

The September 13, 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. Cosbey, Ms. Fernandez, Dr. Helsel, Dr. Methven, Dr. Owen, Dr. Samuels, and Dr. Shonk.

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

Guests present: S. Canfield, S. French, P. Guinane, F. Hohengarten, H. Lasky, and J. Lewis.

I. Minutes.

The minutes of September 6, 2001 were approved as written.

II. Communications ;

1. Academic Waiver Report from the College of Sciences for August 2001.
2. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for August 2001.
3. Academic Waiver Report from the College of Education and Professional Studies for August 2001.
4. Academic Waiver Report from the College of Arts and Humanities for August 2001.
5. Invitation from Dr. McCormick to Eastern's Thirteenth Annual Fall Phi Beta Kappa Lecture. Dr. Methven noted that due to the current air transportation situation, the lecture, which was originally scheduled for September 13th, has been rescheduled for November 1st.
6. Letter from Mr. May regarding the use of student services logos on course syllabi. Dr. Methven stated that Mr. May will address the CAA on this topic on September 27th.
7. Annual Report 2000-2001 from the Campus Advising Network.
8. Bylaws of the Eastern Illinois University Campus Advising Network from the Campus Advisory Network.

III. Report.

Dr. Dietz reported the subcommittee considering the recommendations in the Report from the Taskforce on Technology-Enhanced and Delivered Courses has met. Dr. Dietz is preparing drafts of a course proposal and CAA policy that incorporate recommendations from the Report. The Council on Graduate Studies has been requested to select a member to look at the drafts in conjunction with the subcommittee. When the drafts are finalized, the subcommittee will bring them to the Council of Academic Affairs for their consideration.

IV. Item 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.

- 01-65, Proposal of the IAI Steering Panel Subcommittee to Revise the General Education Core Curriculum.

V. Agenda Items Acted On:

- 01-63, EIU 4113G, The European Union: A Multi-cultural Approach, New Senior Seminar, Writing-Intensive.

Dr. French and Dr. Canfield presented the proposal and answered questions of the Council. After minor revisions to the course title and description were agreed on, the motion passed unanimously.

This action approves the following to become effective Spring 2002.

EIU 4113. The European Union: A Multi-cultural Approach. (3-0-3) European Union. On demand. Through an investigation of EU websites, the course introduces students to the unique aspects of the individual EU member countries, such as culture, language, and educational policies, and demonstrates how the countries relate to one another in spite of because of their differences. Foreign Language majors are excluded from this course. Prerequisite: 75 hours completed. This course is writing intensive.

- 01-64, Summary of the Honors Program and Undergraduate Research Program by Dr. Lasky.

Dr. Lasky reported the Honors program has thrived in the last year, experiencing growth in the University Honors and Departmental Honors sections. EIU students, as part of a joint study abroad program with Belgium, participated in the excavation of a Belgian castle this summer.

The meeting adjourned at 2:40 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 20, 2001

2:00 p.m.

Arcola/Tuscola Room

Agenda:

01-65, Proposal of the IAI Steering Panel Subcommittee to Revise the General Education Core Curriculum.