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## Agenda for the October 9, 2014 CAA Meeting

**Item Approved:** 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course)

**Item Pending:** 14-85, Proposal to Replace the 56 Hours Senior Institution Policy with the 42 Hour Resident Policy.

**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)

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### Council on Academic Affairs Minutes October 9, 2014

The October 9, 2014 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

**Members Present:** Ms. Ahmad, Dr. Anthony, Ms. Duffin, Ms. Green, Dr. Gronnvoll, Dr. Rhoads, Dr. Ruholl, Mr. Ruiz, Dr. Throneburg, and Dr. Wilkinson.

**Members Absent:** Dr. Reid.

**Staff Present:** Provost Lord and Ms. Fopay.

**Guests Present:** Ms. Hernandez, *Daily Eastern News*; Dr. Chris Mitchell, CAH Interim Associate Dean; and Mr. David Wolski, Theatre Arts.

#### I. Approval of the October 2, 2014 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. Rhoads seconded the motion to approve the minutes. The minutes of October 2, 2014 were approved as written.

#### II. Communications:

##### a. College Curriculum Committee Minutes:

1. Minutes of the September 19, 2014 College of Sciences Curriculum Committee meeting.
2. Minutes of the October 3, 2014 College of Sciences Curriculum Committee meeting.

##### b. Waiver Reports:

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

##### c. Informational Item:

1. October 1, 2014 email from Ms. Peggy Manley, Booth Library, regarding a draft of the open access research policy at EIU.  
*Dr. Anthony had questions regarding the policy. Ms. Duffin provided some clarification. Dr. Gronnvoll indicated she would contact Ms. Manley for further clarification. Ms. Duffin noted Todd Bruns was another possible contact, if needed.*

#### III. Committee Reports:

None.

#### IV. Items Added to the Agenda:

None.

**V. Item Acted Upon:****1. 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course).**

Mr. Wolski and Dr. Mitchell presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Ms. Duffin moved and Dr. Anthony seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Spring 2015.

**THA 3800. Dramaturgy: History, Theory and Practice. (3-0-3) On Demand. Dramaturgy.** A hands-on introduction to the interdisciplinary craft of Dramaturgy for the theatre, including an overview of its history and theoretical foundations. Students in the course will engage in various practical dramaturgical projects, such as the creation of program notes, lobby displays, and talkbacks. The course is suited not only to THA majors/minors but also to students in CMN, ENG, FILM, FLG, HIST, JOU, PSY, SOC, WST, etc. who have an acquaintance with the theatrical production process. Prerequisites: Must have completed ENG 1001G and 1002G, as well as THA 2140G/2190G or THA 2258 with a "C" or better. Course may also be taken with permission of instructor.

**VI. Pending:**

- 14-85, Proposal to Replace the 56 Hours Senior Institution Policy with the 42 Hour Resident Policy.

**Note: This item will be acted upon at the October 23, 2014 CAA meeting.**

**VII. Upcoming IBHE Program Review Presentations:**

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| <ul style="list-style-type: none"> <li>B.A. in Foreign Languages</li> <li>B.A. in Chemistry (short progress report)</li> </ul> |
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**VIII. 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.)

**IX. Meeting Adjournment:**

- Ms. Green moved and Dr. Rhoads seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 2:20 p.m.

The October 16, 2014, meeting was cancelled. The next meeting will be held at 2:00 p.m. on Thursday, October 23, 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 \*\*\*\*\*  
**October 23, 2014**  
**Room 4440, Booth Library @ 2:00 p.m.**

**Agenda:**

- B.A. in Foreign Languages Program Review Presentation
- 14-85, Proposal to Replace the 56 Hours Senior Institution Policy with the 42 Hour Resident Policy.

