
MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS 1/17/02

The January 17, 2002 meeting of the Council on Academic Affairs was held at 2:05 p.m. in the Arcola/Tuscola Room.

Members present: Dr. Bock, Mr. Brinkmeyer, Dr. Cosbey, Dr. Dietz, Dr. Helsel, Dr. Marlow, Dr. Methven, Dr. Owen, Dr. Samuels, Ms. Sartore, and Dr. Shonk.

Members absent: Ms. Catto, Dr. Samuels.


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

I. Minutes.
The minutes of January 10, 2002 were approved as written.

II. Communications.
1. Email (1/8/02) from the Center for Academic Technology Support announcing the 2003 Technology-Enhanced and-Delivered Education Grant Competition.
2. Invitation from the Graduate School to an International Tea on January 23, 2002.
3. Dr. Methven informed the Council he had received a memo from Interim President Hencken stating that the President and the President’s Council had approved CAA’s recommendations for graduation. The recommendations will be implemented Spring 2002.
4. Dr. Methven noted he had forwarded CAA’s resolution to keep the December 21 date for Fall Commencement 2002 and an outline of the Council’s reasons for supporting that date to Interim President Hencken.
5. Dr. Methven passed out a memo from Dr. Karbassioon which requested that the corresponding Honors sections of ECN 2801G and ECN 2802G be added to the 1/4/02 Executive Action request from the College of Sciences. The Council agreed that it saw no difficulty with CGS’ change and there was no need for FCS 4926 to be brought before CAA again.
6. Dr. Methven passed out a memo from Dr. Karbassioon which requested that the corresponding Honors sections of ECN 2801G and ECN 2802G be added to the 1/4/02 Executive Action request from the College of Sciences. The Council agreed to this request. The course title of ECN 2891G is changed from "Principles of Econ I, Honors" to "Principles of Macroeconomics, Honors" and the title of ECN 2892G from "Principles of Econ II, Honors" to "Principles of Microeconomics, Honors."
7. Dr. Methven requested volunteers to serve on the Faculty Laureate subcommittee. The subcommittee will be composed of the following members:
   • Dr. Owens (chair)
   • Mr. Brinkmeyer
   • Dr. Marlow

Dr. Herrington-Perry volunteered to build a website to house pertinent information. The subcommittee will ask for nominations to be submitted by March and will announce their selection in April.
8. Dr. Cosbey invited Council members to attend the Assessment Forum on February 15, 2002 from 9:00 a.m. – 12:00 p.m. in the Charleston /Mattoon room. The topic will be “Tools, Techniques, and Tips for Academic Assessment at the Department Level.”

III. Items to be Added to the Agenda.

IV. Pending Agenda Items.
1. 01-36, Report from the Taskforce on Technology-Enhanced and Delivered Courses. Course Proposal and CAA Policy Formats.
   • Dr. Dietz reported that Dr. Herrington-Perry is making final revisions and CAA will have the document to discuss at their next meeting.
2. 01-69, Special Courses / Workshop Approval Process.
   • Dr. Herrington-Perry stated a second draft of the process is being circulated which will then go to Dean’s Council, and then to CAA.
3. 01-70, Enforcement of Prerequisites.
   • Dr. Shonk and Dr. Helsel reported they had met with Mr. Strohecker of IT and discussed items that could be easily flagged either by computer or by the department. Dr. Shonk is drafting a survey to distribute to department chairs and Academic Advising to find out their top priorities. Dr. Helsel suggested departments carefully review existing prerequisites when they submit proposals to CAA or CGS.

V. Agenda Items to be Acted Upon.
• 01-97r, Revision of Family and Consumer Sciences major.

Dr. Prater and Ms. Dilworth presented the proposal and answered questions of the Council. After minor revisions to the proposal the motion passed unanimously.

This motion approves the following to become effective Fall 2002.

