
Agenda for the November 3, 2016 CAA Meeting

Items Approved: 16-75, ANT 3712, World Archaeology (Revised Course)
16-87, Credit for Out-of-State and Non-IAI Colleges (Revised Policy)
16-88, NUR 4300, Independent Study in Nursing (New Course; Technology-Delivery Designation).

Item Pending: 16-89, PSY 4755, Cross-Cultural Psychology (New Course)

Ongoing: Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes

November 3, 2016

The November 3, 2016 meeting of the Council on Academic Affairs was held at 3:02 p.m. in the Room 4440 at Booth Library.

Members Present: Mr. Aydt, Dr. Bruehler, Mr. Durant, Dr. Gronnvoll, Dr. Paulson, Dr. Ruholl, Dr. Wilkinson, and Dr. Yan*.

Members Absent: Dr. Reid, Dr. Rhoads, and Dr. Throneburg.

Staff Present: Provost Lord and Ms. Fopay.

Guests Present: Dr. Suzanne Gosse, Nursing; Dr. Darren Hendrickson, Sociology/Anthropology; Ms. Amy Lynch, Registrar's Office; and Mr. Sam Nusbaum, *Daily Eastern News*; Ms. Joan Stack, Registrar's Office; and Dr. Jeff Stowell, Psychology.

*Note: Dr. Zhiging Yan will serve as a College of Sciences representative on the council for the remainder of the semester. He fills Dr. Kronenfeld's position who couldn't serve on the council this semester due to a class conflict.

I. Approval of the October 27, 2016 CAA Meeting Minutes.

Dr. Ruholl moved and Mr. Durant seconded the motion to approve the minutes. The minutes of October 27, 2016, were approved as written.

II. Communications:

a. Executive Actions:

1. October 26, 2016 memorandum from Interim Dean Klarup, COS, requesting executive action to revise the course prerequisites for MAT 3800.
2. October 26, 2016 memorandum from Interim Dean Klarup, COS, requesting executive action to change the course title for PSY 3830.
3. October 26, 2016 memorandum from Interim Dean Klarup, COS, indicating the Department of Psychology is now capable of offering its existing undergraduate major completely online. As a result, he requested executive action to add the major code 1PSY into the Banner restriction fields for PSY 3518 and PSY 4590 so all psychology majors (online and on-campus) may register for these courses.
4. October 31, 2016 memorandum from Dean Izadi, BAS, requesting to revise the course prerequisites for FCS 4751.

III. Item Added to the Agenda:

1. 16-89, PSY 4755, Cross-Cultural Psychology (New Course)

Mr. Durant moved and Dr. Wilkinson seconded the motion to add this item to the agenda.

IV. Items Acted Upon:**1. 16-75, ANT 3712, World Archaeology (Revised Course).**

Dr. Hendrickson presented the proposal. There were no questions.

Dr. Bruehler moved and Mr. Aydt seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2018.

ANT 3712. World Archaeology. (3-0-3) F. An archaeological survey of world prehistory, from the evolution of modern humans to the emergence of literate civilizations, with an emphasis on important cultural developments and processes (domestication, urbanism, inequality, migration, seafaring, cultural collapse) in antiquity. A limit of 3 hours may be applied to a major or minor.

2. 16-87, Credit for Out-of-State and Non-IAI Colleges (Revised Policy).

Ms. Lynch presented the proposal and answered questions of the council.

Dr. Yan moved and Dr. Wilkinson seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2017.

Credit for Out-of-State and non-IAI Colleges

- a. Transfer credit from any regionally accredited college or university will be evaluated on a course-by-course basis. **By petition, students may provide documentation, such as course descriptions and/or syllabi for review by departments and the registrar for possible credit for coursework completed at an institution without regional accreditation.** Out-of-state associate degrees do not automatically meet Eastern Illinois University's lower-level general education requirements. Content of courses will be compared to course offerings at Eastern. Transferable courses will be placed in the appropriate corresponding component of general education and major requirements. Courses will count towards general education if they clearly match an Illinois Articulation Initiative (IAI) general education course description. Descriptions of the IAI courses can be found on the IAI website at www.iTransfer.org.

3. 16-88, NUR 4300, Independent Study in Nursing (New Course; Technology-Delivery Designation).

Dr. Gosse presented the proposal and answered questions of the council.

Dr. Ruholl moved and Mr. Durant seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Spring 2017.

NUR 4300. Independent Study in Nursing. Arr.-0-1 to 3. On Demand. Independent Study. Guided individual student study on a topic specific to the discipline of nursing selected by the student with input from a faculty member. An outline of the student proposed work to be approved by the faculty and director of the nursing program. May be repeated once for a maximum of three credits. A limit of 3 hours may be applied to the major. Course restricted to RN-BS in nursing student majors. WA

V. IBHE Program Review Presentation:**1. B.A. in Sociology**

Dr. Hendrickson gave a PowerPoint presentation on the B.A. in Sociology and answered questions of the council.

