
Agenda for the September 4, 2014 CAA Meeting

Items Approved: None.

Items Pending: None.

Ongoing: Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes September 4, 2014

The September 4, 2014 meeting of the Council on Academic Affairs was held at 3:00 p.m. in the Room 4440 at Booth Library. A study session was held prior to the meeting at 2 p.m.

Members Present: Ms. Ahmad, Dr. Anthony, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Ms. Sage, Dr. Throneburg and Dr. Wilkinson.

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Dr. Stephen Daniels, Physics, and Ms. Debby Hernandez, *Daily Eastern News*.

Note: Dr. Ruholl chaired today's meeting.

I. Approval of the August 28, 2014 CAA Meeting Minutes.

Dr. Throneburg moved and Dr. Anthony seconded the motion to approve the minutes. The minutes of August 28, 2014 were approved as written.

II. Communications:

a. Waiver Reports:

1. Academic Waiver Reports for August 2014 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

b. Follow up to a communication on last week's meeting agenda:

1. August 19, 2014 memorandum from John Henderson, Center for Academic Technology Support, seeking an appointment for the Academic Technology Advisory Committee (ATAC).
After last week's CAA meeting, Dr. Reid contacted Brian Mann, History, to ask if he was willing to fill this position on ATAC and then confirmed that he would.

III. Committee Reports:

None.

IV. IBHE Program Review Presentation

1. B.S. in Physics
Dr. Daniels gave a presentation regarding the B.S. in Physics program and answered questions of the council.

V. Items Added to the Agenda:

None.

VI. Items Acted Upon:

None.

VII. Consideration of CAA Leadership

The council discussed what to do since Dr. Lucas had stepped down as a CAA member and as the CAA Chair. Dr. Ruholl explained that Faculty Senate will hold a special election sometime this fall to fill the vacant seat on CAA. Dr. Reid indicated she might be interested in filling the chair position, but wanted to discuss it with her department chair first. She will do that and report back to the council at the next meeting.

VIII. Other:

1. Dr. Throneburg explained that she is a member of the OCDI Online Board which is seeking feedback. If any council members have any feedback, they could relay it to Dr. Throneburg who could then share it with the group.

IX. Upcoming IBHE Program Review Presentations:

September 11	<ul style="list-style-type: none"> • B.A. in Mathematics • B.S. in Mathematics and Computer Science
September 25	<ul style="list-style-type: none"> • B.S.B. in Business Administration • B.S.B. in Management Information Systems
October 2	<ul style="list-style-type: none"> • B.S. in Accounting • B.S.B. in Finance
October 16	<ul style="list-style-type: none"> • B.A. in Foreign Languages
October 30	<ul style="list-style-type: none"> • B.A. in Chemistry (short progress report)

X. Pending:

None.

XI. Ongoing:

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

XII. Meeting Adjournment:

The meeting adjourned at 3:36 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, September 11, 2014.

–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/>.

***** ANNOUNCEMENT OF NEXT MEETING *****

September 11, 2014

Room 4440, Booth Library @ 2:00 p.m.

Agenda:

Program Review Presentations:

- B.A. in Mathematics
- B.S. in Mathematics and Computer Science

Approved Executive Actions:

CAH

Effective Fall 2015

1. Add WST 2903 to the list of electives for the Women's Studies Minor.

Women's Studies Minor

Electives - Total Semester Hours: 12

- ART 3685 - Women in Art. Credits: 3
- CMN 3903 - Communication of Gender and the Body. Credits: 3
- ECN 3873 - Economics of Race and Gender Credits: 3
- EIU 4108G - The Changing World of Women. Credits: 3
- EIU 4162G - Women's Voices: Women in the Theatre. Credits: 3

- ENG 3903 - Women, Literature, and Language. Credits: 3
- FCS 2831 - Women in Contemporary Society. Credits: 3
- HIS 3900 - Women in American History. Credits: 3
- HIS 4845 - Women and Gender in Modern Europe. Credits: 3
(Cross-listed with WST 4845)
- HST 3560 - Women's Health. Credits: 3
- JOU 3970 - Race, Gender, and the Media. Credits:
- PLS 3903 - Gender, Public Policy and the Law. Credits: 3
- PSY 3720 - Psychology of Gender. Credits: 3
- SOC 3903 - Gender Roles and Social Change. Credits: 3
- **WST 2903 - Women and Gendered Violence. Credits: 3**
- WST 3309 - Independent Study. Credits: 1 to 3
- WST 4000 - Special Topics. Credits: 1 to 3
- WST 4275 - Internship. Credits: 1 to 12
- WST 4800 - Non-western Feminisms: Gender, Culture, and Nation. Credits: 3
- WST 4845 - Women and Gender in Modern Europe. Credits: 3
(Cross-listed with HIS 4845)

Pending Executive Actions:

None.