
Agenda for the March 31, 2005 CAA Meeting

Item approved: 05-16, WST 4800, Non-western Feminisms: Gender, Culture, and Nation (New Course)

Items Pending: 05-12, Discussion of Technology-Delivered Courses
05-17, BIO 4960, Wetland and Aquatic Plants (Revised Course)
05-18, Biological Sciences (Program Revision)

Council on Academic Affairs

Minutes

March 31, 2005

The March 31, 2005 meeting of the Council on Academic Affairs was held at 2:05 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Carwell, Dr. Dietz, Ms. Dilworth, Dr. French, Dr. Methven, Ms. Miller, Mr. Muffler, Ms. Sterling, Dr. Tidwell, and Dr. Upadhyay.

Members absent: Mr. Collier, Dr. Fewell, and Dr. Reid.

Staff present: Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

Guests present: Dr. Butler, School of Technology; Ms. Slaviero, Women's Studies; and Dr. Wahby, School of Technology.

I. March 24, 2005 Minutes:

The minutes of March 24, 2005 were approved as written.

II. Communications:

1. Minutes from the March 11, 2005 College of Sciences Curriculum Committee meeting.

Dr. Carwell encouraged individuals to vote in the Faculty Senate elections this week.

III. Committee Reports:

1. Dr. Tidwell explained that the CAA and CGS executive committees plan to meet tomorrow morning to nail down what to do with technology-delivered courses. He informed the council that the CATS Office has created the first technology-delivered teaching module and it can be accessed via the Web. The executive committee should have something official to present to the council at the April 14 meeting.

IV. Items to be Added to the Agenda:

1. 05-17, BIO 4960, Wetland and Aquatic Plants (Revised Course)
2. 05-18, Biological Sciences (Program Revision)

Ms. Dilworth moved and Dr. Dietz seconded the motion to add these items to the agenda.

V. Item Acted Upon:

1. **05-16r, WST 4800, Non-western Feminisms: Gender, Culture, and Nation (New Course)**

At last week's meeting Ms. Slaviero presented the WST 4800 course proposal. At that meeting the council members requested revisions to the proposal. As a result, after the meeting Ms. Slaviero made the requested revisions to the document and submitted it to the council for review. Today, Ms. Slaviero was present in order to answer questions. However, the council members did not have any. The motion passed unanimously.

The proposal was approved, effective Fall 2005, *pending CGS approval*.

WST 4800. Non-western Feminisms: Gender, Culture, and Nation (3-0-3) On Demand. NWEST FEMINISM. In-depth study of major social concerns and theoretical issues raised in non-western feminist discourses by male and female writers from non-western countries. The course will explore the treatment of gender themes in relation to culture, class, race, and nationality. Prerequisites: Women's Studies 2309 or permission of the instructor or Coordinator of Women's Studies Program.

VI. Program Review Presentation:

1. B.S. in Industrial Technology

Dr. Wahby gave a PowerPoint presentation focusing on the questions that were established by CAA last year (Agenda Item #04-17). He and Dr. Butler answered various questions that the council members had regarding the Industrial Technology program.

Dr. Dietz left the meeting at 2:30 p.m.

VII. Pending:

- 1. 05-12, Discussion of Technology-Delivered Courses

The April 7, 2005 CAA meeting has been canceled.

The next meeting will be held Thursday, April 14, 2005.

The meeting adjourned at 2:35 p.m.

--Minutes prepared by Janet Fopay, Recording Secretary

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***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, April 7, 2005
Martinsville Room in the University Union @ 2:00 p.m.

Agenda

- 1. 05-17, BIO 4960, Wetland and Aquatic Plants (Revised Course)
- 2. 05-18, Biological Sciences (Program Revision)

Pending:

- 1. 05-12, Discussion of Technology-Delivered Courses

Approved Executive Actions:

LCBAS

Effective Fall 2005

- 1. Revise the prerequisites to the cross-listed courses INT 4800 and MGT 4800.

INT 4800 - Management of Innovation and Technology.
(3-0-3) As needed. Study of the development, adoption and implementation of new technology in industry. The focus is on the integration of business and technology strategies. Cross-listed with MGT 4800.
Prerequisites and Course Notes
Senior standing and admission to the School of Business or permission of the Associate Chair and permission of the instructor.
Credits: 3

AND

MGT 4800 - Management of Innovation and Technology.
(3-0-3) As needed. Study of the development, adoption and implementation of new technology in industry. The focus is on the integration of business and technology strategies. Cross-listed with MGT 4800.
Prerequisites and Course Notes
Senior standing and admission to the School of Business or permission of the Associate Chair and permission of the instructor.
Credits: 3

LCBAS**Effective Spring 2005**

1. Add the writing-intensive designation to FCS 3245.

FCS 3245 – Textiles: Color Design Production.
(3-0-3) F, S. This upper level course will focus on molecular (polymer) structure and its influence on design, fabrication, coloration and manufacturing of apparel, home and commercial textiles. WI
Prerequisites and Course Notes
FCS 2244; Computer and World Wide Web proficiency required.
Credits: 3

Pending Executive Actions:

None.