

**MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS**

**10/25/01**

The October 25, 2001 meeting of the Council on Academic Affairs was held at 2:02 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: W. Addison, S. Ambrose, G. Aylesworth, F. Lewis, S. Miller, K. Sanders, S. Scher, and R. Stoner.

**I. Minutes.**

The minutes of October 11, 2001 were approved as written.

**II. Communications.**

1. Request (10/04/01) for Executive Action from the Lumpkin College of Business and Applied Sciences for the following:

- Change the title of business minor to Minor in Business Administration from Minor in Interdisciplinary Business Administration.
- Change the prefix of COM / INT / MGT 4800 Management of Innovation and Technology to INT / MGT 4800.
- Change prerequisites for BUS 3950, CIS 3000, CIS 3200, CIS 3300, CIS 3320, CIS 3500, CIS 3510, CIS 3700, CIS 4000, CIS 4310, MAR 3720, MAR 3875, MGT 3450, MGT 3830, and MGT 4310.
- Revise catalog descriptions and prerequisites for ACC 4740, CIS 4740, FIN 4740, MAR 4740, MGT 4740, and add BUS 4740.

**III. Items Added to the Agenda.**

Dr. Dietz moved and Dr. Bock seconded the motion to add the following items to the agenda.

- 01-71, Senior Seminar Best Practices.
- 01-72, EIU 4118G, Sociobiology: The Biological Origins of Social Practices, Revised.
- 01-73, Catalog Revision: EIU4 Graduation Program.  
FYI(a)-01-73, EIU4 flyer.  
FYI(b)-01-73, Four year sample plan of study.
- 01-74, Change in admission requirements to the School of Business.  
FYI-01-74, Rational for change in admission requirements.

**IV. Agenda Items Acted On:**

- 01-68, PSY 4100, New course, Supervised Research in Psychology.

Dr. William Addison and Dr. Steven Scher presented the proposal and answered questions of the Council. The motion passed unanimously.

This motion approves the following to become effective Fall 2002.

**4100 PSY. Supervised Research in Psychology. (Arr.-Arr.- 1-6) F or S. Sup Research. An opportunity to design and conduct empirical research in psychology under the close guidance and sponsorship of a psychology faculty member. Approval of instructor is required prior to registration. May be repeated for credit. A maximum of nine semester hours may be earned in this course. A maximum of three hours may be applied to the major in psychology. Prerequisites:**

**PSY 2610 and PSY 3805 with a grade of C or better in both, or permission of the instructor.**

- 01-69, Revision to the Psychology B.A.  
Dr. William Addison and Dr. Steven Scher presented the proposal and answered questions of the Council. The motion passed unanimously.

This motion approves the following to become effective Fall 2002.

**Current:**

**PSYCHOLOGY (B.A.)**

Criteria for admission to the Psychology Major:

1. Completion of MAT 1271 (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 satisfactory ACT math score.....	0-3 sem. hrs.
Group A: at least two from Psychology 3310, 3620, 3680, 3830 .....	6 sem. hrs.
Group B: at least two from Psychology 3590, 3780, 3870 .....	6 sem. hrs.
Group C: at least one from Psychology 3530, 3601, 3765 .....	3 sem. hrs.
Group D: at least one from Psychology 3515, 3521, 3525 .....	3 sem. hrs.
Electives: nine sem. hrs. from any Psychology courses except Psychology 4274 and 4275.....	<u>9 sem. hrs.</u>
TOTAL.....	39-42 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.

**Proposed:**

**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, 3525 .....	3 sem. hrs.
Electives: nine sem. hrs. from any Psychology Courses <sup>1,2</sup> 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.

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

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

- 01-70, Enforcement of Prerequisites.

Mr. Brinkmeyer moved and Dr. Owen seconded the motion to postpone this agenda item until such time as William Witsman could attend a Council meeting to provide additional information. The Council concurred.

