
Agenda for the August 29, 2013 CAA Meeting

Items Approved: None.

Items Pending: 11-132R, Course Proposal Format Form (Revised Form)

Ongoing: Five-year plan regarding the University Learning Goals (See agenda item 13-83: CAA Learning Goals Committee's Recommendations & Resolution)

Council on Academic Affairs Minutes August 29, 2013

The August 29, 2013 meeting of the Council on Academic Affairs was held at 3:00 p.m. in Room 4440, Booth Library.

Members Present: Ms. Binder, Ms. Duffin, Ms. English, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Mr. Thedford, Dr. Throneburg, and Dr. White.

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Mr. Downen, *Daily Eastern News*; Interim Associate Dean Hild, College of Arts & Humanities; Dr. Rick Jones, Communication Studies; Dr. Lucas, Co-Chair of the CAA Committee on General Education and University Learning Goals; and Dr. Rosa, ACE Fellow.

I. Introductions:

1. Dr. Rhoads introduced the following CAA members: Ms. Brandi Binder, Mr. Reggie Thedford, and Dr. Debra Reid. Note: Ms. Binder is a new student member to the council; whereas Mr. Thedford (student member) and Dr. Reid (faculty member) are returning members.
2. Provost Lord introduced Dr. Jose Rosa who is an ACE Fellow on campus this year.

II. Approval of the August 22, 2013 CAA Meeting Minutes.

Mr. Thedford moved and Dr. White seconded the motion to approve the minutes. The minutes of August 22, 2013 were approved as written.

III. Communications:

None.

IV. Committee Reports:

1. Summary of the August 22, 2013 CAA Committee on General Education and University Learning Goals meeting.
Dr. Throneburg noted that a summary report will be submitted to the council after each CAA Committee on General Education and University Learning Goals meeting.

V. Informational Items:

Two informational items from Dr. Rebecca Throneburg, Co-Chair of the CAA Committee on General Education and University Learning Goals:

1. 2012-2013 CAA Learning Goals Review Report.

Dr. Throneburg provided background information and summarized the work by the CAA Learning Goals Committee and committee co-chairs leading to the completion of this report and the five-year plan regarding the University learning goals (See agenda item 13-63 approved by CAA on 4/25/13). The council discussed the item and asked questions. Dr. Throneburg and Dr. Lucas will share the report with Faculty Senate next week.

2. Draft of possible revised Eastern Illinois University learning goals.

First, Dr. Lucas presented and highlighted information on the University Learning Goals website which will be available for campus viewing sometime next week.

Next, Dr. Lucas and Dr. Throneburg presented the draft document, provided background information about it, outlined the parameters which were used when creating the document, and identified future plans which will include obtaining feedback from the campus community about it. The council discussed the item and asked questions. Dr. Lucas and Dr. Throneburg will meet with several campus groups starting with Faculty Senate next week. Once feedback is gathered from the campus community, Dr. Lucas and Dr. Throneburg will share it with the council and then create a proposal for the council to act upon.

VI. Items to be Added to the Agenda:

None.

VII. Items Acted Upon:

None.

VIII. Other:

1. Dr. Rhoads sought advice from the council regarding an inquiry Dr. Mary Herrington-Perry, Academic Affairs Office, received from Dr. Marilyn Coles who was interested in proposing a senior seminar course. She explained that Dr. Coles asked whether it made sense to tailor a course to be taught at a specific location abroad.

The council provided input and Dr. Rhoads will share it with Dr. Herrington-Perry.

IX. Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)

Note: Work on Agenda Item 11-117 has concluded so it will be removed from the agenda. The following will be added in its place: Five-year plan regarding the University Learning Goals (See agenda item 13-83: CAA Learning Goals Committee's Recommendations & Resolution)

2. 11-132R, Course Proposal Format Form (Revised Form)

X. Meeting Adjournment:

1. Mr. Thedford moved and Ms. Green seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:48 p.m.

The next CAA meeting – to be announced.

–Minutes prepared by Ms. 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.eiu.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 *****
TO BE ANNOUNCED

Agenda:

None at this time.

Approved Executive Actions:

CAH

Effective Fall 2013

1. Revise the course title for MUS 1103.

MUS 1103 – Recital Attendance. (1-0-0) F, S. Experiencing music through live performances.
Credits: Audit only

Pending Executive Actions:

None.