
Agenda for the July 6-8, 2004 CAA Electronic Meeting

Items approved: None.

Items Pending: 04-47, Recreation Administration Therapeutic Recreation Option (Revised Option)
04-48, Academic Prefix for the Board of Trustees Bachelor of Arts General Studies Degree Program (New Prefix)
04-49, CIS 2000, Problem Solving with Visual Basic (Revised Course)
04-50, FCS 3784, Commercial Quantity Food Production (New Course)
04-51, Family & Consumer Sciences Business Option, Hospitality Management Concentration (Revised Concentration)
04-52, INT 4953, Color Management Applications: Print, Textiles, Web, and other Substrates (New Course)
04-53, Family & Consumer Sciences Business Option, Merchandising Concentration (Revised Concentration)
04-54, Industrial Technology, Digital Printing, Imaging, and Web Technology Technical Concentration (Revised Concentration)

Council on Academic Affairs Electronic Meeting July 6-8, 2004 Minutes

The July 6-8, 2004 meeting of the Council on Academic Affairs was held electronically. The meeting began July 6. It ended when a quorum was reached on July 8, 2004.

Members participating: Dr. Bock, Dr. Dietz, Ms. Dilworth, Dr. Fewell, Dr. Helsel, Dr. Methven, Dr. Reid, and Dr. Tidwell.

I. Minutes

The minutes of April 29, 2004 were approved as written.

II. Communications:

1. April 23, 2004 and April 30, 2004 College of Sciences Curriculum Committee Meeting Minutes.
2. April 26, 2004 College of Education & Professional Studies Curriculum Committee Meeting Minutes.
3. May 3, 2004 and May 10, 2004 Lumpkin College of Business & Applied Sciences Curriculum Committee Meeting Minutes.
4. Academic Waiver Reports for April 2004 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

Dr. Reid requested clarification as to why LCBAS denied waiver request 04-65. She indicated in her email to the council that "Anita Shelton approved the substitution of HIS 2560 for HIS 2300 for grade re-calculation. HIS 2300 no longer exists and HIS 2560 replaced it".

Also, Dr. Reid requested an explanation regarding waiver request 04-26 listed on the April CEPS Waiver Report. She wanted clarification "that the HIS 2020 accepted as a humanities credit for Gen. Ed. was earned somewhere other than EIU - Is it a transfer credit?"

In regards to waiver request CAH-04-168 listed on the April CAH Waiver Report, Dr. Reid wanted confirmation that 1581 is really MUS 1581.

Finally, regarding the April COS Waiver Report – Dr. Reid indicated that she wanted clarification regarding waiver request 04-49. In her email she indicated the following: "Does 90.133 have a preface to indicate department offering the course? And it can't waive the HIS 2010 Gen Ed. social science requirement at EIU because HIS 2010 is not a Gen Ed option. Would it be more accurate to accept 90.133 to satisfy a Gen. Ed. Social Science requirement and not mention HIS 2010?"

Dr. Methven will look into Dr. Reid's comments and questions.

5. May 3, 2004 memorandum from Dean Rohn, CEPS, requesting an executive action request to change the course title for REC 2250 to Principles of Therapeutic Recreation, effective Fall 2004.
6. May 27, 2004 email from Ms. Sue Harvey, Records Office, regarding AP Exams for European and World History.
7. June 1, 2004 email from Dr. Parker Melvin, Music, in which he provided a revised copy of the MUS 4861 course proposal that was revised at the request of CGS on May 4, 2004. *NOTE:* Prior to these revisions, CAA had approved the original proposal (CAA Agenda Item # 04-41) on April 22, 2004.
8. Academic Waiver Reports for May 2004 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

Dr. Reid wanted to make sure that waiver request 04-79, listed under the waivers denied section of the May COS Waiver Report, had been resolved. She indicated the following: "The waiver to grant credit for HIS 1500G & HIS 4820 based on an AP World History test was initially denied, which prompted the policy change presented by Sue Harvey (Memo "AP Exams for European or World History" dated May 27, 2004)." Dr. Reid asked "So, has the student/will the student receive credit via the AP World or European History Exam? The policy change applies only to tests taken from Fall 2004."

Regarding the May CAH Waiver Report, Dr. Reid requested confirmation regarding two approved waivers. The first one, CAH-04-189, Dr. Reid wanted to know whether 1581 is really MUS 1581. The second one, CAH-04-193, she wanted to know whether 1308 is really MUS 1308 and that 1302 is really MUS 1302.

Dr. Methven will look into Dr. Reid's comments and questions.

9. A report from Ms. Judy Kopp, Records Office, listing approved waiver appeals for Spring 2004.
10. A report from Ms. Judy Kopp, Records Office, listing denied waiver appeals for Spring 2004.
11. June 14, 2004 memorandum from Dean Hoadley, LCBAS, requesting an executive action to revised the prerequisites for FCS 4940, effective Fall 2005.

IV. Items Added to the Agenda:

1. 04-47, Recreation Administration Therapeutic Recreation Option (Revised Option)
2. 04-48, Academic Prefix for the Board of Trustees Bachelor of Arts General Studies Degree Program (New Prefix)
3. 04-49, CIS 2000, Problem Solving with Visual Basic (Revised Course)
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8. 04-54, Industrial Technology, Digital Printing, Imaging, and Web Technology Technical Concentration (Revised Concentration)

The council voted unanimously to add these items to the agenda.

The next meeting is scheduled for Thursday, August 26, 2004.

Minutes prepared by Janet Fopay, Recording Secretary

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***** ANNOUNCEMENT OF NEXT MEETING *****
August 26, 2004
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

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Approved Executive Actions:

COS

Effective Spring 2004

1. Designate PSY 4270 as writing-intensive.

COS

Effective Spring 2005

1. Add a prerequisite to PLS 2611.

2611 PLS. Model Illinois Government. (1-0-1) S. This course is designed to prepare students for the Model Illinois Government simulation held in Springfield. At the simulation, students take a hands-on approach to understanding the legal authority, structure, functions and processes of the state legislature in Illinois. The course may be repeated for a total of three semester hours, but no more than two semester hours may count toward the Political Science major or the Political Science minor. Students pay travel, room and meal charges while attending the simulation. **Prerequisite: Restricted to students selected to represent EIU at the simulation.**

Pending Executive Actions:

CEPS

Effective Fall 2004

1. Change the course title for REC 2550 to *Principles of Therapeutic Recreation*.

2250 REC. Principles of Therapeutic Recreation. Recreation for Individuals with Disabilities. (2-2-3) F, S PRINCIPLES TR. Introduction to the characteristics, abilities, and terminology of special populations with emphasis upon the development and

implementation of programs. Practical experiences working with individuals with disabilities. WI

LCBAS

Effective Fall 2005

1. Revise the prerequisites for FCS 4940.

4940 FCS. Food Systems Management. (3-0-3) F, S. Organization and administration of food service systems, human resource management, cost control, food purchasing, facility and equipment planning. Prerequisites: BUS 2101, BUS 3010, FCS 1120, FCS 1121, and FCS 2140 or 3784, or permission of the instructor.