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Council on Academic Affairs

1989

February 9, 1989

Council on Academic Affairs

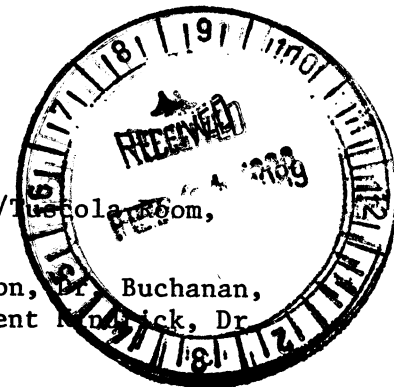
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
February 9, 1989



The meeting was held at 2:00 p.m. on February 9, 1989, in the Arcola/MLK Union.

Members present: Dr. Bates, Dr. Downs, Dr. Felstehausen, Dr. Sutton, Dr. McGown, Dr. Weidner, Ms. Durham, Vice President Buchanan, Dr. Shank, and Dr. Nilsen.

Members absent: Ms. Hughes and one student member.

Staff present: Mrs. Schaeffer and Dr. Whitley, Office of the Vice President for Academic Affairs.

Visitors: Dean Jon Laible, Dr. Kandy Baumgardner, Mr. Michael Moushon, Dr. Judy Halchin, Dr. Lewis Coon, Mr. James K. Johnson - Art, Dr. Gary Foster, Katrin Prohaska, Dean Barbara Richter, Ms. Jo Barger, Dr. Ruth Dow, Dr. Robert Hennings, Dr. John Messer, Dr. Michael Loudon, Ms. Johnetta Jones, Dr. Jeanne Simpson, Ms. Kathy Ford, Ms. Angie Jones, Ms. Elizabeth Bollinger, Ms. Tina Coales, and Mr. Tom Cathrell.

I. Minutes:

1. The Minutes of January 26, 1989, were approved as published with the following amendment to the Executive Action: (Note: Computer Management majors are not required to take DAP 4250. Business Education majors are required to take BED 4750 instead of MGT 3950).)
2. The Minutes of February 2, 1989, were approved as published.

II. Communications:

1. Council on Teacher Education Minutes, 1/24/89.
2. College of Education Curriculum Committee Minutes, 2/3/89.
3. Lumpkin College of Business Curriculum Committee Minutes, 2/1/89.
4. College of Liberal Arts & Sciences Academic Waiver Report, 2/1/89.
5. College of HPER Academic Waiver Report, 2/2/89.
6. College of Applied Sciences Academic Waiver Report, 2/3/89.

III. Proposal to Accept Description of General Education with Definition, Purpose and Objectives, pp 23-24, SUE Report, (89-3).

1. Dr. Sutton moved and Dr. Shank seconded the motion to amend the Description of General Education with Definition. Dr. Baumgardner and Mr. James Johnson discussed how their committee interpreted "common." There was discussion about the word "common" in the description. The motion passed with a voting as follows:
Yes: Dr. Buchanan, Dr. Downs, Dr. Felstehausen, Dr. McGown, Dr. Nilsen, Dr. Shank, Dr. Sutton, Dr. Weidner, Ms. Durham.
No: Dr. Bates.
Amendment to Nilsen/Felstehausen motion.
p. 23 SUE Report
2nd paragraph under General Education), 3rd line, strike word "common."
3rd paragraph, 4th line, strike word "common."
2. Dr. Shank moved and Dr. Sutton seconded the motion to amend the Description of General Education with Definition. Voting will be later. The amendment: p. 23 and 24, SUE. p. 23 bottom of page change "nine" to "ten." p. 24 - Add 10. Wellness: contributions to and understanding of physical, social, intellectual, and emotional well being and sense of self and their relationship to quality of community life. There was discussion about wellness. Dr. Baumgardner stated that she believed wellness was covered in the other objectives, including 6. Social Responsibility. Dr. Foster stated his definition of "social responsibility." It was suggested that this proposal be worked into the original objectives. Dr. Shank withdrew this proposal.

3. Dr. Downs moved and Dr. Shank seconded the motion to amend the Description of General Education with Definition. The motion passed unanimously. Amendment p. 24 8. First sentence after "Multicultural awareness:" strike "introduction to" and insert "understanding of" . . . Last 2 sentences - strike all words after "and the expressions" and revise to read "and the many forms of expressions of that diversity."

The meeting adjourned at 3:45.

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ANNOUNCEMENT OF MEETING
February 16, 1989
Arcola/Tuscola Room, MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *89-2 Proposed Interdisciplinary Minor in Pre-Law Studies.
- *89-3 Proposal to Accept Description of General Education with Definition, Purpose and Objectives, pp 23-24, SUE Report.

* Motion on floor.