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## Agenda for the November 16, 2006 CAA Meeting

**Items approved:** 06-81R2, Admission Requirement for Transfer Students (Revised Requirement)  
06-102, Interdisciplinary Minor in Film Studies (New Interdisciplinary Minor)  
06-103, Anthropology Minor (Revised Minor)

**Items Pending:** 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)  
06-104, Career & Technical Education: Technology Education Concentrations (Revised Concentrations)  
06-105, Industrial Technology Concentrations (Revised Concentration)  
06-106, Business Core Curriculum (Revised)  
06-107, NUR 4106, Leadership and Management in Nursing (New Course)  
06-108, NUR 4203, Nursing, Health Care, Politics, and Politics (New Course)  
06-109, NUR 4506, Nursing and the Community (New Course)  
06-110, NUR 4604, Professional Seminar (New Course)  
06-111, Nursing Major (New Major)  
06-112, ENG 3002 (New Course)  
06-113, ENG 3809 (New Course)  
06-114, English Major (Revised Major)  
06-115, BIO 3888G, Subtropical and Marine Ecology (New Course)

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### Council on Academic Affairs Minutes

November 16, 2006

The November 16, 2006 meeting of the Council on Academic Affairs was held at 2:02 p.m. in Booth Library Conference Room 4440.

**Members present:** Dr. Bower, Dr. Dietz, Ms. Dilworth, Mr. Feimer, Dr. Hyder, Mr. Melanson, Dr. Melvin, Dr. Roszkowski, Ms. Sommerfeld, Dr. Stowell, and Dr. Upadhyay.

**Members absent:** Dr. Carwell and Ms. Green.

**Staff present:** Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

**Guests present:** Dr. Foster, Sociology/Anthropology; Dr. Haile Mariam, Faculty Senate & Psychology; Dr. Holly, Sociology/Anthropology; Associate Dean Lynch, College of Arts & Humanities; Dr. Murray, English; Mr. Heumann, Communication Studies; Ms. Major, Admissions Office; Ms. Miller, College of Arts & Humanities; Associate Dean Obia, College of Sciences; and Ms. Zeigler, Academic Advising Center.

#### I. Approval of the November 9, 2006 CAA Meeting Minutes

The minutes of November 9, 2006 were approved as written.

#### II. Communications:

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

1. Minutes from the November 3, 2006 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.
2. Minutes from the November 3, 2006 College of Sciences Curriculum Committee meeting.

##### b. Executive Action Request:

1. November 6, 2006 memorandum from Dean Hanner, COS, requesting executive action to remove the credit/no credit designation for PLS 2513, effective Spring 2008.  
*Mr. Feimer wanted to know the rationale for the executive action request. Dr. Roszkowski will request one from Dean Hanner.*

##### c. Responses to Questions Concerning the October 2006 Waiver Reports:

1. Email correspondence between Dr. Roszkowski, CAA Chair, and Dean Jackman, CEPS, regarding waiver # 06-42 on the October CEPS Waiver Report.

2. Email correspondences between Dr. Roszkowski, CAA Chair, and Dean Hanner, COS, regarding waiver # 06-100 on the October COS Waiver Report.
3. Email correspondence between Dr. Roszkowski, CAA Chair, and Betsy Miller, CAH, regarding waiver # CAH-07-038 on the October CAH Waiver Report.

### III. Committee Reports:

1. Dr. Roszkowski reported on the Senior Seminar Review Subcommittee. She explained that the subcommittee created a survey that will be given to students taking Senior Seminar courses. The plan is to have the survey completed by Senior Seminar classes no later than the end of this semester.

