

PLEASE NOTE THAT THE JANUARY 24, 2002 CAA MEETING IS CANCELLED. THE NEXT CAA MEETING IS ON JANUARY 31, 2002.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

1/17/02

The January 17, 2002 meeting of the Council on Academic Affairs was held at 2:05 p.m. in the Arcola/Tuscola Room.

Members present: Dr. Bock, Mr. Brinkmeyer, Dr. Cosby, Dr. Dietz, Dr. Helsel, Dr. Marlow, Dr. Methven, Dr. Owen, Dr. Samuels, Ms. Sartore, and Dr. Shonk.

Members absent: Ms. Catto, Dr. Samuels.

Guests: W. Addison, L. Larvick, L. Prater, and J. Sterling.

Staff present: Vice President Lord, Dr. Herrington-Perry, and Ms. Karr.

I. Minutes.

The minutes of January 10, 2002 were approved as written.

II. Communications.

1. Email (1/8/02) from the Center for Academic Technology Support announcing the 2003 Technology-Enhanced and-Delivered Education Grant Competition.
2. Invitation from the Graduate School to an International Tea on January 23, 2002.
3. Dr. Methven informed the Council he had received a memo from Interim President Hencken stating that the President and the President's Council had approved CAA's recommendations for graduation. The recommendations will be implemented Spring 2002.
4. Dr. Methven noted he had forwarded CAA's resolution to keep the December 21 date for Fall Commencement 2002 and an outline of the Council's reasons for supporting that date to Interim President Hencken.
5. Dr. Methven told the Council that CGS had approved FCS 4926 with a minor revision in the prerequisites. CAA passed the proposal that stated "Prerequisites: INT 1001, FCS 1000, FCS 2244 (FCS 3920 will be prerequisite through transition period)" CGS revised it to read "**Prerequisites: Graduate Status or** INT 1001, FCS 1000, FCS 2244 (FCS 3920 will be prerequisite through transition period)." The Council agreed that it saw no difficulty with CGS' change and there was no need for FCS 4926 to be brought before CAA again.
6. Dr. Methven passed out a memo from Dr. Karbassioon which requested that the corresponding Honors sections of ECN 2801G and ECN 2802G be added to the 1//4/02 Executive Action request from the College of Sciences. The Council agreed to this request. The course title of ECN 2891G is changed from "Principles of Econ I, Honors" to "**Principles of Macroeconomics, Honors**" and the title of ECN 2892G from "Principles of Econ II, Honors" to "**Principles of Microeconomics, Honors.**"
7. Dr. Methven requested volunteers to serve on the Faculty Laureate subcommittee. The subcommittee will be composed of the following members:
 - Dr. Owens (chair)
 - Mr. Brinkmeyer
 - Dr. Marlow

Dr. Herrington-Perry volunteered to build a website to house pertinent information. The subcommittee will ask for nominations to be submitted by March and will announce their selection in April.

8. Dr. Cosby invited Council members to attend the Assessment Forum on February 15, 2002 from 9:00 a.m. – 12:00 p.m. in the Charleston /Mattoon room. The topic will be “Tools, Techniques, and Tips for Academic Assessment at the Department Level.”

III. Items to be Added to the Agenda.

IV. Pending Agenda Items.

1. 01-36, Report from the Taskforce on Technology-Enhanced and Delivered Courses.
Course Proposal and CAA Policy Formats.
 - Dr. Dietz reported that Dr. Herrington-Perry is making final revisions and CAA will have the document to discuss at their next meeting.
2. 01-69, Special Courses / Workshop Approval Process.
 - Dr. Herrington-Perry stated a second draft of the process is being circulated which will then go to Dean’s Council, and then to CAA.
3. 01-70, Enforcement of Prerequisites.
 - Dr. Shonk and Dr. Hesel reported they had met with Mr. Strohecker of IT and discussed items that could be easily flagged either by computer or by the department. Dr. Shonk is drafting a survey to distribute to department chairs and Academic Advising to find out their top priorities. Dr. Hesel suggested departments carefully review existing prerequisites when they submit proposals to CAA or CGS.

V. Agenda Items to be Acted Upon.

- 01-97r, Revision of Family and Consumer Sciences major.

Dr. Prater and Ms. Dilworth presented the proposal and answered questions of the Council. After minor revisions to the proposal the motion passed unanimously.

This motion approves the following to become effective Fall 2002.

