
Agenda for the September 28, 2017 CAA Meeting

Items Approved: 17-127, ENG 1009G, Stories Matter 1, 2, 3, 4, 5 (Revised Course; Online Delivery)
17-128, ENG 2011G, World/Multicultural Literatures (Revised Course; Online Delivery)

Items Pending: 17-129, OSC 4810A, Supply Chain and Logistics Management (New Course)
17-130, WST 2310G, Introduction to Studies of Sexuality and Gender Diversity (New Course)
17-131, WST 4309, Feminist Theories (Revised Course)
17-132, WST 4310, Queer Theories (New Course)
17-133, "Women's Studies" to "Women's, Gender, and Sexuality Studies." (Program and Minor Name Change)
17-134, Women's, Gender, and Sexuality Studies Minor (Revised Women's Studies Minor)

Ongoing: 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)

Council on Academic Affairs

Minutes

September 28, 2017

The September 28, 2017 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. Bruehler, Ms. Cash, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: None.

Staff Present: Provost Gatrell and Ms. Fopay.

Guests Present: Ms. Chrissy Miller, *Daily Eastern News*; Associate Dean Mitchell, College of Arts & Humanities; and Dr. Dana Ringuette, English.

I. Approval of the September 21, 2017 CAA Meeting Minutes.

Dr. Rhoads moved and Dr. Abou-Zaid seconded the motion to approve the minutes. The minutes of September 21, 2017, were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 6, 2017 College of Arts & Humanities Curriculum Committee meeting.
2. Minutes of the September 18, 2017 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
3. Minutes of the September 22, 2017 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. September 19, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add the online and hybrid delivery modes to OSC 4850.
2. September 19, 2017 memorandum from Dean Izadi, LCBAS, requesting executive action to add FIN 4275 to the Finance major as an elective.

III. Items Added to the Agenda

1. 17-129, OSC 4810A, Supply Chain and Logistics Management (New Course)
2. 17-130, WST 2310G, Introduction to Studies of Sexuality and Gender Diversity (New Course)
3. 17-131, WST 4309, Feminist Theories (Revised Course)
4. 17-132, WST 4310, Queer Theories (New Course)
5. 17-133, "Women's Studies" to "Women's, Gender, and Sexuality Studies." (Program and Minor Name Change)
6. 17-134, Women's, Gender, and Sexuality Studies Minor (Revised Women's Studies Minor)

Dr. Gronnvoll moved and Dr. Rhoads seconded the motion to add these items to the agenda.

IV. Items Acted Upon:**1. 17-127, ENG 1009G, Stories Matter 1, 2, 3, 4, 5 (Revised Course; Online Delivery).**

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

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

The proposal was approved, effective Spring 2018. **Note: This course will be placed under the Humanities designation within the Humanities and Fine Arts segment of General Education. In addition, it will delete ENG 2009G.**

ENG 1009G. Stories Matter 1, 2, 3, 4, 5. (3-0-3) On Demand. A study of literary texts that engage some of the most vital topics in our world today. (1: Media and Popular Culture; 2: Law and Social Justice; 3: Identity and Culture; 4: Science and Technology; 5: Health and Medicine) Prerequisite: "C" or better in ENG 1000 (may be taken concurrently) or ENG 1001G (may be taken concurrently). A limit of 3 hours may be applied to a major or minor. WI

2. 17-128, ENG 2011G, World/Multicultural Literatures (Revised Course; Online Delivery).

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

Dr. Rhoads moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Spring 2018. **Note: The course falls under the Humanities designation within the Humanities and Fine Arts segment of General Education. Also, the course will be given the cultural diversity designation.**

ENG 2011G. World/Multicultural Literatures. (3-0-3) World/Multicultural Lits. A course focusing on the global perspectives that can be gained from reading world and/or multicultural literatures. Focus will vary each semester. Prerequisite: "C" or better in ENG 1000 (may be taken concurrently) or ENG 1001G (may be taken concurrently). WI

V. Committee Reports:

None.

VI. Other:

1. Provost Gatrell indicated the proposal to revise the waiver rules will be submitted to CAA at the end of the week.

VII. Pending:

None.

