Agenda for the September 1, 2011 CAA Meeting

Items approved:
11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course)
11-88, PHY 1071, Physics of Sound and Music (Revised Course)
11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course)
11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course)
11-91, PSY 3780, Abnormal Psychology (Revised Course)
11-92, SOC 2761, Introduction to Criminology (Revised Course)

Items Pending:
11-84, FLE 3025, Women in the Hispanic World (New Course)
11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
11-86, FLS 3010, Writing Through Literature (New Course)

Council on Academic Affairs
Minutes
September 1, 2011

The September 1, 2011 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440, Booth Library.

Members Present: Ms. Gonzalez, Ms. Green, Dr. Hoerschelmann, Dr. Klarup, Dr. Lucas, Dr. Mitchell, Ms. Reid, Dr. Ruholl, Dr. Throneburg, and Dr. White.

Members Absent: None.

Staff Present: Dr. Lord and Ms. Fopay.

Guest Present: Dr. Andrews, Mathematics & Computer Science; Dr. Daniels, Physics; Dr. Hendrickson, Sociology/Anthropology; Ms. Lynch, College of Sciences; Ms. McDaniel, Daily Eastern News; Dean Obia, College of Sciences; and Dr. Stowell, Psychology.

I. Approval of the August 25, 2011 CAA Meeting Minutes.
Dr. Hoerschelmann moved and Dr. Lucas seconded the motion to approve the minutes. The minutes of August 25, 2011 were approved as written.

II. Communications:
   a. Executive Action Requests:
      1. August 29, 2011 memorandum from Dr. Mary Herrington-Perry, Assistant Vice President for Academic Affairs, regarding curriculum revisions necessitated by the new federal regulation limiting financial aid for repeated courses.

   b. Other:
      1. August 27, 2011 email from Dr. Andrew Methven, Faculty Senate Chair, inviting Dr. Mitchell, CAA Chair, and others to attend an upcoming Faculty Senate meeting where there will be discussions about access at EIU to electronic materials for teaching and learning. Note: An attachment was included with the email to a May 15, 2011 memo from the School of Business Faculty regarding a position paper on EIU Textbook Rental Service.

III. Committee Reports:
    None.

IV. Items Added to the Agenda:
    None.
V. Items Acted Upon:

1. 11-87, MAT 1160G, Mathematics: A Human Endeavor (Revised Course).
   Dr. Andrews presented the proposal and answered questions of the council. Revisions were requested to the proposal.

   Dr. Klarup moved and Dr. White seconded the motion to approve the proposal. The motion passed unanimously.

   The proposal, with revisions, was approved, effective Fall 2011.

   **MAT 1160G. Mathematics: A Human Endeavor. (3-0-3)** Development of mathematical reasoning and problem solving, through concentrated study of three or four topics. Areas may include logic, sets, probability, statistics, graph theory, number theory, and/or geometry. Prerequisites: ENG 1001G. This course may not be taken by students with a high school mathematics deficiency that has not been removed. This course should not be considered as preparatory for other courses in mathematics. M1 904

2. 11-88, PHY 1071, Physics of Sound and Music (Revised Course).
   Dr. Daniels presented the proposal and answered questions of the council. Revisions were requested to the proposal and the effective date changed to Fall 2011.

   The proposal, with revisions, was approved, effective Fall 2011.


3. 11-89, PHY 1072, Physics of Sound and Music Laboratory (Revised Course).
   Dr. Daniels presented the proposal and answered questions of the council. Revisions were requested to the proposal and the effective date changed to Fall 2011.

   Dr. White moved and Dr. Hoerschelmann seconded the motion to approve the proposal. The motion passed unanimously.

   The proposal, with revisions, was approved, effective Fall 2011.

   **PHY 1072. Physics of Sound and Music Laboratory. (0-2-1) F, S.** Experimental work demonstrating physical and acoustical principles and their applications. Co-requisite: PHY 1071. P1 901L

4. 11-90, PHY 3270, Introduction to Circuit Analysis (Revised Course).
   Dr. Daniels presented the proposal and answered questions of the council. Revisions were requested to the proposal.

   Dr. Klarup moved and Ms. Gonzalez seconded the motion to approve the proposal. The motion passed unanimously.

   The proposal, with revisions, was approved, effective Spring 2012.

   **PHY 3270. Introduction to Circuit Analysis. (4-0-4) S. Intro to Circuit Analysis.** Basic principles of network analysis, including Kirchoff's laws, node and mesh equations, equivalent circuits, operational amplifiers, transient analysis, sinusoidal steady-state analysis, three-phase circuits, transformers, network functions, and frequency response. Prerequisite: PHY 1361, PHY 1362; prior credit or concurrent enrollment in MAT 3501. EGR 931
5. **11-91, PSY 3780, Abnormal Psychology (Revised Course).**
   Dr. Stowell presented the proposal and answered questions of the council.
   
   Dr. Hoerschelmann moved and Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.
   
   The proposal was approved, effective Fall 2011.

