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Minutes

Council on Academic Affairs

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1993

# July 22, 1993

Council on Academic Affairs

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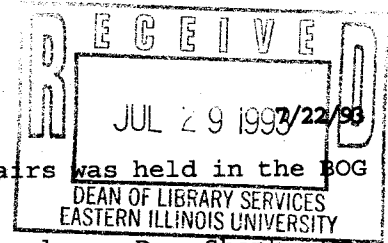
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**MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS**



The July 22, 1993 meeting of the Council on Academic Affairs was held in the BOG Room - Booth Library.

- Members present: Mr. Boshart, Dr. Hoberman, Dr. Baumgardner, Dr. Shank, Dr. Bock, Ms. Deimel, Dr. Hawker, Dr. Sutton.  
Members absent: Dr. Higelmire, Dr. McAlister, Vice President Hill, two student members.  
Staff present: Ms. Herrington-Perry, Dr. Whitley, Mrs. Rawlings, Academic Affairs.  
Visitors: Dr. Arnold, Ms. Ladd, Dr. C. Helsel, Dr. L. Greathouse, Dr. Parcells, Dr. Wohlrabe, Dr. J. D. Reed, Mr. Craft, Dr. Lasley, Dr. P. Church.

I. Minutes.

The minutes of July 15, 1993 were approved as published.

II. Communications.

1. Memo to Dr. P. Church, from Dr. A. Arnold in regard to the Review of Proposed Sport Management Course, 7/21/93.
2. Memo to Dr. P. Church, from Dr. A. Arnold in regard to the Review of Proposed Sport Law Course, 7/21/93.

III. New Course Proposal, THA 3356, Theatre Design Studies, (93-48).

Dr. Hawker moved and Dr. Sutton seconded the motion to add this item to the agenda. Voting will be later.

IV. Report on the Curricular Qualities of the Major - Administrative Information Systems, (93-17).

Dr. Greathouse, Chair of Business Education and Administrative Information Systems, and Mr. Boshart presented the report and answered questions of the Council. The motion to accept the report, as amended, passed unanimously.

V. New Course, PED 4760, Sport Law, (93-44R).

Dr. P. Church, Chair of Physical Education, and Dr. Lasley presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Spring 1994, pending CGS approval:

**PED 4760, Sport Law. (3-0-3). S. Sport Law. A survey of the law of liability, negligence and tort in sport (including coaching) and fitness agencies. Pertinent concepts related to owning and operating a fitness club and legal constraints affecting the operation of athletic facilities will be included. Prerequisite: PED 4320 or permission of instructor.**

VI. New Course, PED 4761, Sport Management and Administration, (93-45R).

Dr. P. Church, Chair of Physical Education, and Dr. Lasley presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Spring 1994, pending CGS approval:

**PED 4761, Sport Management and Administration. (3-0-3). F. Sport Management. Concepts, administrative processes, systems and styles with theoretical application to leadership in various sport and fitness environments. Prerequisite: PED 4320 or permission of instructor.**

VII. New Course Proposal, PED 4762, Public Relations in Sport, (93-46R).

Dr. P. Church, Chair of Physical Education, and Dr. Lasley presented the proposal and answered questions of the Council. Voting will be later.

The Council lost the quorum at 3:35.

The meeting adjourned at 4:00. Billie Rawlings, Recording Secretary

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**ANNOUNCEMENT OF MEETING**  
**July 29, 1993, 2:00 p.m.**  
**BOG Room - Booth Library**

Agenda:

- \*88-99 Undergraduate Education Study of Eastern Illinois University.
- \*93-1 Proposed CAA Request for Upper Division Integrated Core Courses.\*\*
- \*93-19 Report on the Curricular Qualities of the Major - Music.
- \*93-30 Discussion of Academic Waiver Appeal Procedures.\*\*\*
- \*93-38 Proposed Review of Admissions Policies.
- \*93-46R New Course Proposal, PED 4762, Public Relations in Sport.
- \*93-47 New Course Proposal, INT 3970, Special Topics in Technology.
- \*93-48 New Course Proposal, THA 3356, Theatre Design Studies.

Motion on floor.

\*\* This item is tabled until September 30, 1993.

\*\*\* This item is tabled until September 2, 1993.