V. **Reports:**

1. Dr. Dietz reported the draft documents of course proposals and CAA policy formats are very close to being completed. The subcommittee met last week and agreed on everything in the documents with the exception of one new item regarding 5000 classes. Dr. Noll is discussing that item with CGS and once there is a consensus between CGS and the subcommittee, the subcommittee will be ready to come to CAA.
2. Vice President Lord noted he has an upcoming meeting with Dr. Hine and they will discuss the Special Courses / Workshop Approval process.

The meeting adjourned at 2:25 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**

**November 1, 2001**

**2:00 p.m.**

Arcola/Tuscola Room

**Agenda:**

1. 01-71, Senior Seminar Best Practices.
2. 01-72, EIU 4118G, Sociobiology: The Biological Origins of Social Practices, Revised.
3. 01-73, Catalog Revision: EIU4 Graduation Program.
4. 01-74, Change in admission requirements to the School of Business.

Pending Executive Actions.

1. Change the title of business minor to Minor in Business Administration from Minor in Interdisciplinary Business Administration.
2. Change the prefix of COM / INT / MGT 4800 Management of Innovation and Technology to INT / MGT 4800.
3. Change prerequisites for BUS 3950, CIS 3000, CIS 3200, CIS 3300, CIS 3320, CIS 3500, CIS 3510, CIS 3700, CIS 4000, CIS 4310, MAR 3720, MAR 3875, MGT 3450, MGT 3830, and MGT 4310.
4. Revise catalog descriptions and prerequisites for ACC 4740, CIS 4740, FIN 4740, MAR 4740, MGT 4740, and add BUS 4740.

**Executive Officer's Report:**

1. Revision of catalog descriptions for elementary education ELE 3250 and ELE 3281.

**3250 ELE. Facilitating Learning in Early Childhood Programs. (3-1-3) F, S.** Nature of learning in the preschool and primary levels. Specialized instruction, learning centers, individualization, educational play, and utilization of media in the curriculum. ~~Fifteen clock hours of clinical experience at the preschool/ kindergarten/primary level.~~ **Field based activities will be provided in conjunction with ELE 4000.** Prerequisite: ELE 2321, or permission of department chair. University Teacher Education requirements apply and department requirements for enrollment must be met.

**3281 ELE. Developmental Reading in Early Childhood. (3-1-3) F, S.** Strategies and materials for teaching reading in preschool and primary grades. ~~Emphasis on readiness, diagnostic procedures, individualization, evaluation, and reading interests. Fifteen clock hours of participation in primary grades.~~ **Emphasis placed on emergent literacy, diagnostic procedures, individualization, evaluation, and reading interests. Field based activities will be provided in conjunction with ELE 4000.** Prerequisite: ELE 3250 or concurrent enrollment therein.

2. CDS 4900 – Change prerequisites from Prerequisites: Admission to the major, CDS 2100, 2200, 3100, 3200, 3700, 3900; a ~~major GPA of 2.85~~ **a major GPA of 2.75** and a cumulative GPA of 2.50; or permission of the department chairperson .

3. Change course description of PSY 3900 and course number of PSY 3601 from 3601 to **4620**.

Current Description:

3900 PSY. Independent Study in Psychology. (Arr.-Arr.-1-6) The study of topics in psychology which may include laboratory research, readings, and field research. Approval of the instructor is required prior to registration. A maximum of nine semester hours may be earned in this course. A maximum of three hours may be applied to the major in psychology.

New Description:

**PSY 3900. Independent Study in Psychology (Arr.-Arr.-1-6) The study of topics in psychology through directed readings and individual instruction. Students planning to conduct empirical**

**research should enroll in Psychology 4100. Approval of the instructor is required prior to registration. May be repeated for credit. A maximum of nine semester hours may be earned in this course. A maximum of three hours may be applied to the major in psychology.”**

PSY 3601, Psychological Measurements: Fundamental Principles – Change course number from 3601 to **4620**.