

The August 30, 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, Ms. Catto, Dr. Cosby, Dr. Dietz, Ms. Fernandez, Dr. Helsel, Dr. Methven, Dr. Owen, Dr. Samuels, and Dr. Shonk.

Members absent: Dr. Shelton.

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

Guests present: Dr. F. Hohengarten and Mr. J. Pelzer.

I. Minutes.

The minutes of July 19, 2001 were approved as corrected. Under IV, Item 01-59, EIU 4128, was corrected to **EIU 4128G**. Under IV, Item 01-46, THA 2003, Practicum II, was corrected to THA 2003, **Costume Practicum II**.

II. Communications.

1. Academic Waiver Report from the College of Sciences for July 2001.
2. Academic Waiver Report from the College of Education and Professional Studies for July 2001.
3. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for July 2001.
 - Mr. Brinkmeyer questioned whether one waiver was for a French or English requirement. Dr. Methven will check with Dr. Canfield on this point.
4. Academic Waiver Report from the College of Arts and Humanities for July 2001.
5. Memorandum (8/16/01) from Vice-President Lord regarding the disbandment of the Senior Seminar Advisory Committee.
6. Letter (7/27/01) from Vice-President Lord regarding an appointment to the Academic Technology Advisory Committee.
 - Dr. Methven asked for a volunteer to serve a two-year appointment on this committee. Dr. Helsel volunteered to serve on the committee.
7. Letter (8/16/01) from Dean Augustine regarding the Center for Academic Technology Support's TEDE grant initiative.
 - Dr. Methven volunteered to serve a two-year appointment to the TEDE Grant Advisory Committee.

III. Items Added to the Agenda.

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

- 01-62, 4192G, Film and Contemporary Society, Honors, New Senior Seminar.

IV. Agenda Items Acted On:

01-36, Report from the Taskforce on Technology-Enhanced and-Delivered Courses.

- Presentation by Dr. Timothy Shonk on the Report from the Taskforce on Technology-Enhanced and Delivered Courses.

General discussion about the appropriate method to handle the report followed Dr. Shonk's presentation. Dr. Helsel moved and Dr. Dietz seconded the motion to accept the Report from the Taskforce on Technology-Enhanced and-Delivered Courses (01-36). The motion passed unanimously.

Dr. Dietz suggested a subcommittee be formed to consider Section III of the report and that other items in the report be forwarded for consideration to the appropriate bodies. It was decided to form a subcommittee of three council members. Dr. Dietz, Mr. Brinkmeyer, and Dr. Owens volunteered to serve on the subcommittee. Dr. Herrington-Perry will serve in ex-officio capacity.

Dr. Methven will delegate consideration of the other items in the report to the appropriate departments.

The meeting adjourned at 2:48 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

September 6, 2001

2:00 p.m.

Arcola/Tuscola Room

Agenda:

01-62, 4192G, Film and Contemporary Society, Honors, New Senior Seminar.