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## Agenda for the April 4, 2013 CAA Meeting

**Items Approved:** 13-55, Political Science Honors Program (Revised Program)  
13-56, PHI 1000G, Introduction to Philosophy (Revised Course; Technology Delivery)  
13-57, PHI 2500G, Introduction to Ethics (Revised Course; Technology Delivery)  
13-58, AET 4333, Trends in Digital Media Technology (New Course; Technology Delivery)  
13-59, AET 4865, Digital Media Publishing Technologies (New Course; Technology Delivery)  
13-60, Applied Engineering & Technology: Technology Development Area (Revised Major)

**Items Pending:** 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing)  
11-132R, Course Proposal Format Form (Revised Form)  
12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)  
13-50, KSS 4764, Sport Management Principles (New Course; Technology Delivery)  
13-51, KSS 4765, Marketing in Sport (New Course; Technology Delivery)  
13-52, Kinesiology & Sports Studies: Sports Management Concentration (Revised Concentration)

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### Council on Academic Affairs Minutes April 4, 2013

The April 4, 2013 meeting of the Council on Academic Affairs was held at 2:05 p.m. in Room 4440, Booth Library.

**Members Present:** Ms. English, Ms. Green, Dr. Gronnvoll, Dr. Klarup, Dr. Lucas, Dr. Reid, Dr. Steinke, Mr. Thedford, Dr. Throneburg, and Dr. White.

**Members Absent:** Ms. Eskew, Dr. Rhoads, and Dr. Ruholl.

**Staff Present:** Provost Lord and Ms. Fopay.

**Guests Present:** Dr. Best, Psychology; Dr. DePetro, Philosophy; Mr. Grant, School of Technology; Dr. Hawkins, School of Technology; Dr. Mace, Psychology; Ms. Markham, *Daily Eastern News*; Dr. Melton, School of Technology; Dr. Mueller, Political Science; and Dr. Roszkowski, School of Business.

#### I. Approval of the March 28, 2013 CAA Meeting Minutes.

The minutes of March 28, 2013 were approved as written.

#### II. Communications:

##### a. College Curriculum Committee Minutes:

1. Minutes of the March 20, 2013 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the March 25, 2013 College of Education & Professional Studies Curriculum Committee meeting.
3. Minutes of the March 29, 2013 College of Sciences Curriculum Committee electronic meeting.

##### b. Waiver Reports:

1. Academic Waiver Reports for March 2013 from Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, and College of Education & Professional Studies.

##### c. Other:

1. March 19, 2013 memorandum from Provost Lord requesting the names of at least two tenured/tenure-track faculty willing to serve on the Achievement and Contribution Awards Selection Committee.

*Dr. Reid indicated she was willing to serve on the Achievement and Contribution Awards Selection Committee. In addition, Dr. White noted that Dr. Misty Rhoads was willing to serve on the committee as well.*

*Dr. Debra Reid's and Dr. Misty Rhoads' names will be submitted to the pool of candidates for the Achievement and Contribution Awards Selection Committee.*

**III. Committee Reports:**

1. Dr. White announced that the deadline for submitting Faculty Laureate was extended until Friday, April 5, 2013. However, the deadline may need to be extended further due to a technical problem distributing the announcements to the faculty listservs about the nomination process and the deadline extension.
2. Dr. White reported on the Program Analysis Steering Committee.

**IV. Program Review Presentation:**

**1. B.A. in Psychology**

Dr. Mace and Dr. Best gave a PowerPoint presentation on the B.A. in Psychology Program and answered questions of the council.

Dr. Lucas arrived during the presentation.

**V. Items Added to the Agenda:**

None.

**VI. Items Acted Upon:**

**1. 13-55, Political Science Honors Program (Revised Program).**

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

Mr. Thedford moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See attachment A**) was approved, effective Fall 2013.

**2. 13-56, PHI 1000G, Introduction to Philosophy (Revised Course; Technology Delivery).**

Dr. DePetro presented the proposal and answered questions of the council. The council requested revisions to the proposal.

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

The proposal, with revisions, was approved, effective Fall 2013.

**PHI 1000G. Introduction to Philosophy. (3-0-3) On Demand.** An introduction to philosophy through ancient, medieval, modern and contemporary sources. The course includes main areas such as ethics, metaphysics, aesthetics, and philosophy of religion. On-campus students are excluded from online versions of this course. WA

Mr. Thedford left the meeting.

**3. 13-57, PHI 2500G, Introduction to Ethics (Revised Course; Technology Delivery).**

Dr. DePetro presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Steinke moved and Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Fall 2013.

**PHI 2500G. Introduction to Ethics. (3-0-3) On Demand.** This course offers an examination and critical analysis of a variety of ethical theories from classical through the present and their practical application to contemporary issues. In addition, this course examines a variety of contemporary moral problems such as abortion, euthanasia, animal rights, and capital punishment. On-campus students are excluded from online versions of this course. WA

**4. 13-58, AET 4333, Trends in Digital Media Technology (New Course; Technology Delivery).**

Mr. Grant presented the proposal and answered questions of the council.

Dr. Steinke moved and Ms. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously.

Ms. English arrived at the meeting.

The proposal was approved, effective Fall 2013.

**AET 4333. Trends in Digital Media Technology. (3-0-3) On Demand. Trends in Digital Media.** A study of present and future developments in print and digital media technology as applied to availability of the technology and how it can be applied to commercial, personal, and other processes. Students will investigate and identify state-of-the-art trends and issues facing the field. Prerequisite: A grade of "C" or better in AET 1363 or permission of chair.

