

The February 8, 2001 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room.

- Members present: Dr. Bock, Mr. Brinkmeyer, Dr. Cosbey, Dr. Kory, Dr. Marlow, Dr. Methven, Ms. Ninness, Dr. Owen, Ms. Rutter, Dr. Shonk, Dr. Wall, and Dr. Wohlstein.
- Member absent: Dr. Dietz.
- Staff present: Ms. Herrington-Perry and Mrs. Chancellor, Academic Affairs.
- Guests present: D. Barker, K. Bennett, W. Chandler, F. Hohengarten, M. May, K. Mitchell, and C. Roszkowski.

I. Minutes.

The minutes of February 1, 2001 were approved as corrected.
 Under Guests Present: D. Klingenberg was listed twice.
 Under Communications: #5 "to" should be "of."

II. Communications.

1. Copy of the Graduate School's Division of Grants and Research Publication, *Partners*.
2. 1-30-01 Minutes of the Faculty Senate Meeting.
3. Academic Waiver Report from the College of Sciences for January 2001.
4. Academic Waiver Report from the College of Education & Professional Studies for January 2001.
5. Academic Waiver Report from the College of Arts & Humanities for January 2001.
6. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences for January 2001.

III. Add to the Agenda:

Mr. Brinkmeyer moved and Dr. Shonk seconded the motion to add the following items to the agenda. Voting will be later.

- 01-10, GEL 3440, Tectonics, New Course.
- 01-11, B.S. in Geology, Proposed Revision.
- 01-12, Credit/No Credit Policy, Proposed Revision.

IV. 01-09, Proposed Revision of the B.S.B. in Business Administration.

Dr. Roszkowski and Dr. Chandler presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 2001:

Course Requirements

Parkland College A.A. or A.S. Degree..... 60-64 sem. hrs.

Including completion of the following courses:

General Education Courses

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|-----------------|--|
| ECN 101* | Principals of Economics I |
| ECN 102* | Principals of Economics II |
| MAT 124* | College Algebra |
| MAT 141* | Finite Mathematics |
| <i>Or</i> | |
| MAT 145* | Linear Algebra |
| MAT 143* | Calculus for Business and Social Sciences |

Lower Division Business Core Courses

- | | |
|-----------------|--|
| ACC 101* | Financial Accounting |
| ACC 102* | Managerial Accounting |
| BUS 204* | The Legal Environment of Business |

CIS 200*	Business Computer Systems	
<i>or</i>	<i>or</i>	
CSC 105*	Introduction to Computers and Their Application to Business and Commerce	
MAT 160*	Statistics	
EIU Coursework.....		56-60 sem. hrs.
Upper division business core courses		21 sem. hrs.
BUS 3010	Management and Organizational Behavior	
BUS 3470	Principles of Marketing	
BUS 3500	Management Information Systems	
BUS 3710	Business Financial Management	
BUS 3950	Operations Management	
ECN 3860	International Economics	
BUS 4360	Strategy and Policy	
Major Courses.....		27 sem. hrs.
Upper division courses selected from the business disciplines: Accounting (ACC), Computer Information Systems (CAS), Finance (FIN), Management (MGT), and Marketing (MAR). Students must complete at least one course (3 semester hours) from each of the foregoing business disciplines and no more than three courses (9 semester hours) from any one of the business disciplines.**		
Senior Seminar		3 sem. hrs.
Electives (at least 3 sem. hrs. in non-business courses) .		<u>5-9 sem. hrs.</u>
TOTAL.....		120 sem. hrs.

*Courses available only at Parkland College and may be counted toward A.A. or A.S. degrees at Parkland College.

**Students without relevant work experience may take BUS 4275 (3 sem. hrs. approved internship) with prior written permission of the Associate Chair of the School of Business.

V. Add to the Agenda:
Dr. Kory moved and Ms. Rutter seconded the motion to add the following item to the agenda.
Voting will be later.

01-13, Discussion of the TEDE Models.

The meeting adjourned at 2:21 p.m.

Kathy Chancellor, Council Secretary.

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
Thursday, February 15, 2001 at 2 p.m.
Arcola/Tuscola Room

Agenda:

- 01-10, GEL 3440, Tectonics, New Course.
- 01-11, B.S. in Geology, Proposed Revision.
- 01-12, Credit/No Credit Policy, Proposed Revision.
- 01-13, Discussion of the TEDE Models.

Pending Executive Action Items:

1. CHM 2430 -- Change course offering, prerequisite, and last statement in course description so that course description reads as follows: "**2430 CHM. Survey of Organic Chemistry. (4-0-4) F, S.** Studies of aliphatic and aromatic compounds with an introduction to the theories of organic chemistry and reaction mechanisms. Prerequisite: CHM (1410, 1415) or (1510, 1515). No credit toward the chemistry major or Track II of the chemistry minor or for students with prior credit in CHM 2440. **EGR 963**"
2. CHM 2435 -- Change course title, course offering and course description to read as follows: "**2435 CHM. Survey of Organic Chemistry Laboratory. (0-3-1) F, S.** Laboratory experiments illustrating the major concepts of CHM 2430. Prerequisite: Concurrent enrollment or prior credit in CHM 2430. No credit toward the chemistry major or Track II of the chemistry minor or for students with prior credit in CHM 2445. **EGR 963**"
3. CHM 2440 -- Change prerequisite and last statement in course description to read as follows: "Prerequisite: CHM (1410, 1415) or (1510, 1515). Chemistry majors must elect CHM 2445 concurrently."
4. CHM 2840 -- Change prerequisite and add a statement to course description to read as follows: "Prerequisite: CHM 2440, 2445. Chemistry majors should elect CHM 2845 simultaneously. **EGR 964**"
5. CHM 3500 -- Change course offering, prerequisites and course description to read as follows: "**3500 CHM. Introduction to Chemical Research. (1-0-1) (Credit/No Credit) S.** An introduction to the ethical, safety and public awareness aspects of research in Chemistry; methods of searching for and retrieving chemical information from printed and electronic sources. Prerequisites: (CHM 2430, CHM 2435) or (CHM 2440, CHM 2445) or concurrent enrollment therein or 13 hours of chemistry or permission of the department chairperson."
6. CHM 4400 -- Change course description to read as follows: "Laboratory or theoretical research in which the student works under the supervision of a faculty member. A written report is required. Prerequisite or corequisite: CHM 3500; prerequisites: permission of the instructor and department chairperson. May be repeated for credit."
7. CHM 4800 -- Change course description to read as follows: "A course in a selected area of chemistry. May be repeated for credit if a different topic is taught. Prerequisite: CHM 3910 or permission of the instructor."

EXECUTIVE OFFICER'S REPORT**Changes for COM 3800:**

1. Change prefix to MGT 3800, Introduction to Operations Research;
2. Offer MGT 3800 on demand instead of Fall, Spring;
3. Revise prerequisites to state: "MAT 2110G or 2120G, junior standing, admission to the School of Business or majoring in math or chemistry with a concentration in chemistry management or permission of the Associate Chair."

REC 4355 -- Change course offering from "F-even numbered years" to S-odd numbered years'.