### IV. Items to be Added to the Agenda:

1. 06-104, Career & Technical Education: Technology Education Concentrations (Revised Concentrations)
2. 06-105, Industrial Technology Concentrations (Revised Concentration)
3. 06-106, Business Core Curriculum (Revised)
4. 06-107, NUR 4106, Leadership and Management in Nursing (New Course)
5. 06-108, NUR 4203, Nursing, Health Care, Politics, and Politics (New Course)
6. 06-109, NUR 4506, Nursing and the Community (New Course)
7. 06-110, NUR 4604, Professional Seminar (New Course)
8. 06-111, Nursing Major (New Major)
9. 06-112, ENG 3002 (New Course)
10. 06-113, ENG 3809 (New Course)
11. 06-114, English Major (Revised Major)  
[Links: Rationale for Revisions of the English Major Curriculum, Current Catalog Copy, Proposed Catalog Copy]
12. 06-115, BIO 3888G, Subtropical and Marine Ecology (New Course)

Mr. Melanson moved and Ms. Dilworth seconded the motion to add these items to the agenda.

### V. Items Acted Upon:

#### 1. **06-81R2, Admission Requirement for Transfer Students (Revised Requirement)**

Ms. Major presented the proposal and answered questions of the council.

Ms. Dilworth moved and Mr. Melanson seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment A**) was approved, *effective Fall 2007*.

#### 2. **06-102, Interdisciplinary Minor in Film Studies (New Interdisciplinary Minor)**

Associate Dean Lynch and Dr. Murray presented the proposal and answered questions of the council. The council requested that a statement be added to the last paragraph which would clarify the sentence "Students may take no more than six hours in their major area(s)."

Dr. Hyder arrived at 2:20 p.m.

Dr. Stowell moved and Mr. Feimer seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment B**), with revisions, was approved, *effective Fall 2007*.

#### 3. **06-103, Anthropology Minor (Revised Minor)**

Dr. Foster and Dr. Holly presented the proposal and answered questions of the council. The council requested that the footnote references be removed from the proposal.

Ms. Dilworth moved and Dr. Dietz seconded the motion to approve the proposal.

The motion passed with the following vote.

- Yes:** Bower, Carwell, Dietz, Dilworth, Hyder, Melvin, Roszkowski, Sommerfeld, Stowell, and Upadhyay  
**No:** None.  
**Abstain:** Feimer and Melanson

The proposal (**See Attachment C**), with revisions, was approved, *effective Fall 2007*.

#### VI. Pending:

- 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)

**The next meeting will be held Thursday, November 30, 2006.**

The meeting adjourned at 2:32 p.m.

--Minutes prepared by 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.edu.edu/~eiucaa/elibrary/>.

The CAA minutes, agendas, and summaries of CAA actions are distributed via a listserv, caa-list. To subscribe, go to the following web site: <http://lists.eiu.edu/mailman/listinfo/caa-list>. Locate the section "Subscribing to caa-list" and enter your email address and create a password. Next, click on the subscribe box. An email will be sent to you requesting confirmation. Once confirmation is received, your request will be held for approval by the list administrator. You will be notified of the administrator's decision by email.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
 Thursday, November 30, 2006  
 Conference Room 4440 – Booth Library @ 2:00 p.m.

#### Agenda:

- 06-104, Career & Technical Education: Technology Education Concentrations (Revised Concentrations)
- 06-105, Industrial Technology Concentrations (Revised Concentration)
- 06-106, Business Core Curriculum (Revised)
- 06-107, NUR 4106, Leadership and Management in Nursing (New Course)
- 06-108, NUR 4203, Nursing, Health Care, Politics, and Politics (New Course)
- 06-109, NUR 4506, Nursing and the Community (New Course)
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- 06-111, Nursing Major (New Major)
- 06-112, ENG 3002 (New Course)
- 06-113, ENG 3809 (New Course)
- 06-114, English Major (Revised Major)  
 [Links: Rationale for Revisions of the English Major Curriculum, Current Catalog Copy, Proposed Catalog Copy]
- 06-115, BIO 3888G, Subtropical and Marine Ecology (New Course)

#### Pending:

- 06-78, Policy on Review of Capricious Grading, Forms, and Flowchart (New Policy to Replace IGP 45: Grades Appeals)

#### Approved Executive Actions:

None.