**5. 13-59, AET 4865, Digital Media Publishing Technologies (New Course; Technology Delivery).**

Mr. Grant presented the proposal and answered questions of the council.

Dr. Steinke moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Fall 2013. *Note: CGS approved this proposal on April 2, 2013.*

**AET 4865. Digital Media Publishing Technologies. (2-2-3) On Demand. Digital Media Publishing.** A study of e-Publishing technology. This course will focus on the study of authoring multimedia and web technologies for creating applications and solutions for web sites, education, training, and advertising solutions via the internet and mobile devices. Prerequisites: A grade of "C" or better in AET 1363 and AET 3343 or permission of chair.

**6. 13-60, Applied Engineering & Technology: Technology Development Area (Revised Major).**

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

Ms. Green moved and Dr. Steinke seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment B**) was approved, effective Fall 2013.

**VII. Pending:**

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132R, Course Proposal Format Form (Revised Form)
3. 12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
4. 13-50, KSS 4764, Sport Management Principles (New Course; Technology Delivery)
5. 13-51, KSS 4765, Marketing in Sport (New Course; Technology Delivery)
6. 13-52, Kinesiology & Sports Studies: Sports Management Concentration (Revised Concentration)

**VIII. Meeting Adjournment:**

The meeting adjourned at 3:20 p.m.

The next meeting will be held at 3 p.m. on Thursday, April 11, 2013.

—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/eilibrary/>.

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

**April 11, 2013**

**Conference Room 4440 – Booth Library @ 3:00 p.m.**

**Agenda:**

1. B.S.B. in Marketing Program Review Presentation
2. B.S.B. in Management Program Review Presentation

Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132R, Course Proposal Format Form (Revised Form)
3. 12-66, EIU 4100G, Senior Seminar: Advanced Interdisciplinary Studies in Matters of Culture. (Revised Course)
4. 13-50, KSS 4764, Sport Management Principles (New Course; Technology Delivery)
5. 13-51, KSS 4765, Marketing in Sport (New Course; Technology Delivery)
6. 13-52, Kinesiology & Sports Studies: Sports Management Concentration (Revised Concentration)

**Approved Executive Actions:**

None.

**Pending Executive Actions:**

None.

## Attachment A

### **Political Science Honors Program**

#### **Prerequisites**

Admission to the Political Science Departmental Honors Program is open to students who have at least a 3.50 grade-point average on a 4.0 point scale and have completed the courses listed below. Permission of the Dean of the Honors College and the Departmental Honors Coordinator is also required. Students in the Political Science Honors Program must maintain an overall GPA of 3.50. Students who have been dismissed from the program because their overall GPA has fallen below 3.50 may petition for readmission. Students must raise their grade-point average to 3.50 and submit their petition to the Dean of the Honors College and Departmental Honors Coordinator.

- PLS 1003 - Introduction to Comparative Politics. Credits: 3
- **or**
- **PLS 2253G - Introduction to International Relations. Credits: 3**
- **or**
- **PLS 2293G - Introduction to International Relations, Honors. Credits: 3**
- PLS 1153G - American Government and Constitution. Credits: 3
- **or**
- PLS 1193G - American Government and Constitution, Honors. Credits: 3
- PLS 2001 - Introduction to Research Methods in Political Science. Credits: 1
- PLS 2033 - Research Methods in Political Science. Credits: 3
- PLS 2103 - Introduction to Political Theory. Credits: 3
- ~~PLS 2253G - Introduction to International Relations. Credits: 3~~
- **or**
- ~~PLS 2293G - Introduction to International Relations, Honors. Credits: 3~~
- PLS 2603 - State and Local Government. Credits: 3
- **or**
- **PLS 2703 - Introduction to Public Policy. Credits: 3**

#### **Departmental Honors Requirements**

- PLS 4444 - Honors Independent Study. Credits: 3  
(See Footnote \*)
- PLS 4555 - Honors Research. Credits: 3  
(See Footnote \*\*)
- PLS 4644 - Honors Thesis. Credits: 3  
(See Footnote \*\*)

#### **And Political Science 5000 through 5499 Graduate Seminar. Credits: 3**

The graduate seminar required of honors students may count toward a field elective or a field requirement in the major with the prior approval of the Departmental Chairperson and the Departmental Honors Coordinator.

#### **Footnotes:**

\* Honors Independent Study counts towards the "Applied Political Science Experience."

\*\* Honors Research and Honors Thesis may count towards the 12 hours of field electives in the major.

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**Attachment B****Applied Engineering and Technology (B.S.)****Technical Development (9 hrs outside of declared concentration)**

Students must select 9 hours from AET courses other than the required AET Core, AET Senior Seminars, or AET General Education courses. Courses from outside the major or transfer courses that support technical management may be considered as AET electives upon departmental approval, to meet the 9 hours. Courses will not double count for concentration and to meet the AET Technical Development requirement.

- AET 1363 - Graphic Communication Technologies. Credits: 3
- AET 2043 - Computer-Aided Engineering Drawing. Credits: 3
- AET 2253 - Construction Equipment and Materials. Credits: 3
- AET 2523 - Routing and Switching Fundamentals. Credits: 3
- AET 3103 - Robots and Control Systems. Credits: 3
- AET 3113 - Manufacturing Machine Processes. Credits: 3
- AET 4002 - Materials Testing. Credits: 3
- AET 4853 - Polymers and Composites. Credits: 3