
Agenda for the September 15, 2005 CAA Meeting

Item approved: 05-26, Honors Council Appointments

Items Pending: 05-22a, Proposal for Intervening with Students Who Have Been Reinstated Following Academic Dismissal (Revised Policy)

Council on Academic Affairs

Minutes

September 15, 2005

The September 15, 2005 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Bower, Dr. Carwell, Mr. Collier, Ms. Dilworth, Ms. Fredrick, Dr. French, Dr. Reid, Dr. Roszkowski, Ms. Sterling, Dr. Stowell, and Mr. Tracy.

Members absent: Dr. Dietz and Dr. Upadhyay.

Staff present: Dr. Lord and Ms. Fopay.

Guests present: Ms. Drozd, Daily Eastern News, Dean Irwin, Honors College, and Ms. Miller, College of Arts & Humanities.

I. Approval of the September 8, 2005 Minutes.

The minutes of September 8, 2005 were approved as written.

Follow-up from the September 8, 2005 Meeting

Dr. Reid indicated that she spoke with Glenn Hild, Chair of the Art Department, regarding waiver CAH05-166 listed on the Summer 2005 Waiver Appeals Report from the Records Office. He told her that the department is working on an executive action to get ART 3200 revised.

II. Communications:

1. Academic Waiver Reports for August 2005 from the College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

Dr. Reid explained that a council member had questioned waiver CAH-06-009 listed on the August 2005 College of Arts & Humanities waiver report. The waiver had been approved to count HIS 2020 completed at EIU as meeting a Gen. Ed. humanities requirement. Dr. Reid indicated that transfer students are allowed to do this since it is in the Illinois Articulation Initiative. However, native students are not allowed to.

Ms. Betsy Miller, CAH, provided background information and details as to why the waiver was approved.

Finally, the council members and Ms. Miller addressed a question that Dr. Bower had about why some waivers had been approved to waive hours for upper-level.

2. Minutes from the August 31, 2005 College of Arts & Humanities Curriculum Committee meeting.

III. Committee Reports:

1. Dr. Reid reported on the Textbook Rental Service Advisory Committee. She explained that committee has been discussing and will continue to discuss how Textbook Rental Service is trying to re-coop costs related to expenses incurred when sending books to continuing education students; the creation of procedures for discarding books; and supplemental and student purchase items.

IV. Item to be Added to the Agenda:

None.

V. Item to be Acted Upon:**1. 05-26, Honors Council Appointments**

Dean Irwin presented the proposal and answered questions of the council.

Dr. Roszkowski moved and Dr. Bower seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment A**) was approved. The following individuals were appointed to the Honors Council.

1. Dr. Joy Kammerling, History, 3-yr. term
2. Dr. Martha Brown, Lumpkin College of Business & Applied Sciences, 3-yr. term
3. Dr. Rebecca Throneburg, Communication Disorders & Sciences, 2-yr. term (fulfilling the last two years of Dr. Barharlou's term)

VI. Pending:

1. 05-22a, Proposal for Intervening with Students Who Have Been Reinstated Following Academic Dismissal (Revised Policy)

The September 22, 2005 meeting has been canceled. An electronic meeting may be held instead. The next face-to-face meeting will be held Thursday, September 29, 2005.

The meeting adjourned at 2:12 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, go to the following web site: <http://lists.eiu.edu/mailman/listinfo/caa-list>. Locate the section "Subscribing to caa-list" and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator's decision by email.

***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, September 29, 2005
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

1. 05-22a, Proposal for Intervening with Students Who Have Been Reinstated Following Academic Dismissal (Revised Policy)

Approved Executive Actions:

None.

Pending Executive Actions:

None.

Attachment A

Mon, Aug 8, 2005 4:12 PM

Subject: Honors council

Date: Monday, August 8, 2005 2:39 PM

From: Bonnie Irwin <bdirwin@eiu.edu>

To: "Lord, Blair M." <cfbml@ux1.cts.eiu.edu>

Date: 8 August 2005

To: Dr. Blair Lord, Academic Affairs

From: Dr. Bonnie Irwin, Honors College

re: Honors Council Appointments

With this memo I am requesting that the following people be appointed to Honors Council for the following terms:

Dr. Joy Kammerling, History, 3-yr term
Dr. Martha Brown, LCBAS, 3-yr. term
Dr. Rebecca Throneburg, CDS, 2-yr. Term
(fulfilling the last 2 years of Dr. Baharlou's term)

Dr. Kammerling has been teaching honors courses for 10 years and earned the Distinguished Honors Faculty Award in 2003. She has developed senior seminars for the Honors College. She served with distinction as a one-year replacement on the council last year.

Dr. Martha Brown has the longest tenure of any member of the Honors Council and brings a much valued sense of the history and traditions of the College to Council deliberations. She has served as chair of the council for the last two years.

Dr. Rebecca Throneburg coordinates one of the most successful departmental honors programs on campus. She has several years experience directing undergraduate research and will bring important departmental honors perspective to the Council.

All three of these nominees have demonstrated interest in honors education and have served the College well.

Thank you for conveying these requests to CAA.

--
Dr. Bonnie D. Irwin
Dean

The Honors College
Eastern Illinois University
600 Lincoln Ave.
Charleston, IL 61920

voice: 217-581-2017
fax: 217-581-7222
e-mail: bdirwin@eiu.edu
web: www.eiu.edu/~honprog