Agenda for the March 22, 2012 CAA Meeting

Items approved:	12-44, Leadership in Community Recreation Minor (New Minor) 12-45, KSS 2761, Introduction to Sport Management (New Course)
	12-46, Kinesiology & Sports Studies: Sport Management Concentration (Revise Concentration)

Items Pending: 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing) 11-132, Course Proposal Format Form (Revised Form)

Council on Academic Affairs Minutes March 22, 2012

The March 22, 2012 meeting of the Council on Academic Affairs was held at 3:05 p.m. in Room 4440, Booth Library.

Members Present:	Ms. Clouston, Ms. Eskew, Ms. Gonzalez, Ms. Green, Dr. Klarup, Dr. Lucas, Dr. Mitchell,
	Dr. Reid, Ms. Ruholl, Dr. Throneburg, and Dr. White.

- Members Absent: Dr. Caldwell and Dr. Hoerschelmann.
- Staff Present: Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.
- Guest Present: Dr. Higelmire, Recreation Administration; Dr. Hyder, Journalism & EIU's Online Learning Committee; Dean Jackman, College of Education & Professional Studies; Dr. Mulvaney, Recreation Administration; Dr. Owen, Kinesiology & Sports Studies; Ms. Rodgers, *Daily Eastern News*; Dr. Stowell, Psychology & EIU's Online Learning Committee; and Dr. Warren, Kinesiology & Sports Studies.

I. Approval of the March 8, 2012 CAA Meeting Minutes.

Dr. Reid moved and Ms. Gonzalez seconded the motion to approve the minutes. The minutes of March 22, 2012 were approved as written.

II. Communications: None.

- III. Committee Reports: None.
- IV. Items Added to the Agenda: None.

V. Items Acted Upon:

1. 12-44, Leadership in Community Recreation Minor (New Minor).

Dr. Higelmire and Dr. Mulvaney presented the proposal. There were no questions.

Ms. Green moved and Ms. Eskew seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (See Attachment A) was approved, effective Fall 2012.

2. 12-45, KSS 2761, Introduction to Sport Management (New Course).

Dr. Owen and Dr. Warren presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Klarup moved and Ms. Corrigan seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Fall 2012.

KSS 2761. Introduction to Sport Management. (3-0-3) On Demand. Intro to Sport Management. Provide an overview of the field of sport management by introducing the historical aspects of the discipline and key content areas. Topics to be included are managerial leadership, marketing, communications, finance and economics, sport sociology, and law and their application in professional, intercollegiate, interscholastic, and youth and community sport programs. Course is restricted to Kinesiology & Sports Studies majors.

3. 12-46, Kinesiology & Sports Studies: Sport Management Concentration (Revise Concentration). Dr. Owen and Dr. Warren presented the proposal and answered questions of the council.

Dr. Klarup moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (See Attachment B) was approved, effective Fall 2012.

VI. Discussion of the EIU's Online Learning Committee Report.

Dr. Jeff Stowell, Chair of EIU's Online Learning Committee, gave a Power Point presentation, as well as addressed council members' questions and comments. In addition, Dr. Rebecca Throneburg and Dr. Les Hyder, who are also members of the Online Learning Committee, provided comment during the discussion.

VII. Pending:

- 1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
- 2. 11-132, Course Proposal Format Form (Revised Form)

VIII. Meeting Adjournment:

1. Ms. Eskew moved and Ms. Corrigan seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 4:08 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, March 29, 2012.

-Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <u>http://www.eiu.edu/~eiucaa/</u>. In addition, an electronic course library is available at <u>http://www.eiu.edu/~eiucaa/elibrary/</u>.

********* ANNOUNCEMENT OF NEXT MEETING ********* March 29, 2012 Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

None at this time.

Approved Executive Actions:

None.

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Pending Executive Actions:

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Effective Fall 2012

Note: The following item is pending clarification (See page one of the Feb. 9 CAA minutes).