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**Pending Executive Actions:**

**LCBAS**

***Effective Spring 2008***

1. Remove the credit/no credit designation from PLS 2513.

**2513 PLS. Moot Court. (1-Arr-1) (~~Credit/No Credit~~) F, S.** A role-playing simulation in which students represent attorneys in simulated appellate court competitions. Students will attend at least one competition per semester of enrollment as determined by the instructor, with learning activities ranging from oral arguments to the preparation of written legal briefs. The course may be repeated for a total of six semester hours, but no more than two semester hours may count toward the Political Science major or the Political Science minor. Students may pay expenses associated with registration, travel, room and meal charges while attending competition. Prerequisites: Restricted to students selected to represent EIU at the moot court competitions designated by the department; completion of the fall semester course or permission of instructor is required for registration in the spring semester course.

## **Attachment A**

### **Admission Requirement for Transfer Students**

(Page 44 of the 2006-07 Undergraduate Catalog)

#### **Beginning Freshmen**

All admission criteria are listed as guidelines. They are minimum requirements and do not guarantee admission to the university. Applicants for admission to EIU are considered, dependent upon facilities and resources, from candidates who satisfy one of the following categories.

1. Rank in the top one quarter of their high school class based on six or more semesters or have a GPA of 3.00 (B or better)/4.00 scale AND have an ACT composite score of at least 18 (SAT 860).
2. Rank in the top one half of their high school class based on six or more semesters or have a GPA of 2.50/4.00 scale AND have an ACT composite score of at least 19 (SAT 910).
3. Rank in the top three quarters of their high school class based on six or more semesters or have a GPA of 2.25/4.00 AND have an ACT composite score of at least 22 (SAT 1020).

Applicants are considered based upon the preceding categories. Additional materials may be requested and used in the decision process. Although not required for admission, applicants are encouraged to submit ACT Writing Test Results. Other applicants may be considered for admission on a space available basis by the Director of Admission.

Students who have taken college coursework during their high school career need not submit that transcript for admission purposes. However, a final official college transcript will be necessary in order to complete their admissions application to Eastern. If, when that transcript is received, the cumulative GPA of their college work is below a "C" average their academic status will change from good standing to academic warning.

#### **Native Students**

The University defines a native student as one whose initial college/university enrollment was as a beginning freshman at EIU.

#### **Transfer Students**

Dependent upon the availability of facilities and resources, the University considers applications for admission from candidates who have attended one or more other **accredited** colleges and universities **for admission as a transfer student**. In order to be considered for admission, an applicant must submit official transcripts from all educational institutions previously attended; these include each college or university, as well as the high school from which the applicant graduated.

**To qualify for admission as a transfer student, an applicant must** Applicants must have **earned** a cumulative GPA of **at least 2.00** on a 4.00 grading scale based on all college-level work attempted, **and a 2.00** cumulative GPA **of at least 2.00** on a 4.00 scale from the last institution attended. **Transfer applicants who have completed fewer than 30 semester hours of college-level work also must satisfy one of the following criteria:**

1. **The applicant must meet the admission requirements for beginning freshmen (above); or**
2. **The applicant must have completed 24-29 semester hours of coursework at other accredited colleges or universities with a minimum cumulative grade point average of 2.5.**

**These are minimum requirements and do not guarantee admission to the university.**

**To be considered for admission, an applicant must submit official transcripts from all educational institutions previously attended; these include each college or university, as well as the high school from which the applicant graduated.** As a condition of continued enrollment, transfer students admitted to the University **with 30 or more semester hours of earned credit** who have taken the ACT or SAT test prior to beginning college must submit their test scores to the University prior to the close of their first term of attendance at the University.

Transfer students with fewer than 30 semester hours of earned credit must also meet beginning freshman admission requirements. For the benefits of transferring to Eastern with an Associate's degree from a community college, see Section V.

