to PLS 2611.

2611 PLS. Model Illinois Government. (1-0-1) S. 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 Science major or the Political Science minor. Students pay travel, room and meal charges while attending the simulation. **Prerequisite: Restricted to students selected to represent EIU at the simulation.**

Attachment A**PHILOSOPHY (B.A.)****(Old Description – strikethrough indicates a deletion)****Major**

The Philosophy major comprises one general education course in Philosophy; PHI 1900G, 4480; History Component: PHI 2000 and 3260; Value component: at least one of PHI ~~3010~~, 3020, 3030, 3040, 3050G, ~~3060~~. Theory of Knowledge Component: at least one of PHI 3700G, 3720, ~~3740~~, 3780; Language Component; a student must complete either Option A (one year of foreign language at the college level) or Option B (PHI 3900); and ~~15~~ hrs. of PHI electives.

PHI 3010 – Medical Ethics - This is a catalog typo. The department eliminated this course years ago; it is no longer listed in the catalog

PHI 3060 – Philosophical Ideas in Literature – This course is currently being eliminated by executive action.

PHI 3740 – Philosophy of Mind – This course is changing number to PHI 3540 and will be offered as part of the Metaphysics Component.

The PHI electives will be reduced to 9 as a result of the program changes.

(New Description – changes in bold)**Major**

The Philosophy major comprises one general education course in Philosophy; PHI 1900G, 4480; History Component: PHI 2000 and 3260; Value component: at least one of PHI 3020, 3030, 3040, 3050G, **3070 (Philosophy of Law)**; Theory of Knowledge Component: at least one of PHI 3700G, 3720, 3780; Language Component; a student must complete either Option A (one year of foreign language at the college level) or Option B (PHI 3900); **Eastern Philosophy Requirement: at least one of PHI 2010, 3310, 3320, 3680; Metaphysics Component: at least one of PHI 3500, 3540, 3520;** and **9** hrs. of PHI electives.

Note: PHI 3010 (Medical Ethics) and PHI 3060 (Philosophical Ideas in Literature) are deleted from Value Component and PHI 3070 (Philosophy of Law) is added, PHI 3740 is deleted from the Theory of Knowledge Component and added as PHI 3540 (new number, Philosophy of Mind) in the Metaphysics Component

Proposed Philosophy Program

Philosophy Core – 15 hours

3 hours

PHI 1900G Logical and Critical Reasoning

6 hours

PHI 2000 Ancient Philosophy

PHI 3260 Modern Philosophy

3 hours

PHI 4480 Seminar

One General Education Course in Philosophy – 3 hours - Choose one from:

PHI 1000G Introduction to Philosophy (PHI 1090G Introduction to Philosophy, Honors)

PHI 2500G ~~The Good Life~~ (2590, Honors) [**will change name to Introduction to Ethics**]

PHI 3050G Social and Political Philosophy

PHI/ENG 3100G Cultural Foundations I

PHI/ENG 3110G Cultural Foundations II

PHI 3700G Language and Human Nature

Philosophy Value Component - 3 hours - Choose one from:

PHI 3020 Ethics

PHI 3030 Science and Human Values

PHI 3040 Philosophy of Art

PHI 3050G Social and Political Philosophy

PHI 3070 Philosophy of Law

Philosophy Theory of Knowledge Component - 3 hours - Choose one from:

PHI 3700G Language and Human Nature

PHI 3720 Knowledge and Rationality

PHI 3780 Philosophy of Science

Philosophy Metaphysics Component – 3 hours - Choose one from:

PHI 3500 Metaphysics – New Course

PHI 3540 Philosophy of Mind – New Course Number

Eastern Philosophy Component – 3 hours

Choose one from:

PHI 2010 Eastern Philosophy

PHI 3310 Chinese Philosophy

PHI 3320 Indian Philosophy

PHI 3680 Buddhism

Language Component – 3-8 hours - Choose option A or option B

Option A: One year of Foreign Language at the college level

Foreign Language I (3-4 hours)

Foreign Language II (3-4 hours)

Option B:

PHI 3900 Symbolic Logic 3 hours

NOTE: Philosophy 3980 (Special Topics) and 4400 (Independent Study) may count in satisfaction of any of the above components with permission of the department chair and may be repeated once.

Philosophy Electives – ~~15 hours~~ - 9 hours

Total Option A: 42-44 semester hours

Total Option B: 39 semester hours