
Agenda for the October 21, 2004 CAA Meeting

Item approved: 04-60, Anthropology Minor (Program Revision)

Item Pending: 04-61, CDS 4820, Language and Literacy (Revised Course)

Council on Academic Affairs Minutes

October 21, 2004

The October 21, 2004 meeting of the Council on Academic Affairs was held at 2:02 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Carwell, Ms. Dilworth, Dr. McGregor, Dr. Methven, Ms. Miller, Mr. Muffler, Dr. Reid, Ms. Sterling, Dr. Tidwell, Dr. Upadhyay, and Ms. Wroblewski.

Members absent: Dr. Fewell and Dr. French

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

Guests present: Dr. Noll, School of Business, attended the meeting on behalf of the NCA Self-Study Committee; and Dr. Foster, Sociology-Anthropology.

I. Minutes:

The minutes of October 14, 2004 were approved as written.

II. Communications:

1. Minutes from the October 13-15, 2004 College of Arts & Humanities Curriculum Committee electronic meeting.

III. Committee Reports:

1. Dr. Tidwell explained that he and Dr. Reid were invited to and attended a meeting with the College of Arts & Humanities Council of Chairs on Monday, October 18, 2004. At that meeting they participated in a discussion about general education and assessment. Also, he indicated that he and Dr. Reid tried to clear up questions that the group had regarding the completion of course proposals. He said that they discussed how to word learning objectives on course proposals and how to complete the assessment portion of course proposals.

IV. Old Business:

1. Continued discussion of general education.
Dr. Tidwell indicated that the General Education Assessment Subcommittee will meet today immediately following this meeting.

V. Item Added to the Agenda:

1. A revised course proposal for CDS 4820, Language and Literacy, was submitted to CAA after this week's agenda was created. Dr. Tidwell inquired as to whether the council would be willing to suspend rules and add the course proposal to the agenda.

Dr. Methven moved and Dr. Carwell seconded the motion to suspend the rules and add CDS 4820, Language and Literacy, to the agenda.

The motion passed unanimously.

The proposal was assigned agenda item number 04-61 and will be acted upon at the November 4, 2004 CAA meeting.

VI. Item Acted Upon.

1. 04-60, Anthropology Minor (Program Revision)

Dr. Foster presented the proposal and answered questions of the council. The motion passed unanimously.

The proposal (**See Attachment A**) was approved, effective Fall 2005.

Mr. Muffler entered the meeting at 2:10 p.m.

VII. Other Business:

1. Dr. Cheryl Noll, an NCA Self-Study committee member, will discuss the draft of the NCA Self-Study Report and seek feedback from the council.

Dr. Noll sought feedback from the council regarding the draft of the NCA Self-Study. The council members went through the report chapter by chapter outlining suggested revisions, concerns, and items needing additional information for clarity. Dr. Noll documented the council's comments and indicated that she will share the information with the NCA Self-Study Committee.

Dr. Tidwell commended the NCA Self-Study Committee's for its work on the report.

Ms. Dilworth left the meeting at 2:36 p.m.

THE OCTOBER 28, 2004 MEETING WAS CANCELED.

The next meeting will be held Thursday, November 4, 2004.

The meeting adjourned at 2:55 p.m.

--Minutes prepared by Janet Fopay, Recording Secretary

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***** ANNOUNCEMENT OF NEXT MEETING *****
Thursday, October 28, 2004
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda

1. 04-61, CDS 4820, Language and Literacy (Revised Course)

Approved Executive Actions:

LCBAS

Effective Spring 2005

1. Remove the prerequisites from COS 4850.

COS 4850. Special Topics in Career & Organizational Studies. (1-0-1) or (2-0-2) or (3-0-3). A study of special topics regarding: instructional systems design and development; emerging audio-visual technology such as interactive laser video, "distance" learning; advancing andragogical foundations of experiential learning, critical thinking and small group learning; human resource development; and other specialized topics as they emerge. **Prerequisites: Six semester hours in Career and Organizational Studies courses.**

Pending Executive Actions:

None.

Attachment A

ANTHROPOLOGY MINOR

Anthropology 2200G (or 2290G), 2742.....	6 sem. hrs.
Either Group A or B below.....	9 sem. hrs.
Electives from Anthropology 3602, 3606, 3611, 3691, 3712, 3960, 3970, 4400.....	9 sem. hrs.
TOTAL.....	24 sem. hrs.

Group A: Cultural Anthropology

Nine semester hours from: African-American Studies 3100, Art 3610G, **Economics 4511¹**, English 3901, Geography 1100G or 1190G, 3050, 3055, 3065, 3296, 3650, History 3200, 3210, 3250, 3255, 3260, 3295, 3296, 3320, 3510, 3780, Political Science 3333, 3343, 3353, 3363.

¹Prerequisite: **Economics 2802G** or permission of instructor.

Group B: Physical Anthropology and Archaeology

Nine semester hours from: Biological Sciences 2200¹, 2320, 3200, 4832, 4984, Earth Sciences/History 3990G, Geology 1300G or 1390G, 1430, History 3510, 3780, Sociology 3610.

¹Prerequisite: Biological Sciences 1001G or 1100.