2000-2001 Catalog
Major in Family and Consumer Sciences

Proposed catalog changes
Major in Family and Consumer Sciences
(Accredited by the American Association of Family and Consumer Sciences)

No introductory paragraph for major
All family and consumer sciences majors complete a curriculum composed of courses in general education, family and consumer sciences core, and a selected program option. The program is designed to prepare students for a variety of public and private organizations related to dietetics, merchandising, consumer affairs, hospitality and family services.

General education requirements:
No changes 40

Option in Dietetics:
Option in Dietetics:
(Accredited by the American Dietetic Association)

Family and Consumer Sciences
1120, 1121, 1800, 2100, 2140, 2244, 2270, 2800, 3120, 3151, 3300, 4150, 4274, 4275, 4750, 4751, 4940
Biological Sciences: 1004G, 2001G
Chemistry: 1310G, 1315G, 1410, 1415, 2430, 2435, 3300
Mathematics 2250G
Business: 1950, 2101, 3010
Psychology: 1879G

Family and Consumer Sciences: 1000, 1120, 1121, 1800, 2000, 2100, 2140, 3120, 3151, 3755, 4000, 4150, 4275
4750, 4751, 4940
Biological Sciences: 1004G*, 2001G*
Chemistry: 1310G, 1315G, 1410, 1415, 2435, 3300
Mathematics 2250G*
Business: 1950, 2101, 3010
Psychology: 1879G*
### Sociology:
2750G

| Electives | 8 |

**TOTAL** 92 sem. hrs.

### Option in Family and Consumer Sciences in Business

<table>
<thead>
<tr>
<th>Family and Consumer Sciences</th>
<th>16 - 22</th>
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</thead>
<tbody>
<tr>
<td>1800, 2100, 2244, 2270, 2800, 3300, 3920, 4274, 4275, 4400</td>
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<table>
<thead>
<tr>
<th>Business:</th>
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<td>1950, 2101, 3010, 3470</td>
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<table>
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<th>Finance:</th>
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<tbody>
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**Areas I or II or III**

<table>
<thead>
<tr>
<th>Select additional semester hours to fulfill business minor (courses within concentration are identified with **)</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area of Concentration I, Area of Concentration II, or Area of Concentration III</td>
<td>25 - 33</td>
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</table>

**TOTAL** 73 - 80 sem. hrs.

### Electives to total 80 hours

**OPTION TOTAL** 80 sem. hrs.

### Areas of Concentration within the Option in Family and Consumer Sciences in Business

Students may also select an area of concentration consisting of courses taken in addition to the General Requirements and Major Requirements. Each of the three areas of concentration is planned to supplement the student’s professional goals and must be completed in consultation with the student’s advisor. The area’s requirements and opportunities for electives follow:

#### Area I (Merchandising)
A minimum of 33 semester hours of course work including study in fashion buying and distributions, business and product communications, clothing and textiles, social and historic aspects of clothing, consumer concerns, economics, human resource management, and psychology.

<table>
<thead>
<tr>
<th>Area of Concentration: Merchandising</th>
<th>19</th>
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<tbody>
<tr>
<td>Family and Consumer Sciences:</td>
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<tr>
<td>3300, 4926 and</td>
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<tr>
<td>Apparel: 2231, 2233, 2234, 3245 or</td>
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<tr>
<td>Housing/Int. Design: 2270, 3200, 4780, 4790</td>
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<tr>
<td>Business: MGT 3450**, MGT 3830** (**counted in business minor) or approved substitutions</td>
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<tr>
<td>Technology:</td>
<td></td>
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<tr>
<td>1001,</td>
<td></td>
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<tr>
<td>Psychology:</td>
<td></td>
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<tr>
<td>1879G*,</td>
<td></td>
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<tr>
<td>Economics:</td>
<td></td>
</tr>
<tr>
<td>2801G*</td>
<td></td>
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<tr>
<td>Select additional semester hours from Family &amp; Consumer Sciences courses:</td>
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</tr>
<tr>
<td>2100, 2232, 2250, 3233, 3790, 4238, 4300, 4770</td>
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**TOTAL** 31

