

Eastern Illinois University  
**The Keep**

---

Minutes

Council on Academic Affairs

---

1988

December 1, 1988

Council on Academic Affairs

Follow this and additional works at: [http://thekeep.eiu.edu/caa\\_minutes](http://thekeep.eiu.edu/caa_minutes)

---

**Recommended Citation**

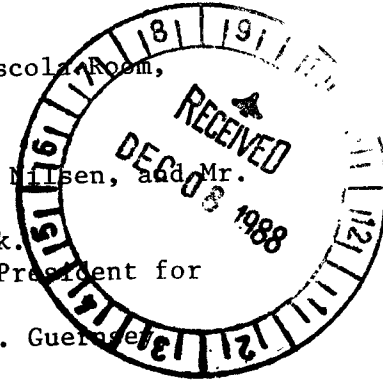
Council on Academic Affairs, "December 1, 1988" (1988). *Minutes*. 810.  
[http://thekeep.eiu.edu/caa\\_minutes/810](http://thekeep.eiu.edu/caa_minutes/810)

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](mailto:tabruns@eiu.edu).

MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS  
December 1, 1988

The meeting was held at 2:00 p.m. on December 1, 1988, in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. McGown, Dr. Shank, Ms. Durham, Dr. Sutton, Dr. Weidner, Dr. Nilsen, and Mr. Eckerty.  
Members absent: Dr. Buchanan, Ms. Hughes and Vice President Kindrick.  
Staff present: Mrs. Schaeffer and Dr. Whitley, Office of the Vice President for Academic Affairs.  
Visitors: Dr. Keith Andrew, Mr. Paul Bodine, Dr. H. Lasky, Dr. Guernsey, Dr. J. Haley, Mr. Campbell, Dr. Jeanne Simpson.



- I. Minutes:
  1. The Minutes of November 17, 1988, were approved as published.
- II. Communications:
  1. College of Education Curriculum Committee Minutes, 11/16/88.
  2. Minutes of the Council on Graduate Studies, 11/15/88.
  3. College of Liberal Arts & Sciences Curriculum Committee Minutes, 11/16/88.
  4. Lumpkin College of Business Curriculum Committee Minutes, 11/16/88.
  5. Memorandum from Vice President Kindrick nominating people to serve on the Senior Seminar Advisory Committee.
  6. Memorandum from Vice President Kindrick regarding potential funding for the proposal for EIU 1001, Freshman Seminar.
- III. Nominations/Appointments:
  1. Nominated by consensus of the Council to the Faculty Excellence Awards Committee: Michael Church, PE; Carolyn Cooper, SPE; Charles Costa, ZOO; Albert DiChiara, SOC; Edward Marlow, MGT/MKT.
  2. Dr. Kenneth Sutton was appointed by consensus of the Council to the ad hoc Summer School Committee.
  3. Appointed by consensus of the Council to the Senior Seminar Advisory Committee are: Kipp Kruse (2 years), Dan Hockman (2 years), Martin Reed (2 years), and Heather Hughes (1 year).
- IV. New Course Proposal, FLG 2500, Hispanic American Culture Through Study-Travel, (88-131).

Dr. Downs moved and Dr. Sutton seconded the motion to approve the proposal. Voting will be later.
- V. New Course Proposal, SOC 1999, "The Sociology of Social Problems," (88-132).

Ms. Felstehausen moved and Dr. Bates seconded the motion to approve the proposal. Voting will be later.
- VI. New Course, HIS 1290, World Civilization Since 1500, (88-126).

Dr. Lasky and Dr. Haley presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.  
This action approves the following to become effective Fall 1989.  
HIS 1290, World Civilization Since 1500. (3-0-3).  
A survey of those themes, events, institutions, and ideas that had a major impact on the history of the west, non-west, and third-world from 1500 to present. Prerequisite: Admission to the University Honors Program.
- VII. Departmental Honors Program in Physics, (88-127).

Dr. Lasky and Dr. Andrew presented the proposal and answered questions of the Council. The motion passed, as amended, with a vote as follows.  
Yes: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. McGown, Dr. Nilsen, Dr. Sutton, Dr. Weidner, Ms. Durham, Mr. Eckerty.  
Abstain: Dr. Shank.

This action approves the following to become effective Fall 1989.

Physics Departmental Honors Program

1. Admission

Admission to the Physics Departmental Honors Program will be open to students who have at least a 3.50 GPA, for all classes, on a 4.0 point scale, permission of the Director of Honors Programs, and permission of the Departmental Honors Coordinator. In addition PHY 2390 and MAT 3501 must be completed prior to admission.

2. Departmental Honors Requirements

At least 12 semester hours in the following honors courses subject to the following minima:

PHY 4555 Honors Research	3 sem. hrs.
PHY 4644 Honors Thesis	3 sem. hrs.
PHY 4666 Honors Seminar	2 sem. hrs.
PHY 4444 Honors Independent Study	2 sem. hrs.