**Approved Executive Actions:****CEPS****Effective Fall 2014**

1. Change the initial term of offering for ACE 3600 from Spring 2015 to Fall 2014.

**ACE 3600 - Practicum in Adult and Community Education. (2-6-4)** Initial field experience in adult and community education, emphasizing application of learning principles, technology, instructional strategies, and curriculum development in a specified educational experience. 90 hours of fieldwork required. Restricted to Adult and Community Education majors. Prerequisites and Notes: "C" or better in ACE 3000, 3200, and 3400.

2. Change the course prefix of CSD 2200 to EDP 2200. Note: The wrong prefix had been attached to the course when it was originally approved by CAA on May 2, 2013.

**CSD EDP 2200 - Learning Principles in Adult and Community Education. (3-0-3)** Introduction to major learning principles and their application in adult and community education programs. Restricted to Adult and Community Education majors. Cross listed with ACE 2200. Prerequisites and Notes: "C" or better in ACE 2000 (may be taken concurrently); "C" or better in PSY 1879G (may not be taken concurrently). Credits: 3

**COS****Effective Spring 2015**

1. Revise the prerequisites for SOC 42751, 42752, 42753, 42754 and SOC 42755.

**SOC 42751 - Internship in Sociology I. (Arr.-Arr.-1-12) (Credit/No Credit)** Experience in an agency or organization. The course will be offered on a credit/no credit basis; however, the total hours must not exceed 12 hours including courses taken in any other internship offered by the University. May not be repeated. Prerequisites & Notes: Permission of the Internship Coordinator, acceptance of the student by the agency or organization involved, a cumulative GPA of 2.50, a minimum of 75 hours of course work completed, ~~and a minimum grade of C in either SOC 3660 or 4000.~~ Credits: 1 to 12

**SOC 42752 - Internship in Sociology II. (Arr.-Arr.-1-12) (Credit/No Credit)** Experience in an agency or organization. The course will be offered on a credit/no credit basis; however, the total hours must not exceed 12 hours including courses taken in any other internship offered by the University. May not be repeated. Prerequisites & Notes: Permission of the Internship Coordinator, acceptance of the student by the agency or organization involved, a cumulative GPA of 2.50, a minimum of 75 hours of course work completed, ~~and a minimum grade of C in either SOC 3660 or 4000.~~ Credits: 1 to 12

**SOC 42753 - Internship in Sociology III. (Arr.-Arr.-1-12) (Credit/No Credit)** Experience in an agency or organization. The course will be offered on a credit/no credit basis; however, the total hours must not exceed 12 hours including courses taken in any other internship offered by the University. May not be repeated. Prerequisites & Notes: Permission of the Internship Coordinator, acceptance of the student by the agency or organization involved, a cumulative GPA of 2.50, a minimum of 75 hours of course work completed, ~~and a minimum grade of C in either SOC 3660 or 4000.~~ Credits: 1 to 12

**SOC 42754 - Internship in Sociology IV. (Arr.-Arr.-1-12) (Credit/No Credit)** Experience in an agency or organization. The course will be offered on a credit/no credit basis; however, the total hours must not exceed 12 hours including courses taken in any other internship offered by the University. May not be repeated. Prerequisites & Notes: Permission of the Internship Coordinator, acceptance of the student by the agency or organization involved, a cumulative GPA of 2.50, a minimum of 75 hours of course work completed, ~~and a minimum grade of C in either SOC 3660 or 4000.~~ Credits: 1 to 12

**SOC 42755 - Internship in Sociology V. (Arr.-Arr.-1-12) (Credit/No Credit)** Experience in an agency or organization. The course will be offered on a credit/no credit basis; however, the total hours must not exceed 12 hours including courses taken in any other internship offered by the University. May not be repeated. Prerequisites & Notes: Permission of the Internship Coordinator, acceptance of the student by the agency or organization involved, a cumulative GPA of 2.50, a minimum of 75 hours of course work completed, and a minimum grade of C in either SOC 3660 or 4000. Credits: 1 to 12

**Pending Executive Actions:**

None.