2000-2001 Catalog Major in Family and Consumer Sciences	Proposed catalog changes Major in Family and Consumer Sciences (Accredited by the American Association of Family and Consumer Sciences)	
No introductory paragraph for major	All family and consumer sciences majors complete a curriculum composed of courses in general education, family and consumer sciences core, and a selected program option. The program is designed to prepare students for a variety of public and private organizations related to dietetics, merchandising, consumer affairs, hospitality and family services.	
General education requirements:	No changes	40
Option in Dietetics:	Option in Dietetics: (Accredited by the American Dietetic Association)	Sem. Hrs.
Family and Consumer Sciences 1120, 1121, 1800, 2100, 2140, 2244, 2270, 2800, 3120, 3151, 3300, 4150, 4274, 4275, 4750, 4751, 4940	Family and Consumer Sciences: 1000, 1120, 1121, 1800, 2000, 2100, 2140, 3000, 3120, 3151, 3755, 4000, 4150, 4275 4750, 4751, 4940	47
Biological Sciences: 1004G, 2001G	Biological Sciences: 1004G*, 2001G*	7
Chemistry: 1310G, 1315G, 1410, 1415, 2430, 2435, 3450	Chemistry: 1310G, 1315G, 1410, 1415, 2430, 2435, 3300	16
Mathematics 2250G	Mathematics: 2250G*	4
Business: 1950, 2101, 3010	Business: 1950, 2101, 3010	9
Psychology: 1879G	Psychology: 1879G*	3

Sociology:		Sociology:	3
2750G		2750G*	
Electives		Electives	8
TOTAL	92 sem. hrs.	OPTION TOTAL	97 sem. hrs. (*17 sem. hrs. counted in Gen.Ed.)

Option in Family and Consumer Sciences in Business		Option in Family and Consumer Sciences in Business	
Family and Consumer Sciences		Family and Consumer Sciences:	16 - 22
1800, 2100, 2244, 2270, 2800, 3300, 3920, 4274, 4275, 4400		1000, 2000, 2244, 3000, 4000, 4275 (3, 6, or 9)	
Business:		Business:	12
1950, 2101, 3010, 3470		1950, 2101, 3010, 3470	
Finance:		Finance:	3
2710		2710	
		Select additional semester hours to fulfill business minor (courses within concentration are identified with **)	6
Areas I or II or III		Area of Concentration I, Area of Concentration II, or Area of Concentration III	25 - 33
TOTAL	73 - 80 sem. hrs.	Electives to total 80 hours	
		OPTION TOTAL	80 sem. hrs.

Areas of Concentration within the Option in Family and Consumer Sciences in Business. Students may also select an area of concentration consisting of courses taken in addition to the General Requirements 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's requirements and opportunities for electives follow:

Area I (Merchandising)		Area of Concentration: Merchandising	
A minimum of 33 semester hours of course work including study in fashion buying and distributions, business and product communications, clothing and textiles, social and historic aspects of clothing, consumer concerns, economics, human resource management, and psychology.		Family and Consumer Sciences:	19
		3300, 4926 and	
		Apparel: 2231, 2233, 2234, 3245 or	
		Housing/Int. Design: 2270, 3280, 4780, 4790	
		Business:	
		MGT 3450**, MGT 3830** (**counted in business minor) or approved substitutions	
		Technology:	
		1001,	
		Psychology:	
		1879G*,	
		Economics:	
		2801G*	
		Select additional semester hours from Family & Consumer Sciences courses:	12
		2100, 2232, 2250, 3233, 3790, 4238, 4300, 4770	
			—
			31

Area II (Consumer Affairs)		Area of Concentration: Consumer Affairs	
A minimum of 30 semester hours of course work including. . .		Family & Consumer Sciences:	18
		2250, 2270, 3300, 4300, 4770, 4926	
		Business:	
		MGT 3450**, MGT 3830** (**counted in business minor) or approved substitutions	
		Technology:	
		1001	
		Economics:	
		2801G*	
		Select additional semester hours from Family & Consumer Sciences courses:	15
		1120, 2100, 2231, 2233, 2234, 2831, 2850, 3233, 3280, 3790, 4780, 4790, 4840, 4846	
		Business:	

**BUS 2750
Economics:
ECN 2802G***

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Area III (Hospitality)
A minimum of 40 semester hours
of course work including. . .

**Area of Concentration: Hospitality
Family & Consumer Sciences:
1120, 1121, 1800, 2100, 3790,
3796, 4340, 4345, 4940
Select additional six semester hours from the following
courses** (*counted in the business minor)
BUS 2102, 2750, 2810, 3500, 3950,
CIS 2000, 3500, 3510
MAR 3720, 3875
MGT 3450, 3830, 4310**

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Option in Family Services
Family and Consumer Sciences
1120, 1800, 2100, 2244, 2270, 2800,
2850, 3300, 3307, 3853, 4274, 4275,
4400, 4840, 4845

**Option in Family Services
Family and Consumer Sciences:
1000, 1120, 1800, 2000, 2100, 2270, 2800, 2850,
3000, 3300, 3853, 4000, 4275, 4840, 4845
Psychology:
1879G*, 3521, 3780
Sociology:
2710G, 2750G*, 3600
Select additional semester hours from Family &
Consumer Sciences courses:
2831, 3800, 3820, 4300, 4230, 4753, 4820,
4846, 4851, 4854, 4859, 4860
Electives
OPTION TOTAL**

55

14

11

80 sem.hrs.

