

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9-06-01

The September 6, 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, Ms. Fernandez, Dr. Helsel, Dr. Methven, Dr. Owen, Dr. Samuels, and Dr. Shonk.

Members absent: Dr. Dietz and Dr. Shelton

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

Guests present: Dr. P. Boswell, Dr. B. Irwin, and Dr. H. Lasky

I. Minutes.

The minutes of August 30, 2001 were approved as corrected. Under "Members absent," strike Dr. Marlow's name and add Dr. Shelton's. Under IV, Item 01-36 "Recommendation from the Taskforce on Technology -Enhanced and Delivered Courses," was corrected to **Report from the Taskforce on Technology-Enhanced and Delivered Courses.**

II. Communications.

1. Dr. Methven noted that he had received an invitation from Dr. McCormick for the Council to attend Eastern's Thirteenth Annual Fall Phi Beta Kappa Lecture being given by Dr. Ursula Goodenough. The invitation will be included in the next agenda's Communications.

III. Item Added to the Agenda.

Dr. Shonk moved and Dr. Owens seconded the motion to add the following item to the agenda. Voting will be later.

- 01-63, EIU 4113G, The European Union: A Multi-cultural, Web-enhanced Approach.

IV. Agenda Item Acted On:

01-62, Film and Contemporary Society, Honors, New Senior Seminar. Dr. Boswell presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Spring 2002.

EIU 4192G. Film and Contemporary Society (4-0-4) F, S Film & Society. A study of the theory, aesthetics, history, and cultural contexts of film, concentrating on the relationships among film, literature, popular culture, music, and the plastic arts. Students will explore the ways in which we read film and culture from around the world, and the ways in which we write about film. English majors are excluded. (Writing intensive).

The meeting adjourned at 2:15 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>.

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**ANNOUNCEMENT OF NEXT MEETING**

**September 13, 2001**

**2:00 p.m.**

Arcola/Tuscola Room

Agenda:

01-63, EIU 4113G, The European Union: A Multi-cultural, Web-enhanced Approach.