VIII. Upcoming IBHE Program Review Presentations:

Meeting Date	Program	Link to the IBHE Program Review Report
October 19	B.S. in Chemistry	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Chemistry.pdf
November 2	B.S. in Geography	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geography.pdf
November 2	B.S. in Geology	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/Geology.pdf
November 9	B.S. in Engineering Cooperative	https://castle.eiu.edu/eiucaa/2017-18CAA/ProgramReviews/EngineeringCoop.pdf

IX. 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)

X. Meeting Adjournment:

1. Dr. Rhoads and Dr. Gronnvoll seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 2:25 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, October 12, 2017.

–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/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
October 12, 2017
Room 4440, Booth Library @ 2:00 p.m.

Agenda:

1. 17-129, OSC 4810A, Supply Chain and Logistics Management (New Course)
2. 17-130, WST 2310G, Introduction to Studies of Sexuality and Gender Diversity (New Course)
3. 17-131, WST 4309, Feminist Theories (Revised Course)
4. 17-132, WST 4310, Queer Theories (New Course)
5. 17-133, "Women's Studies" to "Women's, Gender, and Sexuality Studies." (Program and Minor Name Change)
6. 17-134, Women's, Gender, and Sexuality Studies Minor (Revised Women's Studies Minor)

Approved Executive Actions:**CAH****Effective Spring 2018**

1. Remove the course prerequisite from CMN 3950.

CMN 3950 - Conferences and Event Planning.

(1-4-3) On Demand. This course is designed to introduce students to the basic concepts and principles of conferences and event planning management. It is an applied course designed to introduce students to the planning process, sponsorships, promotion, and creative strategies that are part of events. **Prerequisites & Notes: CMN 2650.** Credits: 3

2. Change the course title and prerequisite for ENG 3401.

ENG 3401 - Methods of Teaching Composition in the Middle and Secondary School.

(3-0-3) F, S. Approaches to the teaching of composition in junior and senior high school. Includes 5 hours of on-site pre-clinical experience. WI **Prerequisites & Notes: ENG 1002G. Prerequisites or Co-requisites: ENG 2901 and SED 2000.** Credits: 3

- Amend the course title and prerequisite for ENG 3402.

ENG 3402 - Methods of Teaching Literature in the Middle and Secondary School.

(3-0-3) F, S. Approaches to the teaching of literature in junior and senior high school. Includes 5 hours of on-site pre-clinical experience. WI **Prerequisites & Notes: ENG 1002G, ENG 2901 and SED 2000. Prerequisites or co-requisites: SED 2000, EDP 2330 and SED 3330; for Middle Level Education majors, MLE 3110.** Credits: 3

- Revise the course prerequisite for ENG 4801.

ENG 4801 - Integrating the English Language Arts.

(3-0-3) F, S. Strategies for integrating the English language arts, including literature, composition, speech, drama, and works in other media such as film. Attention to pedagogical theory and its practical applications. Includes 5 hours of on-site pre-clinical experience. WI **Prerequisites & Notes: ENG 1002G and SED 2000. ENG 2901, SED 3330 and EDP 2330; for Middle Level Education majors, MLE 3110.** Credits: 3

COS

Effective Spring 2018

- Modify the enrollment restrictions for SOC 3630.

SOC 3630 - Statistical Analysis of Social Data.

(3-2-4) F, S. Survey of statistical techniques used to summarize and describe the quantitative characteristics of social research. The course includes both descriptive and inferential statistics, using statistical software to analyze data. Course restricted to Sociology majors **and Criminology and Criminal Justice majors.** **Prerequisites & Notes:** SOC 3620. Credits: 4

- Remove the course restrictions from CRM 3780.

CRM 3780 - Policing Society: A Sociological Analysis.

(3-0-3) On Demand. A study of police roles, subculture, and organizational structure as well as a critical look at how police behavior enacts the democratic dilemma of balancing social order with individual freedoms. Cross-listed with SOC 3780. **Prerequisites & Notes:** SOC 1838G, 2761 or permission of the instructor. **Technology delivered sections of this course are restricted to students in EIU programs that are exclusively online or off-campus.** Credits: 3

- Delete the course restrictions from SOC 3780.

