

Eastern Illinois University The Keep

Minutes

Council on Academic Affairs

1980

March 6, 1980

Council on Academic Affairs

Follow this and additional works at: http://thekeep.eiu.edu/caa_minutes

Recommended Citation

Council on Academic Affairs, "March 6, 1980" (1980). *Minutes*. 601.
http://thekeep.eiu.edu/caa_minutes/601

This Article is brought to you for free and open access by the Council on Academic Affairs at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

March 6, 1980

The meeting was held at 2 p.m., March 6, 1980, in the Tuscola Room of the University Union.

Members present: Dr. Corley, Dr. Elder, Dr. Hennings, Dr. Miess, Dr. Murray, Mr. Mel Pashea, Miss Linda Phillips, Dr. Ridgeway, Dr. Don Rogers, Mr. Dave Saunders, Dr. Whitley, Dr. Wohlstein, and Dr. Soderberg for Vice President Bond.

Visitors: Mr. Herb Meeker of the Eastern News, Lt. Col. Pashard, Capt. Kantor, Dr. Silverman, Mr. Settle, Dean Lauda, Dr. Wood, Dean Moore, Mr. J. K. Johnson, Dr. Coon, and Dr. Ladd.

I. Minutes of February 28.

The minutes were approved as published.

II. Communications.

1. From Dr. Soderberg - Executive Officer's Report (see close of minutes) March 3.
2. From President Marvin - Thanking the Council for its contribution to the Mission and Goals statement and enclosing a copy of each - Feb. 25.
3. From Dr. Coon - Suggestion for changes which could elevate academic competencies of incoming freshmen - March 4.
4. From Dr. Elder - Concerning rationale for English competency test - March 6.
5. From Dr. Soderberg - Expressing appreciation to the Council for its cooperation in relation to the BOG annual program review - March 6.
6. From Dr. Whitley - Copy of questionnaire and summary of report regarding ROTC on this campus.
7. From Linda Phillips - Concerning Agenda Item 79-1.
8. From Dean Ivarie - Proposed changes in ACC courses as an amendment to CAA action taken on Dec. 7, 1978 - March 4.

III. Announcement Concerning Interviews for A & S Dean.

Dr. Whitley announced that the Tuscola Room will be the meeting place for the CAA to meet and talk with the following candidates for the A & S Dean:

March 12 at 4 p.m. - - Dr. Max James

March 17 at 4 p.m. - - Dr. Daryl Kreiling

IV. Resolution of Appreciation.

Dr. Wohlstein moved and Dr. Corley seconded the motion for a resolution of appreciation to the sub committee who worked on the annual BOG Program Review. The motion passed by unanimous consent.

V. Military Science Curriculum - (Agenda Item 80-7).

Lt. Col. Poshard presented the proposal, giving some background on military science and some statistics on the program in the U.S. He and Capt. Kantor answered questions on the program.

Voting on the motion made at the February 28 meeting resulted in it passing with the following votes:

Yes - Corley, Elder, Hennings, Miess, Murray, Pashea, Ridgeway,
Rogers, Saunders, Whitley, Wohlstein

No - Phillips

This action recommends for approval the following courses which when taken by a student over a four-year period would permit that student to earn a commission as a U.S. Army Officer in conjunction with a baccalaureate degree from EIU:

- MSI 1011. Intro. to Military Science, U.S. Defense Establishment. (1-1-1)
- MSI 1002. Intro. to Tactics. (1-1-1)
- MSI 2001. Fundamentals of Learning & Military Instruction. (1-1-1)
- MSI 2002. Land Navigation. (2-1-2)
- MSI 2003. ROTC Basic Camp. (0-10-1 to 5)
- MSI 3001. Principles of Military Leadership. (2-2-3)
- MSI 3002. Introductory Military Operations (Fundamentals & Dynamics of the Military Team). (3-2-4)
- MSI 4001. Military Law and Administrative Management. (3-2-4)

VI. General Education Requirements - (Agenda Item 79-1).

Dr. Wohlstein moved and Dr. Elder seconded the motion to remove the motions from the table. Motion carried by consensus.

Dr. Soderberg informed the Council on the procedure for changing a major from one degree to another -- it is quite acceptable to handle the change by communication to the Board of Governors and from there to the Board of Higher Education.

Drs. Elder and Ridgeway accepted an amendment to their motion to change 18 sem. hrs. to 12 sem. hrs. and to add a contingency phrase. Voting on the motion as amended resulted in it passing with the following votes:

Yes - Elder, Miess, Murray, Pashea, Ridgeway, Saunders, Whitley
No - Corley, Hennings, Phillips, Rogers, Wohlstein

Dr. Hennings explained his vote as follows: because humanities would be accorded double counting, and the problem of defining "humanities."

Dr. Wohlstein explained his vote as follows: seems to affect only social science.

This action approved the following for Agenda Item 79-1:

To require 12 sem. hrs. in humanities beyond the general education requirement for candidates for the B.A. (Foreign Language may be used to satisfy this requirement.) Also, to require 12 sem. hrs. in science and/or mathematics and/or social studies and/or professional courses beyond the general

education requirement for candidates for the B. S. degree, contingent upon approval by BOG and BHE on degree changes as recommended by the departments.

Voting on the motion made at the February 14 meeting resulted in it failing with the following votes:

- Yes - Hennings, Miess, Murray, Pashea, Ridgeway, Rogers
- No - Corley, Elder, Phillips, Whitley, Wohlstein
- Abstain - Saunders

Voting on the motion made at the November 29 meeting resulted in it failing with the following votes:

- Yes - Corley, Hennings, Murray, Pashea, Rogers
- No - Elder, Miess, Phillips, Ridgeway, Saunders, Whitley, Wohlstein

Dr. Miess moved and Dr. Hennings seconded the motion to require, as a graduation requirement for a baccalaureate degree, competency in a single foreign language at the level of the second semester of the first year (1102). The motion carried with the following votes:

- Yes - Hennings, Miess, Murray, Pashea, Phillips, Ridgeway, Rogers
- No - Corley, Elder, Saunders, Whitley, Wohlstein

The meeting adjourned at 3:55 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report:

- HEC 4238 - delete HEC 3237 from the prerequisites - effective Fall 1980.
- TED 3123 - change meeting times & credit to (3-Arr.-3) - effective Fall 1980.
- Approve ACT Proficiency Examination and changes in CLEP and CEEB - effective Summer 1980.

* * * * *

ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
March 13, 1980 - 2 p.m.

Agenda:

- 79-1. General Education Requirements and Alternative Program.
- 79-5. Review of independent studies courses.
- 80-4. Annual program review.
- 80-5. NCA midway review.
- 80-8. Proposed changes in ACC courses.