Transfer students admitted prior to their last semester at their previous institution will be placed on academic warning if their final cumulative GPA from their previous school falls below a "C" average.

Transfer students in their first semester of college prior to attending Eastern, will be admitted based on satisfying high school requirements and submission of a current college class schedule. If their college GPA then falls below a "C" average, they will be placed on academic probation.

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**Attachment B****Interdisciplinary Minor in Film Studies****Film Studies Minor:**

The interdisciplinary Film Studies minor is devoted to the study of cinema history, theory, criticism and production. The minor is comprised of two required film-centered courses (Communication Studies 3530, “Film Communication,” and English 3504, “Film and Literature”) and a core list of courses with film-specific content. Coursework in the film studies minor can be double counted in a student’s major for up to six hours. Coursework may also include Honors Program course equivalents. Existing prerequisites for all courses must be satisfied. Students may take no more than six hours in their major area(s) **and no more than six hours of elective courses in their major area(s)**.

**Requirements:**

The Film Studies minor includes two required courses, as listed below, and four courses from the list of elective courses, for a total of at least 19 hours:

**1. Required Courses:**

Communication Studies 3530 Film Communication  
English 3504 Film and Literature

**2. At least four of the following****Elective Courses:**

AFR 3300 African Cinema  
CMN 3540 Video Production  
CMN 4030 Seminar\*  
CMN 4540 Advanced Video Production  
ENG 3604 Special Topics\*  
EIU 4104G World Film: Language and Culture in Film  
EIU 4128G Politics and Popular Culture  
EIU 4170G History on Film  
EIU 4192G Film and Contemporary Society, Honors  
THA 3754G—American Theatre on Film

\*With the permission of the Film Studies Advisor

**Attachment C****MINOR IN ANTHROPOLOGY**

Total Semester Hours: **24 21**

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 ANT 2200G - Introduction to Anthropology. Credits: 3 OR  
 ANT 2290G - Introduction to Anthropology, Honors. Credits: 3  
 ANT 2742 - Human Evolution. Credits: 3

And Electives from Anthropology:

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~~Nine~~ **Twelve** semester hours from:

**ANT 2742 – Human Evolution. Credits: 3**  
 ANT 3602 - Peoples and Cultures of South America. Credits: 3  
 ANT 3606 - Magic and Religion in Pre-literate Societies. Credits: 3  
 ANT 3611 - Peoples and Cultures of Africa. Credits: 3  
 ANT 3691 - Native American Cultures. Credits: 3  
 ANT 3712 - Archaeology of the Earliest Civilizations. Credits: 3  
 ANT 3900 – Hunters and Gatherers. Credits: 3  
 ANT 3960 - Special Topics in Anthropology. Credits: 1 to 4  
 ANT 3970 - Study Abroad. Credits: 1 to 15  
 ANT 4400 - Independent Study. Credits: 1 to 3

And ~~Either Group A or B below:~~

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 Group A: Cultural Anthropology

Nine semester hours from:

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 Group B: Physical Anthropology and Archaeology

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 Nine semester hours from:

~~Nine~~ **Six** semester hours from:

AFR 3100 - African Aesthetics and Cosmology. Credits: 3  
**ART 3340G – Multicultural Aesthetics. Credits: 3**  
 ART 3610G - African Art. Credits: 3  
**BIO 2003G – Heredity and Society. Credits: 3**  
 BIO 2200 - Human Anatomy. Credits: 4  
 BIO 2320 - Economic Botany. Credits: 2  
 BIO 3200 - Genetics. Credits: 4  
 BIO 4832 - Animal Behavior. Credits: 4  
 BIO 4984 - Organic Evolution. Credits: 3  
 ECN 4511 - Comparative Economic Systems. Credits: 3  
**ENG 2850 - Postcolonial Literatures in English. Credits: 3**  
**ENG 3009G - Myth and Culture. Credits: 3 or**  
**ENG 3099G – Myth and Culture, Honors. Credits: 3**  
**ENG 3100G – Cultural Foundations I. Credits: 3 (cross listed with PHI 3100G)**  
**ENG 3110G – Cultural Foundations II. Credits: 3 (cross listed with PHI 3110G)**  
 ENG 3901 - Language and Linguistics. Credits: 3  
**ENG 4850 - Studies in Third World Literatures. Credits: 3)**  
 ESC 1300G – Introduction to Earth Sciences. Credits: 4 (cross listed with GEL 1300G) or  
 ESC 1390G – Introduction to Earth Sciences, Honors. Credits: 4 (cross listed with GEL 1390G)  
**ESC 3200 – Human Impacts on the Environment. Credits: 3 (cross listed with GEG 3200)**

**ESC 3530 – Medieval Archaeology and Cultural Heritage in Europe. Credits: 4 (cross listed with HIS 3530)**

ESC 3990 – Medieval Archaeology, Honors. Credits 1 to 4 (cross listed with HIS 3990)

GEG 1100G - Cultural Geography. Credits: 3 or

GEG 1190G - Cultural Geography, Honors. Credits: 3

GEG 3050 - Geography and Culture of Africa. Credits: 3

GEG 3055 - Geography and Culture of Asia. Credits: 3

GEG 3065 - Geography and Culture of Latin America. Credits: 3

**GEG 3200 – Human Impacts on the Environment. Credits: 3 (cross listed with ESC 3200)****GEG 3420 – Principles of Geomorphology. Credits: 3 (cross listed with GEL 3420)**

GEG 3650 - Advanced Cultural Geography. Credits: 3

**GEG 4890 - Geographic Information Systems. Credits: 3**

GEL 1300G - Introduction to Earth Sciences. Credits: 4 (cross listed with ESC 1300G) or

GEL 1390G - Introduction to Earth Sciences, Honors. Credits: 4 (cross listed with ESC 1390G)

GEL 1430 - Historical Geology. Credits: 4

**GEL 3420 - Principles of Geomorphology. Credits: 3 (cross listed with GEG 3420)****GEL 3560 - Principles of Stratigraphy. Credits: 3**

HIS 3200- Islam. Credits: 3

HIS 3210- History of the Modern Middle East. Credits: 3

HIS 3250- African History. Credits: 3

HIS 3255- Colonial Latin America. Credits: 3

HIS 3260- Modern Latin America. Credits: 3

HIS 3320- History of Modern China. Credits: 3

HIS 3510 - Ancient History. Credits: 3

**HIS 3530 - Medieval Archaeology and Cultural Heritage in Europe. Credits: 4 (cross listed with ESC 3530)**

HIS 3780 - History of the American West. Credits: 3

HIS 3990 - Medieval Archaeology, Honors. Credits: 1 to 4 (cross listed with ESC 3990)

**PHI 3100G - Cultural Foundations I. Credits: 3 (cross listed with ENG 3100G)****PHI 3110G - Cultural Foundations II. Credits: 3 (cross listed with ENG 3110G)****PHI 3310 - Indian Philosophy. Credits: 3****PHI 3320 - Chinese Philosophy. Credits: 3****PHI 3700G - Language and Human Nature. Credits: 3**

PLS 3333 - Politics of Latin America and the Caribbean. Credits: 3

PLS 3343 - Government and Politics of the Middle East. Credits: 3

PLS 3353 - Politics of Sub-Saharan Africa. Credits: 3

PLS 3363 - Government and Politics in Asia-Pacific Rim. Credits: 3

SOC 3610 - Statistical Analysis of Social Data Credits: 4

Footnote:

1 Prerequisite: Economics 2802G or permission of instructor.

2 Prerequisite: Biological Sciences 1001G or 1100

**Check course descriptions for prerequisites**