1. Revise the course credit hours and prerequisites for AET 3414.

AET 3414 - Selection and Management of Applied Engineering Projects. (4-0-4) (3-0-3) **F**, **S**. This course is designed to prepare students to analyze and evaluate the worth of products, systems, structures, and services in relation to their costs; develop and utilize network techniques such as PERT/CPM; schedule activities; develop project budgets; allocate resources; and control progress and costs of technical projects. Prerequisites and Notes: MAT 2120G-and AET 1323 or equivalent. Credits: **4** 3

Attachment A

Leadership in Community Recreation Minor

Total Semester Hours: 21-22

9 Semester Hours from the following leadership core courses:

- REC 1320 Leadership in Recreation. Credits: 3
- REC 2290 Programming for Leisure Agencies. Credits: 3
- REC 3550 Fieldwork in Recreation I. Credits: 3 or
- REC 3551 Fieldwork in Recreation II. Credits: 3

Three courses (9-10 credits total) from the following leadership resource management areas:

- REC 3900 Operations of Leisure Facilities. Credits: 3
- REC 4600 Planning & Design of Leisure Service Facilities. Credits: 4
- REC 4740 Research & Evaluation in Leisure Studies. Credits: 3
- REC 4830 Administration of Leisure Services. Credits: 3
- REC 4850 Financial Practices in Leisure Agencies. Credits: 3

Electives, 3 semester hours:

A minimum of three semester hours of electives (normally one course) in Recreation Administration selected in consultation with a Recreation Administration advisor. These elective hours may include any of the following:

- REC 1780 Introduction to Leisure Service Agencies. Credits: 3
- REC 2250 Principles of Therapeutic Recreation Credits: 3
- REC 3300 Commercial and Employee Recreation. Credits: 3
- REC 3310 Travel and Tourism. Credits: 3
- REC 3320 Festivals and Special Events. Credits: 3
- REC 3510 Camp Administration and Leadership. Credits: 2
- REC 3860 Environmental Interpretation. Credits: 2
- REC 3900 Operations of Leisure Facilities. Credits: 3
- REC 4600 Planning & Design of Leisure Service Facilities. Credits: 4
- REC 4740 Research & Evaluation in Leisure Studies. Credits: 3
- REC 4830 Administration of Leisure Services. Credits: 3
- REC 4850 Financial Practices in Leisure Agencies. Credits: 3

Footnote:

Students cannot declare this minor and a Recreation Administration minor.

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Attachment B

Kinesiology & Sports Studies: Sport Management Concentration (B.S.) Major

Total Semester Hours: 64-67

Criteria for admission to the Kinesiology & Sports Studies Major: Sport Management Concentration:

1. Completion of KSS 1500 and KSS 2440 (or equivalent) with a grade of C or better.

Core Requirements:

- KSS Aquatics course. Credits: 1
- 2 hours Coaching courses
- KSS 1500 Kinesiology and Sports Studies as a Profession. Credits: 2
- KSS 2440 Structural Kinesiology. Credits: 3
- KSS 2761 Introduction to Sport Management: 3
- KSS 2850 Fitness for Life. Credits: 3
- KSS 3900 Microcomputers in Kinesiology and Sports Studies. Credits: 3
- KSS 4275 Field Experience. Credits: 3 or 6 (Register for six or nine semester hours)
- KSS 4325 Organization and Administration in Sport Management and Exercise Science. Credits: 3
- KSS 4326 Psychosocial Aspects of Sport and Physical Activity. Credits: 3
- KSS 4327 Ethics in Sports. Credits: 3
- KSS 4328 Governance in Sport. Credits: 3
- KSS 4760 Sport Law. Credits: 3
- KSS 4761 Sport Management and Administration. Credits: 3
- KSS 4762 Publicity in Sports. Credits: 3

One technique/theory course:

- KSS 2101 Technique and Theory of Badminton and Tennis. Credits: 2
- KSS 2102 Technique and Theory of Golf and Bowling. Credits: 2
- KSS 2103 Technique and Theory of Track and Field and Weight Training. Credits: 2
- KSS 2104 Technique and Theory of Aerobic Exercise and Strength Training. Credits: 2
- KSS 2360 Techniques and Theory of Softball and Volleyball. Credits: 2
- KSS 2380 Technique and Theory of Flag Football and Basketball. Credits: 2
- KSS 2390 Technique and Theory of Soccer/Speed-ball, and Modified Team Sports. Credits: 2

Business Administration Minor (21 hours)

Footnotes:

A grade of C or better is required in all Kinesiology and Sports Studies courses counting toward the major.

Aquatics Proficiency: If you pass the aquatics proficiency exam, you must then take an additional KSS activity course.

(Major GPA based on all Kinesiology and Sports Studies courses taken at EIU)

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