Link to the Program Review Report:

<https://castle.eiu.edu/eiucaa/2016-17CAA/ProgramReviews/BA-SOC-ProgReview.pdf>

VI. Committee Reports:

None.

VII. Upcoming IBHE Program Review Presentations:

Meeting Date/Time	Program	Link to the Program Review Report
November 10 (2 p.m.)	B.A. in Theatre Arts	https://castle.eiu.edu/eiucaa/2016-17CAA/ProgramReviews/BA-THA-ProgReview.pdf

VIII. Upcoming Discussion on November 10th:

1. Discussion with Dr. Kurt Olausen about Study Abroad and the Study Abroad Report.

(Link to report: <https://castle.eiu.edu/eiucaa/2016-17CAA/FA16/10-13-16/Other/StudyAbroadReport-Oct16.pdf>)

IX. Other:

1. Dr. Gronnvoll indicated she is drafting revisions to the CAA bylaws based on the discussion held by the council last week. She plans to have the draft ready for the council members' input at next week's meeting.
2. To avoid quorum concerns, Dr. Gronnvoll encouraged the council members to let her know as early as possible if they cannot attend an upcoming CAA meeting.

IX. Pending:

None.

X. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

XI. Meeting Adjournment:

1. Dr. Ruhöll moved and Dr. Bruehler seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 3:30 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, November 10, 2016.

–Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****

November 10, 2016

Room 4440, Booth Library @ 2:00 p.m.

Agenda:

1. 16-89, PSY 4755, Cross-Cultural Psychology (New Course)
2. IBHE Program Review Presentation: B.A. in Theatre Arts
3. Discussion with Dr. Kurt Olausen about Study Abroad and the Study Abroad Report.

Approved Executive Actions:

CEPS

Effective Summer 2017

1. Revise the prerequisites for KSS 3800.

KSS 3800 - Biomechanics of Human Movement. (3-0-3) F, S. The study of forces and how they affect movement of the human body particularly during physical activity. Prerequisites and Notes: Admission to the Kinesiology & Sports Studies major; Grade of "C" or better in BIO 2001G or BIO 2210, KSS 1500, and KSS 2440. Course may not be repeated. Credits: 3

2. Change the prerequisites for KSS 4440.

KSS 4440 - Physical Fitness Appraisal and Performance Assessment. (2-2-3) F, S. A study of the basic scientific components of fitness and measurement of different indices of physical fitness common to corporate, clinical, and laboratory settings. Course restricted to Kinesiology and Sports Studies majors. Prerequisites and Notes: A grade of "C" or better in BIO 2001G or BIO 2210, KSS 1500, KSS 2440, and KSS 4340, and BIO 2001G. Credits: 3

Pending Executive Actions:

BAS

Effective Fall 2017

1. Revise the course prerequisites for FCS 4751.

FCS 4751 - Nutrition Therapy. (4-0-4) F. Application of the science of nutrition to the maintenance of optimum health and the role of nutrition in the prevention and treatment of disease. Prerequisites and Notes: CHM 1410, CHM 1415, NUR 3203, and FCS 3755, or permission of the instructor. Enrollment restricted to BS in FCS: Dietetics Option students. Credits: 4

COS

Effective Spring 2017

1. Add the major code 1PSY into the Banner restriction fields for PSY 3518 and PSY 4590 so all psychology majors (online and on-campus) may register for these courses.

PSY 3518 - Psychology of Language Development. (3-0-3) On Demand. Overview of how children typically progress in the development and use of language from birth to maturity, including examination of relevant issues, theoretical positions, and methodologies used in the study of language development. Topics may include the role of genetics, brain, and culture, as well as the development and use of language in special populations, such as bilingual children. Students receiving credit for CDS 2200 will not be allowed to receive credit for this course. This course is restricted to Psychology and BGS majors. May not have previously taken PSY4585D-600 (CRN#38170) or PSY4585D-800 (CRN#38839); these are Special Topics in Psychology: Language Development courses. Prerequisites and Notes: A grade of "C" or better in PSY 1879. Credits: 3

PSY 4590 - Psychology Seminar. (3-0-3) F, S. In-Depth examination of a topic in psychology, through reading of primary research and other material, lectures, papers, and discussion. The topic for each semester and course prerequisites will be announced in advance by the Department Chair. Prerequisites and Notes: Major or minor in psychology and other prerequisites that may vary by topic. May be repeated with permission of the instructor. Credits: 3

COS

Effective Fall 2017

1. Change the course title for PSY 3830.

PSY 3830 - Cognitive Processes Psychology. (3-0-3) F, S. Survey of research and theory in the core topics of cognitive psychology, including perception, memory, language, and problem solving. Prerequisites and Notes: PSY 1879G. Credits: 3

COS

Effective Spring 2018

1. Revise the course prerequisites for MAT 3800.

MAT 3800 - Seminar in Mathematics. (2-0-2) S. Seminar in topics which are not covered under the usual course offerings of the Department of Mathematics. More than one section in more than one topic possible each semester. Prerequisites and Notes: ~~Permission of instructor.~~ **MAT 2442 and MAT 2550.** Credits: 2