#### Area II (Consumer Affairs)
A minimum of 30 semester hours of course work including. . .

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<thead>
<tr>
<th>Area of Concentration: Consumer Affairs</th>
<th>18</th>
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<tbody>
<tr>
<td>Family &amp; Consumer Sciences:</td>
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<td>2250, 2270, 3300, 4300,4770,4926</td>
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<tr>
<td>Business: MGT 3450**, MGT 3830** (**counted in business minor) or approved substitutions</td>
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<tr>
<td>Technology:</td>
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<tr>
<td>1001</td>
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<tr>
<td>Economics:</td>
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<tr>
<td>2801G*</td>
<td></td>
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<tr>
<td>Select additional semester hours from Family &amp; Consumer Sciences courses:</td>
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</tr>
<tr>
<td>1120, 2100, 2231, 2233, 2234, 2831, 2850, 3233, 3280, 3790, 4780, 4790, 4840, 4846</td>
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| Business: | |

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BUS 2750  
Economics:  
ECN 2002G*

Area III (Hospitality)  
A minimum of 40 semester hours of course work including:

Area of Concentration: Hospitality  
Family & Consumer Sciences:  
1120, 1121, 1800, 2100, 3790, 3796, 4340, 4345, 4940  
Select additional six semester hours from the following courses**: (counted in the business minor)  
BUS 2102, 2750, 2810, 3500, 3950, CIS 2000, 3500, 3510, MAR 3720, 3875, MGT 3450, 3830, 4310

Option in Family Services  
Family and Consumer Sciences  
1120, 1800, 2100, 2244, 2270, 2800, 2850, 3300, 3307, 3853, 4274, 4275, 4400, 4840, 4845

Psychology:  
1879G*, 3521, 3780

Sociology:  
2710G, 2750G*, 3600

Select additional semester hours from Family & Consumer Sciences courses:  
2831, 3800, 3820, 4300, 4230, 4753, 4820, 4846, 4851, 4854, 4859, 4860

Electives  
11

OPTION TOTAL  
80 sem.hrs.

(*counted in Gen.Ed.)

- 02-01, Revision of the Psychology major.

Dr. Addison and Dr. Williams presented the proposal and answered questions of the Council. After a minor revision the motion was approved unanimously.

This motion approves the following to become effective Fall 2003.

Current (as approved by CAA 10/25/01):

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 1,2 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.

1No more than 3 sem. hrs. each of PSY 3900 or 4100 may count toward this requirement.
2At least 3 sem. hrs. of this requirement must be at the 4000-level.

Proposed:

PSYCHOLOGY (B.A.)

Criteria for admission to the Psychology Major:
1. Completion of a math course numbered MAT 1271 or higher, with a grade of C or better; or ACT
   mathematics score of 26 or higher.
2. Completion of PSY 1879G (or equivalent) with a grade of C or better;

Major
Psychology 1879G, 2610, 2999 .......................... 8 sem. hrs.
Psychology 3805 .................................................. 4 sem. hrs.
Mathematics course numbered 1271 or
above or satisfactory placement by ACT
mathematics score ............................................. 0-3 sem. hrs.
A. Social/Personality Group: at least
two from Psychology 3590, 3700, 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 1,2 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.

1No more than 3 sem. hrs. each of PSY 3900 or 4100 may count toward this requirement.
2At least 3 sem. hrs. of this requirement must be at the 4000-level.

The meeting adjourned at 2:55 p.m.  

Luann Karr, Coordinator.
**Agenda:**
1. 01-36, Report from the Taskforce on Technology-Enhanced and-Delivered Courses. Course Proposal and CAA Policy Formats.

**Pending Agenda Items:**
1. 01-69, Special Courses / Workshop Approval Process.
2. 01-70, Enforcement of Prerequisites.

**Executive Actions:**