
Agenda for the January 14, 2016 CAA Meeting

Items Approved: None.

Items Pending: 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures
15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)
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.
16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)
16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)
16-05, Proposed program name change for "Mathematics & Computer Sciences" to "Computer Science & Mathematics" and a prefix change for several courses to "CSM"
16-06, PSY 2610, Statistical Methods of Psychology (Revised Course)
16-07, PSY 4274, Orientation to Internship (Revised Course)
16-08, PSY 4590, Psychology Seminar (Revised Course)
16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.
Executive Action: December 16, 2015 memorandum from Interim Dean Hanner, COS, requesting executive action to revise Geography, Geology, and Earth Sciences courses.

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

January 14, 2016

The January 14, 2016 meeting of the Council on Academic Affairs was held at 2:00 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, Mr. Simpson, Ms. Smith, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: None.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Mr. Jeffrey Coy, *Daily Eastern News*, and Dr. Mikki Sherwood, Family & Consumer Sciences.

NOTE: Dr. Richard Wilkinson returned to CAA this semester from sabbatical leave.

I. Approval of the December 10 2015 CAA Meeting Minutes.

Ms. Duffin moved and Dr. Martinez seconded the motion to approve the minutes. The minutes of December 10, 2015, were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the December 8, 2015 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes of the December 11, 2015 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. December 16, 2015 memorandum from Interim Dean Hanner, COS, requesting executive action to revise the prerequisites for MAT 1271.
2. December 16, 2015 memorandum from Interim Dean Hanner, COS, requesting executive action to change the prerequisites for MAT 2170 and MAT 3670.

3. December 16, 2015 memorandum from Interim Dean Hanner, COS, requesting executive action to revise Geography, Geology, and Earth Sciences courses.*

NOTE: This request is contingent upon the approval of agenda item 16-09: Proposed course prefix change for all ESC, GEG and GEL courses to GEO. It will be held until the next meeting for when that agenda item will be acted upon.

c. Waiver Reports:

1. Academic Waiver Reports for December 2015 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.
2. Fall 2015 Waiver Appeals Report from Ms. Paula Davis, Registrar's Office.

d. Other:

1. December 11, 2015 memorandum from Interim Dean Hanner, COS, indicating the departments of Political Science, Economics, and Physics have revised acceptance of Advance Placement Exam scores of 3 or greater to be in compliance with Illinois Public Act 099-0358.
2. December 10, 2015 memorandum from Dr. Debra Reid stating her concerns about the CAA vote taken at the December 3, 2015, CAA meeting approving three Family & Consumer Sciences courses to be offered strictly online.
Dr. Reid summarized her concerns and the council discussed it. In addition, Provost Lord shared information he received from the Registrar, as well as explained Dr. Jill Owen, Chair of the Kinesiology & Sports Studies (KSS) Department, had indicated she was okay with Family & Consumer Sciences offering FCS 4755 strictly online even though it will be required of students majoring in the KSS: Exercise Concentration.

III. Committee Reports:

None.

IV. Items Added to the Agenda:

1. 16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
2. 16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)*
3. 16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
4. 16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)*

Rationale for the English proposals:

<https://castle.eiu.edu/eiucaa/2015-16CAA/SP16/01-14-16/AgendaItems/ENGRationale.pdf>

*Note: The Honors Council was act upon the ENG 1091G and ENG 1092G proposals at its meeting on January 14, 2016.

5. 16-05, Proposed program name change for "Mathematics & Computer Sciences" to "Computer Science & Mathematics" and a prefix change for several courses to "CSM"
6. 16-06, PSY 2610, Statistical Methods of Psychology (Revised Course)
7. 16-07, PSY 4274, Orientation to Internship (Revised Course)
8. 16-08, PSY 4590, Psychology Seminar (Revised Course)
9. 16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.

Dr. Martinez moved and Mr. Simpson seconded the motion to add these items to the agenda.

V. Item Acted Upon:

None.

VIII. Pending:

1. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures.
This item will be placed on next week's CAA meeting agenda for discussion. Dr. Gronnvoll and Ms. Duffin summarized some of the issues that came up last year which ultimately resulted in the request to review 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.)
Dr. Throneburg reported that work will start up again this semester.

X. Meeting Adjournment:

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

The meeting adjourned 2:37 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, January 21, 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 21, 2016

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

Agenda:

1. 16-05, Proposed program name change for "Mathematics & Computer Sciences" to "Computer Science & Mathematics" and a prefix change for several courses to "CSM"
2. 16-06, PSY 2610, Statistical Methods of Psychology (Revised Course)
3. 16-07, PSY 4274, Orientation to Internship (Revised Course)
4. 16-08, PSY 4590, Psychology Seminar (Revised Course)
5. 16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.
6. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures

Pending:

1. 16-01, ENG 1001G, College Composition I: Critical Reading & Source-Based Writing (Revised Course)
2. 16-02, ENG 1091G, College Composition I: Critical Reading & Source-Based Writing, Honors (Revised Course)
3. 16-03, ENG 1002G, College Composition II: Argument & Critical Inquiry (Revised Course)
4. 16-04, ENG 1092G, College Composition II: Argument & Critical Inquiry, Honors (Revised Course)

Approved 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:**COS****Effective Fall 2016**

1. Change the course prefixes of all Geology and Geology and Earth Science courses and update several course descriptions. (See: <https://castle.eiu.edu/eiucan/2015-16CAA/SP16/01-14-16/ExecActions/COS12-16-15GEOPrefix.pdf>).

NOTE: These changes are contingent upon the approval of agenda item 16-09, Proposed course prefix change for all ESC, GEG and GEL courses to GEO.

2. Update the prerequisites for MAT 2170.

MAT 2170 - Computer Science I. (3-2-4) F, S. The development of algorithmic solutions to numeric and non-numeric problems. Implementation in a block-structured programming language such as C++. EGR 922; CS 911; MTH 922 Prerequisites and Notes: Credit for or concurrent enrollment in MAT 1441G **or MAT 2110G**. Credits: 4

3. Revise the prerequisites for MAT 1271.

MAT 1271 - College Algebra. (3-0-3) F, S. Linear and quadratic functions and inequalities; exponential, logarithmic, and inverse functions; applications to business; algebra of functions and matrices; row elimination; graphing. (Recommended as preparation for MAT 1400, 2110G, 2120G, 2190G, 2250G, and 2290G.) Prerequisites and Notes: **MAT 1270 with a "C" or better or satisfactory placement by department guidelines.** Credits: 3

4. Change the prerequisites for MAT 3670.

MAT 3670 - Principles of Computer Systems. (2-2-3) F. Computer organization, data representation, instruction sets, syntax and semantics of assembly language programming, the assembly process, implementation of subroutines, I/O and interrupts. Prerequisites & Notes: **MAT 2170 MAT 2670** or MIS 3300 **with a grade of "C" or better.** 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