Council on Academic Affairs Minutes

November 21, 2002

The November 21, 2002 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Martinsville Room.

Members present: Dr. Bock, Mr. Deedrick, Dr. Dietz, Mr. Donnelly, Dr. Fewell, Ms. Grenda, Dr. Helsel,

Dr. Marlow, Dr. Methven, Dr. Owen, Ms. Samuels, Dr. Tidwell

Staff present: Dr. Herrington-Perry, Dr. Lord, Ms. McDivitt

Guests present: Dr. Davis, Dr. French, Ms. Harvey, Mr. Kestner, Mr. Myers, Dr. Nunn, Dr. Reid,

Dr. Rohn, Dr. Weasmer

I. Minutes:

The minutes of November 14, 2002 were approved as written.

II. Communications:

- 1. November 11, 2002 memorandum from Dean Mary Anne Hanner, College of Sciences, requesting executive action regarding course description changes for the following: BIO 4275, Biological Sciences concentrations, BIO 4984, Economics major, ECN 4594, and ECN 4596.
- November 7, 2002 memorandum from Dean Diane Hoadley, Lumpkin College of Business and Applied Sciences, requesting executive action regarding FIN 4820, FCS 4230/5230, Dietetics Option, FCS 4300, and FCS-Option in Family and Consumer Sciences in Business.

III. Items Added to the Agenda:

- 1. 02-44, EDU 4561, Alternative Certification: Internship, Part II (new course)
- 2. 02-45, EDU 4570, Alternative Certification: Candidate Assessment (new course)
- 3. 02-46, Health Studies Major, Community Health Option, Revision
- 4. 02-47, Math 3420, Teaching Mathematics in Grades PreK-6 (new course)

Dr. Dietz moved and Dr. Owen seconded the motion to add these items to be agenda.

IV. Agenda Items Acted On:

1. 02-39, EDU 4550, Alternative Certification: Introduction to Teaching (new course)

Mr. Kestner presented the proposal and answered questions of the council. The motion passed with a vote as follows:

Yes: Bock, Deedrick, Dietz, Donnelly, Grenda, Helsel, Marlow, Methven, Owen, Samuels, Tidwell

Abstain: Fewell

This agenda item is approved as revised, effective Summer 2003:

EDU 4550, Alternative Certification: Introduction to Teaching (1-1-1) SU. ALT CERT INTRO. This course addresses Illinois Professional Teaching Standards in collaborative relationships and reflection and personal growth. The course is an introduction to the academically rigorous, intensive Alternative Certification Program. Requires 30 clock hours of participation/observation online. Prerequisites: Bachelor's Degree and proficiency with web browser software and Internet use.

2. 02-40, EDU 4551, Alternative Certification: Foundations of Teaching (new course)

Mr. Kestner presented the proposal; discussion followed. Mr. Deedrick moved and Dr. Owen seconded the motion to postpone agenda item 02-40 until the December 5, 2002 meeting. The motion passed with a vote as follows:

Yes: Deedrick, Dietz, Donnelly, Fewell, Grenda, Helsel, Methven, Owen, Samuels Tidwell

No: Bock, Marlow

3. 02-41, EDU 4552, Alternative Certification: General Teaching Methods (new course)

Mr.Kestner presented the proposal; discussion followed. Mr. Deedrick moved and Mr. Donnelly seconded the motion to postpone agenda item 02-41 until the December 5, 2002 meeting. The motion passed with a vote as follows:

Yes: Deedrick, Dietz, Donnelly, Fewell, Grenda, Helsel, Methven, Owen, Samuels,

Tidwell

No: Bock, Marlow

4. 02-42, EDU 4553, Alternative Certification: Teaching Methods (new course)

Ms. Samuels and Dr. Tidwell exited the meeting at this time.

Mr. Kestner presented the proposal; discussion followed. Mr. Deedrick moved and Dr. Dietz seconded the motion to postpone agenda item 02-42 until the December 5, 2002 meeting. The motion passed with a vote as follows:

Yes: Deedrick, Dietz, Donnelly, Fewell, Grenda, Helsel, Methven, Owen,

No: Bock, Marlow

5. 02-43, EDU 4560, Alternative Certification: Internship, Part I (new course)

Dr. Dietz moved and Dr. Bock seconded the motion to suspend the rules to allow the council to include in the discussion agenda item 02-44, EDU 4560, Alternative Certification: Internship, Part II (new course) and to incorporate this item into 02-43. The motion passed unanimously.

Mr. Donnelly exited the meeting at this time.

Mr. Kestner presented the proposal and answered questions of the council. The motion passed unanimously. This agenda item is approved as revised, effective Fall 2003:

EDU 4560, Alternative Certification: Internship, Part I. (Arr. -Arr -6) F. ALT CERT INT I. This course is the first semester of a 2-semester internship. The course is a required component of the academically rigorous, intensive Alternative Certification Program. Prerequisite: Grade of "B" or better in EDU 4550, EDU 4551, EDU 4552, and EDU 4553.

This agenda item is approved as revised effective Spring 2004.

EDU 4561, Alternative Certification: Internship, Part II. (Arr. –Arr -6) S. ALT CERT INT II. This course is the second semester of a 2-semester internship. The course is a required component of the academically rigorous, intensive Alternative Certification Program. Prerequisite: Successful completion of EDU 4560.

The meeting adjourned at 3:20 p.m. Submitted by Julie McDivitt, Recording Secretary.