SOC 3780 - Policing Society: A Sociological Analysis.

(3-0-3) On Demand. A study of police roles, subculture, and organizational structure as well as a critical look at how police behavior enacts the democratic dilemma of balancing social order with individual freedoms. Cross-listed with CRM 3780. **Prerequisites & Notes:** SOC 1838G and SOC 2761. **Technology delivered sections of this course are restricted to students in EIU programs that are exclusively online or off-campus.** Credits: 3

- Remove the course restrictions from CRM 4790.

CRM 4790 - The Correctional Process: A Sociological Analysis.

(3-0-3) On Demand. Provides an understanding of the entire field of correctional systems in terms of its official objectives, its actual effects and effectiveness, including special focus on experimental programs. Cross-listed with SOC 4790. **Prerequisites & Notes:** SOC 1838G and SOC 2761. **Technology delivered sections of the course are restricted to students in EIU programs that are exclusively online or off-campus.** Credits: 3

5. Eliminate the course restrictions from SOC 4790.

SOC 4790 - The Correctional Process: A Sociological Analysis.

(3-0-3) On Demand. Provides an understanding of the entire field of correctional systems in terms of its official objectives, its actual effects and effectiveness, including special focus on experimental programs. Cross-listed with CRM 4790. **Prerequisites & Notes:** SOC 1838G and SOC 2761. ~~Technology delivered sections of the course are restricted to students in EIU programs that are exclusively online or off-campus.~~ Credits: 3

6. Add the online designation to the following courses:

- CRM/SOC 2761 – Introduction to Criminology
- CRM/SOC 3770 – Sociological Analysis of Crime and the Criminal Justice System
- SOC 3903 – Gender Roles and Social Change
- SOC 3960A, B, D-F, H-M, O-Q, T-Z – Special Topics in Sociology
- SOC 4240 – Sociology of Disasters

7. Remove the following Anthropology courses from the Undergraduate Catalog:

- ANT 3602 – Peoples and Cultures of South America
- ANT 3611 – Peoples and Cultures of Africa

8. Delete the following Sociology courses from the Undergraduate Catalog:

- SOC 3750 – Social Change
- SOC 4010 – Sociology of Science and Knowledge
- SOC 4700 – Collective Behavior

9. Remove the following Sociology course from both the Undergraduate and Graduate Catalogs:

- SOC 4800 – Sociological Aspects of Gerontology

Pending Executive Actions:

BAS

Effective Spring 2018

1. Add the online format and hybrid format to OSC 4850.

BAS

Effective Fall 2018

1. Add FIN 4275 to the Finance major as an elective.

Finance (B.S.B.)

Plus 6 courses selected from the following major electives (at least five must have the FIN prefix):

- ACC 3200 - Intermediate Financial Accounting I. Credits: 3
- ACC 3300 - Management and Cost Accounting. Credits: 3
- FIN 3300 - Fundamentals of Financial and Tax Planning. Credits: 3
(See footnote #)
- FIN 3740 - Real Estate Fundamentals. Credits: 3
- FIN 3750 - Management of Financial Institutions. Credits: 3
- FIN 3760 - Real Estate Investment. Credits: 3
- FIN 3770 - Working Capital Management. Credits: 3
- FIN 3900 - Risk and Insurance. Credits: 3
(See footnote #)

- FIN 4110 - Special Topics in Finance. Credits: 3
- FIN 4200 - Portfolio Management. Credits: 3
(See footnote #)
- FIN 4220 - Applied Securities Analysis. Credits: 3
- **FIN 4275 – Internship in Finance. Credits: 3**
- FIN 4300 - Retirement and Estate Planning. Credits: 3
(See footnote #)
- FIN 4400 - Financial Analysis and Planning. Credits: 3
- FIN 4500 - Financial Planning Case Studies. Credits: 3
(See footnote #)
- FIN 4820 - International Finance. Credits: 3