(*counted in Gen.Ed.)

- 02-01, Revision of the Psychology major.

Dr. Addison and Dr. Williams presented the proposal and answered questions of the Council. After a minor revision the motion was approved unanimously.

This motion approves the following to become effective Fall 2003.

Current (as approved by CAA 10/25/01):

PSYCHOLOGY(B.A.)

Criteria for admission to the Psychology Major:

1. Completion of MAT 1271 or 1400 (or equivalent) with a grade of C or better;
2. Completion of PSY 1879G (or equivalent) with a grade of C or better;
3. Completion of two Psychology courses from Groups A, B, C, or D in the current Psychology curriculum with grades of C or better.

Limits for undeclared majors: Undergraduates without a declared major will be limited to no more than 12 hours in psychology (psychology courses retaken for credit will not be counted toward this limit).

Major

Psychology 1879G, 2610, 2999 8 sem. hrs.
Psychology 3805..... 4 sem. hrs.
Math 1271 or 1400 or satisfactory ACT
math score..... 0-3 sem. hrs.
A. Social/Personality Group: at least
two from Psychology 3590, 3780, 3870 6 sem. hrs.

B. Biopsychological Group: at least
 one from Psychology 3310, 3680..... 3 sem. hrs.
 C. Cognitive/Learning Group: at least
 one from Psychology 3620, 3830.....3 sem. hrs.
 D. Developmental Group: at least
 one from Psychology 3515, 3521, 35253 sem. hrs.
 Electives: nine sem. hrs. from any
 Psychology Courses^{1,2} except
 Psychology 4274 and 4275..... 9 sem. hrs.
 TOTAL..... 36-39 sem. hrs.

(Major GPA based on all Psychology courses taken at EIU.)

A grade of C or better is required in all Psychology courses counting towards the major.
 vision the motion passed unanimously.

¹No more than 3 sem. hrs. each of PSY 3900 or 4100 may count toward this requirement.

²At least 3 sem. hrs. of this requirement must be at the 4000-level.

Proposed:

PSYCHOLOGY(B.A.)

Criteria for admission to the Psychology Major:

1. Completion of a math course numbered MAT 1271 or higher, with a grade of C or better; or ACT mathematics score of 26 or higher.
2. Completion of PSY 1879G (or equivalent) with a grade of C or better;

Major

Psychology 1879G, 2610, 2999 8 sem. hrs.
 Psychology 3805..... 4 sem. hrs.
 Mathematics course numbered 1271 or
 above or satisfactory placement by ACT
 mathematics score..... 0-3 sem. hrs.
 A. Social/Personality Group: at least
 two from Psychology 3590, 3780, 3870 6 sem. hrs.
 B. Biopsychological Group: at least
 one from Psychology 3310, 3680..... 3 sem. hrs.
 C. Cognitive/Learning Group: at least
 one from Psychology 3620, 3830.....3 sem. hrs.
 D. Developmental Group: at least
 one from Psychology 3515, 3521, 35253 sem. hrs.
 Electives: nine sem. hrs. from any
 Psychology Courses^{1,2} except
 Psychology 4274 and 4275..... 9 sem. hrs.
 TOTAL..... 36-39 sem. hrs.

(Major GPA based on all Psychology courses taken at EIU.)

A grade of C or better is required in all Psychology courses counting towards the major.

¹No more than 3 sem. hrs. each of PSY 3900 or 4100 may count toward this requirement.

²At least 3 sem. hrs. of this requirement must be at the 4000-level.

The meeting adjourned at 2:55 p.m.

Luann Karr, Coordinator.

All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa/index.caa.htm>.

In addition, an electronic course library is available at <http://www.eiu.edu/acaffair/courselibrary.htm>.

ANNOUNCEMENT OF NEXT MEETING

January 31, 2002

2:00 p.m.

Arcola/Tuscola Room

Agenda:

1. 01-36, Report from the Taskforce on Technology-Enhanced and-Delivered Courses.
Course Proposal and CAA Policy Formats.

Pending Agenda Items:

1. 01-69, Special Courses / Workshop Approval Process.
2. 01-70, Enforcement of Prerequisites.

Executive Actions:

1. ECN 2801G - Change the course title of ECN 2801G from "Principles of Economics I" to **"Principles of Macroeconomics."** Effective Fall 2002.
2. ECN 2802G - Change the course title of ECN 2802G from "Principles of Economics II" to **"Principles of Microeconomics."** Effective Fall 2002.
3. ECN 2891G - Change the course title from "Principles of Econ I, Honors" to **"Principles of Macroeconomics, Honors"** Effective Fall 2002.
4. ECN 2892G - Change the course title from "Principles of Econ II, Honors" to **"Principles of Microeconomics, Honors."** Effective Fall 2002.
5. EIU 4118 – Change the effective date of EIU 4118 – Sociobiology: The Biological Origins of Social Practices from Fall 2002 to Summer 2002. Effective Immediately.