All Council Minutes and Agenda are available on the Web at http://www.eiu.edu/~eiucaa/. In addition, an electronic course library is available at http://www.eiu.edu/acaffair/elibrary.htm.

ANNOUNCEMENT OF NEXT MEETING December 5, 2002 Arcola/Tuscola Room @ 2:00 p.m.

Agenda

02-32, Renumber GEL/INT 3300G to GEL/INT 2300G. (pending)

02-40R, EDU 4551, Alternative Certification: Foundations to Teaching (new course)

02-41R, EDU 4552, Alternative Certification: General Teaching Methods (new course)

02-42R, EDU 4553, Alternative Certification: Teaching Methods (new course)

02-45R, EDU 4570, Alternative Certification: Candidate Assessment (new course)

02-46, Health Studies Major, Community Health Option, Revision

02-47, Math 3420, Teaching Mathematics in Grades PreK-6 (new course)

Approved Executive Actions

COS

Change course descriptions as follows:

Effective Fall 2003

1. MAT 1420 -- Add the following sentence at the end of the course description: "Open only to early childhood, elementary, middle level, or special education majors."

Effective Fall 2002

- 2. BIO 1001G -- Add the following statement to the current course description: "Credit for BIO 1001G will not be granted if the student already has credit for BIO 1100."
- 3. BIO 3001G -- Add the following statement to the current course description: "Does not count toward the Biological Sciences major or minor. Not open to those with credit or registration in BIO 3200."
- 4. BIO 3091G -- Add the following statement to the current course description: "Does not count toward the Biological Sciences major or minor. Not open to those with credit or registration in BIO 3200."

Pending Executive Actions

ΑH

Effective Fall 2002

Correct effective date for SPC 3200, writing intensive, from Fall 2003 to Fall 2002.

COS

Effective Fall 2003

Change course descriptions as follows:

BIO 4275, Replace "Required for Environmental Biology option" with "Open only to students in Environmental Biology option"

Change concentrations as follows:

Biological Sciences concentrations, Biology concentration: Add BIO 4275 as an excluded course, so the catalog will read "Course work in the following areas: BIO 3510 or BIO 3520 and 26 sh of course work in the Biological Sciences (with the exception of BIO 3400, 4275, workshops, and courses designed for General Education except BIO 3002G) or Mathematics or Physical Sciences courses above 2000 (with the exception of general education and CHM 2310). A minimum of 20 sh must be taken in the Biological Sciences.

Biological Sciences major (B.S.), Botanical Sciences concentration: Add the following phrase to the end of the list of concentration requirements: "Excluding BIO 4275:, so the catalog will read "Course work in the following areas: BIO 3300, BIO 3510, BIO 3610, BIO 3612, BIO 3614, BIO 4948 and 10 sh of course work from the following: BIO 2320, 2322, 3312, 3322, 3450, 3451, 4400, 4800, 4810, 4892, 4940, 4942, 4944, 4946, 4960, 4962. Excluding BIO 4275"

Biological Sciences major (B.S.), Ecology and Systematics concentration: Add the following phrase to the end of the list of concentration requirements: "Excluding BIO 4275", so the catalog will read "Course work in the following areas: BIO 3510 or BIO 3520 and 26 sh of course work from the following: BIO 3300, 3322, 3450, 3415, 3700, 3720, 3810, 3950, 3952, 4400, 4800, 4810, 4812, 4814, 4816, 4818, 4832, 4940, 4942, 4944, 4946, 4948, 4950, 4952, 4954, 4956. Excluding BIO 4275."

Biological Sciences major (B.S.,), Ecology and Systematics concentration: Add the following phrase to the end of the list of concentration requirements: "Excluding BIO 4275", so the catalog will read "Course work in the following areas: CHM 3300 or 3450, BIO 3100, BIO 3101, BIO 3300, BIO 3510² or BIO 3520², BIO 2200³ or BIO 3614³ or BIO 3620³ or BIO 3622³ and 11 sh of course work from the following: BIO 2200, 3210, 3450, 3451 3510, 3520, 3614, 3620, 3622, 3624, 4400, 4751, 4800, 4820, 4830, 4832, 4834, 4836, CHM 3455, 3460, 4790, 4860. Excluding BIO 4275."

Change prerequisite for BIO 4984 as follows: BIO 1200G, 1300G, 3200, and senior-level standing.

Change Admission requirements for Economics major (B.A.) as follows:

Admission to the program requires a 2.25 GPA in Economics course work with a least six semester hours of Economics earned.

Delete courses from the curriculum as follows:

ECN 4594 and ECN 4596

LCBAS

Effective Spring 2003

Designate the following course as writing intensive: FIN 4820, International Finance

Effective Fall 2003

Change the following course requirement:

From: SOC 2750G in the Dietetics Option To: SOC 2710G or SOC 2750G

Change the following prerequisite for FCS 4300:

From: No prerequisites To: FCS 3300

Change the following Academic Program Requirement Description:

Areas of Concentration within the Option in Family and Consumer Sciences in Business.

From: Students in the FCS in Business option select an area of concentration consisting of courses taken in addition to the General Education requirement and Major Requirements. Each of the three areas of concentration is planned to supplement the student's professional goals and must be completed in consultation with the student's advisor. The area of concentration requirement and opportunities for choices are as follows:

To: Students in the FCS in Business Option select one of three concentrations: Consumer Affairs, Hospitality Management, or Merchandising. The FCS in Business Option includes the business administration minor courses. The area of concentration requirements follow: