
Agenda for the December 10, 2015 CAA Meeting

Item Approved: 15-160, PHI/WST 3012, Philosophy of Sex and Love (New Course)

Items Pending: 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures
15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)

Ongoing: Multi-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

December 10, 2015

The December 10, 2015 meeting of the Council on Academic Affairs was held at 2:02 p.m. in the Room 4440 at Booth Library.

Members Present: Dr. Anthony, Mr. Aydt, Dr. Bruehler, Ms. Duffin, Dr. Gronnvoll, Dr. Martinez, Dr. Reid, Dr. Ruholl, Ms. Smith, Dr. Throneburg, and Dr. White.

Members Absent: Mr. Simpson.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Mr. Adam Shay, *Daily Eastern News*; Dr. Jonelle DePetro, Philosophy; and Interim Associate Dean Chris Mitchell, College of Arts & Humanities.

I. Communication:

1. Dr. Reid distributed a memo (**See Attachment A**) to the council members stating her concerns about the CAA vote taken at the previous CAA meeting approving three Family & Consumer Sciences courses to be offered strictly offered online. Dr. Reid explained her concerns and the council discussed it. She asked if there were a lot of courses only offered online that could also be offered face-to-face. Dr. Gronnvoll will ask Provost Lord if that information is available to report to the council. Dr. Reid's communication will be added to the next CAA meeting agenda for further discussion.

II. Approval of the December 3, 2015 CAA Meeting Minutes.

Dr. Anthony moved and Dr. Ruholl seconded the motion to approve the minutes. The minutes of December 3, 2015, were approved as written.

III. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the December 1, 2015 College of Arts & Humanities Curriculum Committee electronic meeting.

b. Executive Actions:

1. December 4, 2015 memorandum from Interim Dean Mitchell, CAH, requesting executive action to expand the numbering for ART 4001 to ART 4001A and ART 4001B.

c. Waiver Reports:

1. Academic Waiver Reports for November 2015 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

IV. Items Added to the Agenda:

None.

V. Item Acted Upon:**1. 15-160, PHI/WST 3012, Philosophy of Sex and Love (New Course)**

Dr. DePetro presented the proposal and answered questions of the council. She noted that the course title under Part II of the proposal wasn't complete. The words "and Love" should be added to it.

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

The proposal, with revision, was approved, effective Fall 2016.

PHI/WST 3012. Philosophy of Sex and Love. (3-0-3) On Demand. This course examines the meaning and nature of sex and love. The goal is to help students reflect on how to live out their own sexuality while gaining empathy for other views. We will examine contemporary debates concerning the nature of romantic love, sexual fantasies, casual sex, consent theory, the purpose(s) of sex, what it means to "use" someone, masturbation, objectification, sadomasochism, pornography, homosexuality, marriage, and many other topics. WI

VI. Discussion Items:

1. Reports from the Committee for the Assessment of Student Learning (CASL):
 - CASL's Critical Thinking Assessment AY15 Executive Summary
 - Overview of 2015 Assessment Results

Dr. Throneburg summarized the reports. She shared background information, identified the purpose and process for the testing, explained the test results, and gave an overview of the assessment results. In addition, she answered questions and addressed concerns.

For the upcoming spring, Dr. Throneburg indicated that CAA's work on the learning goals will start up again. The timeline is to have approximately 8 sample course proposals finalized by spring break and to modify the General Education model developed last year based on experiences with the courses. The model for General Education will be shared with campus councils and in a forum for discussion. Afterwards, the items will go to CAA for a vote by the end of the spring semester.

VII. Committee Reports:

None.

VIII. Pending:

1. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures.
2. 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
3. Executive Action: October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.

IX. Ongoing:

1. Multi-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.)

X. Meeting Adjournment:

1. Dr. White moved and Dr. Ruholl seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 3:17 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, January 14, 2016.

—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 *****

January 14, 2016

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

Agenda:

To be announced.

