

Council on Academic Affairs

Minutes

March 8, 2018

The March 8, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

Members Present: Dr. Abou-Zaid, Mr. Aydt, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: Ms. Cash, Dr. Janssen Danyi, and Dr. Rhoads

Staff Present: None

Staff Absent: Provost Gatrell

Guests Present: Dr. Jonelle DePetro (PHI), Dr. Julie Dietz (HPR), Dr. Elizabeth Gill (CMN), Mr. Joe Gisoni (JOU), Dr. Darren Hendrickson (SOC/ANT), Dr. Chris Kahler (ART), Dr. Renee Kidd-Marshall (NUR), Dr. Stephen King (CMN), Dr. Chris Mitchell, (CAH), Dr. Brian Poulter (JOU), Dr. Sally Renaud (JOU), Ms. Brooke Schwartz (DEN), Dr. Scott Walus (CMN), Dr. CC Wharram (ENG/HMH).

I. Approval of the March 1, 2018 CAA Meeting Minutes.

Dr. Gronnvoll moved and Dr. Kronenfeld seconded the motion to approve the minutes. The minutes of the March 1, 2018 meeting were approved with the following revisions: Note that Dr. Throneburg stepped out at 3:02 and returned at 3:05, thus was not present for the vote on agenda item #18-049; note under "Committee Reports" that the University Naming Committee did not vote to reject renaming Lincoln/Douglas Halls. The committee voted to reject naming the buildings "Lincoln-Douglas Debate Halls East/West."

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 26, 2018 College of Education and Professional Studies Curriculum Committee meeting.
2. Minutes of the February 23, 2018 College of Sciences Curriculum Committee meeting.
3. Minutes of the March 2, 2018 College of Sciences Curriculum Committee meeting.
4. Minutes of the January 24, 2018 College of Arts and Humanities Curriculum Committee meeting.
5. Minutes of the February 7, 2018 College of Arts and Humanities Curriculum Committee meeting.

b. Executive Actions:

1. February 26, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course number, name, description, and prerequisites for AET 4813.
2. February 27, 2018 memorandum from Interim Dean Bower, CEPS, requesting executive action to change the course description and prerequisite information for SED 3330 and SED 4330.
3. February 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add a prerequisite for FCS 2275.
4. February 28, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to add a prerequisite for FCS 4275.
5. March 1, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change the course description for ACC 3300.
6. March 1, 2018 memorandum from Interim Dean Minnis, LCBAS, requesting executive action to change electives for the Business Administration minor

c. Committee Reports:

None at this time

III. Items to Added to the Agenda:

Dr. Gronnvoll moved and Dr. Wilkinson seconded the motion to add to the agenda.

1. 18-070, B.A. in Sociology (Revised Major)
2. 18-071, ENG 1099G, Stories Matter, Honors 1,2,3,4,5 (Revised Course)
3. 18-072, 18-074, ENG 2091G, World/Multicultural Literatures, Honors (Revised Course)

Dr. Ruholl moved and Dr. Abou-Zaid seconded the motion to add the items to the items to be acted upon. The items will be correctly numbered 18-071, 18-072, and 18-073.

IV. Items Acted Upon:

1. 18-050, BA in Art Major: Graphic Design Option (Revised Major).

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

Dr. Abou-Zaid moved and Dr. Throneburg seconded the motion to approve the proposal. The motion passed unanimously as written.

2. 18-051, BFA in Art: Graphic Design Option (Revised Major).

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

Dr. Abou-Zaid moved and Dr. Throneburg seconded the motion to approve the proposal. The motion passed unanimously as written.

3. 18-052, Graphic Design Minor (Revised Minor).

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

Dr. Abou-Zaid moved and Dr. Throneburg seconded the motion to approve the proposal. The motion passed unanimously as written.

4. 18-053, CMN 1500: Television & Video Development (New Course).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

5. 18-054, CMN 4525: Television Genres: Production & Development (New Course).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

6. 18-055, CMN 4540: Production IV (Revised Course).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Banner Coversheet: #17: add "6 hours;" add CAHCC approval date.