   **PSY 3780. Abnormal Psychology. (3-0-3) F, S.** A study of the etiology, diagnosis, and treatment of psychological and associated disorders. Topics include theoretical and empirical perspectives on abnormality, assessment of mental illness, and various diagnostic categories including anxiety disorders, mood disorders, and schizophrenia. Prerequisite: PSY 1879G or equivalent. PSY 905

6. **11-92, SOC 2761, Introduction to Criminology (Revised Course).**
   Dr. Hendrickson presented the proposal and answered questions of the council. Revisions were requested to the proposal.
   
   Ms. Ruholl moved and Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.
   
   The proposal, with revisions, was approved, effective Fall 2011.

   **SOC 2761. Introduction to Criminology. (3-0-3)** This course provides an overview of the field of criminology. Students will be introduced to the various ways crime can be defined and measured, the relationship between crime and inequality, the major sociological/criminological theories that explain criminal behavior, and the types of crimes that pose threats to society and how we respond to those threats. Prerequisite: SOC 1838G. CRJ 912

**VI. Pending:**
1. 11-84, FLE 3025, Women in the Hispanic World (New Course)
2. 11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
3. 11-86, FLS 3010, Writing Through Literature (New Course)

**VII. Meeting Adjournment:**
1. Ms. Ruholl moved and Dr. Klarup seconded the motion to adjourn the meeting. The motion was approved by acclamation.

   The meeting adjourned at 2:37 p.m.

The next meeting will be held Thursday, September 15, 2011.

–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/](http://www.eiu.edu/~eiucaa/).
In addition, an electronic course library is available at [http://www.eiu.edu/~eiucaa/elibrary/](http://www.eiu.edu/~eiucaa/elibrary/).

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

September 15, 2011
Conference Room 4440 – Booth Library @ 2:00 p.m.

**Agenda:**
1. 11-84, FLE 3025, Women in the Hispanic World (New Course)
2. 11-85, FLS 3000, Problems in Spanish Grammar (Revised Course)
3. 11-86, FLS 3010, Writing Through Literature (New Course)
Approved Executive Actions:

LCBAS

Effective Spring 2012

1. Revise the prerequisites for BUS 2102.

**BUS 2102 - Managerial Accounting.**
(3-0-3) F, S. The course examines the use of accounting information for decision making by managers of business organizations. Topics include cost terminology, product costing, quality management, profit planning, control of operations, segment reporting profitability analysis, and relevant costs for decision making. Students will use appropriate software, including spreadsheets, to organize and analyze information. BUS 904 Prerequisites and Notes: BUS 1950, and BUS 2101 with a grade of C or better. Credits: 3

2. Delete FIN 4830 from the Undergraduate Catalog.

**FIN 4830 - Current Issues in Finance.**
(3-0-3) On Demand. A seminar approach to studying the contemporary issues of concern in the fields of corporate finance, investments, and financial markets and institutions. Prerequisites & Notes: BUS 3710 with a grade of C or better, FIN 3720, FIN 3730, FIN 3770, FIN 3780. Credits: 3

3. Delete MIS 4315 from the Undergraduate Catalog.

**MIS 4315 - Decision Support Systems for the Management Sciences.**
(3-0-3) On Demand. Design and development of decision support systems utilizing management science techniques, including simulation and linear, network, and integer programming. Emphasizes decision analysis with Excel solver and event driven programming, including retrieving data, analyzing alternate solutions, and producing reports. Prerequisites & Notes: MIS 3000 or MAT 2170 or CHM 3915 and admission to the School of Business or to a minor offered by the School of Business or permission of the Associate Chair. Credits: 3

CAH

Effective Fall 2011

1. Delete the following courses from the Undergraduate Catalog.

**Art**
ART3420  New Media in the Art Curriculum
ART3820  Textile Design
ART3997  Art Fundamentals
ART4987  Media and Methods Workshop

**Communications Studies**
CMN3400  Teaching Speech
CMN4740  Theories of Human Communication

**Foreign Languages**
FLE 3000  Media and Global Communication
FLE 3950  Introduction to Historical Linguistics
FLE 3985  Environment, Society and Culture of Mexico - Past & Present
FLE 4405  Topics in Literature Translation
FLF 1001  Conversational French I
FLF 1002  Conversational French II
FLG 1001  Conversational German I
FLG 1002  Conversational German II
FLR 3986  Contemporary Russia
FLS 1001  Conversational Spanish I
FLS 1002  Conversational Spanish II
FLS 2500  Hispanic American Culture through Study and Travel
History
HIS 3510  Ancient History
HIS 3780  History of the American West
HIS 3910  History of American Sport.
HIS 3985  Environment, Society and Culture of Mexico - Past & Present
HIS 4860  Modern South Asia
HIS 4985  Environment, Society and Culture of Mexico - Past & Present

Journalism
JOU 4804  Selected Topics in Supervising High School Publications

Music
MUS 0206  Clarinet Choir
MUS 3850  Jazz Improvisation

Senior Seminar
EIU 4196G  Journalistic Media and Society (Honors)

Pending Executive Actions:
LCBAS, CAH, CEPS, COS, and Honors College
Effective Summer 2012
1. Curriculum revisions necessitated by the new federal regulation limiting financial aid for repeated courses (Go to the following website to view the course changes: http://castle.eiu.edu/~eiucaa/2011-12CAA/FA11/09-01-11/Communications/CAARepeat08-29-11.pdf)