Approved Executive Actions:

BAS

Effective Spring 2016

1. Revise the prerequisites for BUS 3710.

BUS 3710 - Business Financial Management. (3-0-3) F, S, On Demand. A practical framework for corporate financial decision-making. Topics include: acquisition, allocation, and management of funds and asset valuation methods. Prerequisites & Notes: ~~BUS 2102, ECN 2802, and junior standing.~~ **A grade of "C" or better in BUS 2101 and completion of 45 semester hours or permission of the Associate Chair.** The online sections of this course will be restricted to students in the online CFP program, or current business majors in the summer. Credits: 3

Pending Executive Actions:

CAH

Effective Spring 2016

1. Expand the numbering of ART 4001 to ART 4001A and ART 4001B.

ART 4001A - Life Drawing IV. (0-6-3) F, S. Continuation of ART 4000 with further mastery of the subject matter and techniques. Prerequisites & Notes: ART 4000. May be repeated once with permission of the Art Department Chair. Credits: 3

ART 4001B - Life Drawing V. (0-6-3) F, S. Continuation of ART 4001A with further mastery of the subject matter and techniques. Prerequisites & Notes: ART 4001A. May be repeated once with permission of the Art Department Chair. Credits: 3

Pending Executive Actions:

NOTE: The following requested changes are contingent upon the approval of the CTE 3000G course proposal (agenda item 15-146) which is currently pending.

BAS

Effective Fall 2016

1. Delete CTE 3000 from the catalog.

~~**CTE 3000 - Consumers in the Marketplace. (3-0-3) F, S.** Factors affecting personal and family financial management, including investments and savings, use of credit, insurance and taxes. Credit will not be granted for both CTE 3000 and FCS 3300. Credits: 3~~

2. Decouple FCS 3300 and CTE 3000.

FCS 3300 - Personal and Family Finance. (3-0-3) F, S. A study of factors affecting the buymanship of food, clothing, housing, transportation, credit, and insurance. **Credit not granted for both FCS 3300 and CTE 3000.** Credits: 3

Attachment A

TO: Council on Academic Affairs
From: Debra A. Reid, CAA Member
Re: FCS 4755: Nutrition for Physical Performance (Revised Course)
Date: 10 December 2015

I wanted to state for the record my concerns about the CAA vote (unanimous) to approve three courses from Family and Consumer Sciences (all revised for exclusively online offering) at the 3 December 2015 CAA meeting. Minutes appear at this link: <https://castle.eiu.edu/eiucaa/2015-16CAA/FA15/12-10-15/Minutes/12-03-15Minutes.pdf>; the agenda with the links to course proposals appears at: <https://castle.eiu.edu/eiucaa/2015-16CAA/FA15/12-03-15/Agenda/Agenda12-03-15.pdf>

Family and Consumer Sciences brought forward three course revisions - all 4000 level classes; two electives; one required by students in sports kinesiology. Some of these concerns relate to all courses.

For all courses:

1) I do not believe that courses should be ONLY offered electronically if the course is not offered for an approved online cohort of students. The option of offering a course face-to-face should be retained for courses that are electives for students at EIU.

2) I believe that a formal approval needs to be stated in the course justification to confirm that chairs of programs affected by an ONLY online offering understand that the course will be offered only online. Nothing appears in the FCS 4755, Nutrition for Physical Performance (Revised Course) course proposal to prove that the chair of Kinesiology & Sports Studies agreed with this change. The course is required for all students in the Exercise Science Concentration. An only electronic option would not place an undue burden on an all electronic (online) course off study, but the Exercise Science Concentration is not an online program.

3) I want to know more about the protocol for courses offered only on line that are required for courses of study that have not been approved for online delivery.

AFTER the vote, CAA members discussed several things about this course going exclusively online. The ramifications of this mean that as many as 400 students (theoretically many of them served best by kinesthetic learning and resident students) will now ONLY be able to take this course online. I asked about whether FCS would cap the enrollment at 25 for the online option. Blair Lord indicated that there was no "cap" for online courses. Some thought there was, but there really isn't. The FCS faculty member who fielded questions, Melanie Burns, said that FCS proposed removing the face-to-face option for the three courses because it was difficult to keep course content consistent between platforms, and because this way FCS could contract with adjuncts off campus to teach the courses. This means a required course for 400 majors might be taught by anyone. Dr. Burns said that the chair of KSS approved this. And, given what Blair Lord said about there really being no caps, then the one online course taught by an adjunct could conceivably have 50-75 students (or more). I indicated that this was a slippery slope, but the course had already been approved.

I wanted this entered into the official CAA minutes to document concerns not evidence in the minutes.