Students in the Departmental Honors program must also complete all the requirements for graduation as a physics major as given in the current General Catalog.

3. Honors Thesis

Honors thesis supervision will be undertaken by a faculty member approved by the departmental chairperson, the departmental honors coordinator, and faculty advisor. The thesis must be submitted and defended in accordance with the Senior Thesis Guide and must be signed by the thesis supervisor.

VIII. New Course, ART 2691, Understanding Art, (88-128).

Dr. Lasky and Mr. Bodine presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Academic Year 1989-90. ART 2691, Understanding Art. (3-0-3). F or S.

An introduction to the nature, creation, perception, understanding, and evaluation of the visual arts, including film. Not open to students whose major is art. The course is recommended as partial fulfillment of the humanities requirement. Prerequisite: Admission to the University Honors Program.

IX. New Course, ART 2692, Art in Past Cultures, (88-129).

Dr. Lasky and Mr. Bodine presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Academic Year 1989-90. ART 2692, Art in Past Cultures. (3-0-3). F, S.

Comparative study of subject, form, and content in art of past cultures, with emphasis on purpose and style. Not open to students whose major is art. This course is recommended as partial fulfillment of the humanities requirement and specific fulfillment of the Fine Arts requirement. Prerequisite: Admission to the University Honors Program.

X. New Course, ENG 1999, Creative Writing: Poetry and Fiction, (88-130).

Dr. Lasky and Dr. Guernsey presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Summer 1989.

ENG 1999, Creative Writing: Poetry and Fiction. (2-0-2). Su.

An introduction to the writing of poetry and fiction with exercises in the technical aspects of both genres. Class time will deal with various principles of imaginative writing through workshop discussions. Prerequisite: High school students who have completed the junior year in a recognized high school, who have twelve acceptable units, who rank in the upper twenty-five percent of their high school class, and who have the recommendation of their principal may apply.

XI. New Course, SOC 1999, "The Sociology of Social Problems," (88-132).

The Council voted to suspend the rules and place Agenda Item 88-132 on the agenda for this meeting with a vote as follows:

Yes: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. Nilsen, Dr. Shank,  
Dr. Sutton, Dr. Weidner, Ms. Durham, Mr. Eckerty.

No: Dr. McGown.

Dr. Lasky presented the proposal and answered questions of the Council. The motion passed with a vote as follows:

Yes: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. Nilsen, Dr. Shank,  
Dr. Sutton, Dr. Weidner, Ms. Durham, Mr. Eckerty.

Abstain: Dr. McGown.

This action approves the following to become effective Summer 1989.  
SOC 1999, "The Sociology of Social Problems." (2-0-2). Su.

This course introduces sociological analysis as a method to study social problems, including drug abuse, poverty, discrimination, and nuclear war. \* Prerequisite: High school students who have completed the junior year in an accredited high school, who have completed twelve acceptable units, who rank in the upper twenty-five percent of their high school class; and who have the recommendation of their principal may apply.

\* This course will meet four hours a day for ten days.

XII. Proposal for Modification of Undergraduate Admission Standards - Dr. Shank, (88-104).

Dr. Shank moved and Dr. Sutton seconded the motion to endorse the concept of pooling (as proposed in 88-104) as having potential relative to admissions. CAA urges that it be examined in 1992 when CAA reviews our recently modified Admission Policies and that the data essential for consideration of pooling be collected. The motion passed unanimously.

This action removes Item 88-104 from the Agenda.

XIII. New Course, EIU 1001, Freshman Seminar, (88-125).

Dr. Whitley presented the proposal and answered questions of the Council. The motion passed, as amended, with a vote as follows:

Yes: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. Nilsen, Dr. McGown,  
Dr. Sutton, Dr. Weidner, Ms. Durham, Mr. Eckerty.

No: Dr. Shank.

This action approves the following to become effective Fall 1989.

EIU 1001, Freshman Seminar. (1-0-1). F, S.

This course develops student knowledge of university organization, traditions, and methods. It provides a conceptual framework for engaging successfully in the university experience. Prerequisites: Freshman standing (less than 30 semester hours of earned credit). This course may not be taken C/NC.

Dr. Shank: My "no" vote reflects my concern for the proposed source of funds to be used to implement the orientation course, not my support or lack of it for an orientation course. In the memo to Dr. Weidner, dated November 28, 1988, Dr. Kindrick refers to funding the cost of an orientation course through "funds . . . should they become available," and to "our proposed down-sizing." I believe an orientation course is a need, but I feel we have far greater programmatic needs relative to maintaining academic integrity and bolstering support of existing essential programs.

The meeting adjourned at 3:26.

\* \* \* \* \*

ANNOUNCEMENT OF MEETING

December 8, 1988

Arcola/Tuscola Room, MLK Union

Agenda:

\*88-99 Undergraduate Education Study of Eastern Illinois University.

\*88-131 New Course Proposal, FLG 2500, Hispanic American Culture Through Study-Travel.

\* Motion on floor.