7. 18-056, CMN 4775: Documentary Filmmaking (New Course).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: add CAHCC approval date.

8. 18-057, BA in Television & Video Production (New Major).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

9. 18-058, BA in Communication Studies (Revised Major).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

10. 18-059, Broadcast Meteorology Minor (Revised Minor).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

11. 18-060, BA in communication Studies: Communication in Organizations (Online) Option (Revised Major).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously as written.

12. 18-061, BA in Public Relations (Revised Major).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following change: add rationale for proposal.

13. 18-062, Public Relations Minor (Revised Minor).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following change: add rationale for proposal.

14. 18-063, Television & Video Production Minor (New Minor).

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

Dr. Throneburg moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following change: add credit hours to elective courses.

15. 18-064, BS in Health communication (Revised Major).

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

Dr. Wilkinson moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following changes: add credit hours to courses, add CEPS approval date.

16. 18-065, RLS 4900: Independent Study in Religious Studies (New Course).

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

Dr. Abou-Zaid moved and Dr. Wilkinson seconded the motion to approve the proposal. The motion passed unanimously with the following changes: Banner Coversheet: #8: add to description, "Course may be repeated to a maximum of six hours," #20: None; Part II: Reformat numbering.

17. 18-066, HIC 2100G: Introduction to the Health & Medical Humanities (New Course).

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

Dr. Abou-Zaid moved and Dr. Wilkinson seconded the motion to approve the proposal. The motion passed unanimously with the following changes: Banner Coversheet: #5: add "0" for lab hours; Part II: 5. Add week 16.

18. 18-067, Health & Medical Humanities Minor (New Minor).

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

Dr. Abou-Zaid moved and Dr. Wilkinson seconded the motion to approve the proposal. The motion passed unanimously with the following changes: Page 3: Core Courses: strike HIC 2190G – course has not been approved by CAA; page 5: remove “s” from “Communications” for Department of Communication Studies.

19. 18-068, BA in Journalism: Journalism Option, Public Affairs Reporting Option, Broadcast Journalism Option, and Sports Media Relations Option (New Majors).

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

Dr. Gronnvoll moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following change: add credit hours to courses.

20. 18-069, BA in Journalism (Revised Major).

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

Dr. Gronnvoll moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously as written.

21. 18-070, RN-BS in Nursing (Revised Major).

Dr. Kidd-Marshall presented the proposal and answered questions of the council.

Dr. Abou-Zaid moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with the following changes: add credit hours to courses; reformat numbering.

22. 18-071, BA in Sociology (Revised Major).

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

Mr. Aydtt moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following change: the proposal must be renumbered for CAA from 18-070 to 18-071.

23. 18-072, ENG 1099G: Stories Matter, Honors 1,2,3,4,5 (Revised Course).

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

Dr. Wilkinson moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following changes: Banner Coversheet #7: change start date to fall 2018; #19: select 4th option and enter ENG 2099G; #20: None; add Honor’s Council approval date; the proposal must be renumbered for CAA from 18-071 to 18-072.

24. 18-073, ENG 2091G: World/Multicultural Literatures, Honors (Revised Course).

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

Dr. Wilkinson moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with the following changes: Banner Coversheet #6: change to “on demand;” #7: change start date to fall 2018; Part I. 3. Clarify last sentence under “Instruction” inserting proper course number; add Honor’s Council approval date.

V. Discussion:

The council continued last week’s discussion regarding accelerated graduate programs and how these will appear in the undergraduate catalog. A proposal from CGS will soon be presented to CAA.

VI. Pending.

None

VII. 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)

Meeting Adjournment:

1. Dr. Abou-Zaid motioned and Dr. Gronnvoll 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 3:00 p.m. on Thursday, March 22, 2018.

–Minutes prepared by Dr. Marita Gronnvoll, Recording Secretary Spring 2018.

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 *******
March 22, 2018
Room 4440, Booth Library @ 3:00 p.m.