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## Agenda for the December 3, 2015 CAA Meeting

**Items Approved:** 15-153, EDP 2330, Educational Psychology: Foundations for Teachers (New Course)  
15-154, Finance Major (Revised Major)  
15-155, AET 3163, Computer Programming in Technology (New Course)  
15-156, AET 4163, Computer Database in Technology (New Course)  
15-157, FCS 4752, Focus on Diabetes (Revised Course)  
15-158, FCS 4755, Nutrition for Physical Performance (Revised Course)  
15-159, FCS 4756, Adult Weight Management (Revised Course)

**Items Pending:** 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures  
15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)  
15-160, PHI/WST 3012, Philosophy of Sex and Love (New Course)

**Ongoing:** Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

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### Council on Academic Affairs

#### Minutes

December 3, 2015

The December 3, 2015 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

**Members Present:** Dr. Anthony, Mr. Ayd, Dr. Bruehler, Ms. Duffin, Dr. Gronnvoll, Dr. Martinez, Dr. Reid, Dr. Ruholl, Mr. Simpson, Dr. Throneburg, and Dr. White.

**Members Absent:** Ms. Smith.

**Staff Present:** Provost Lord and Ms. Fopay.

**Guests Present:** Dr. Melanie Burns, Family & Consumer Sciences; Dr. Peter Ping Liu, School of Technology; Dr. Catherine Polydore, Counseling & Student Development; Dr. Rick Roberts, Counseling & Student Development; Mr. Adam Shay, *Daily Eastern News*; Dr. Richard Whitaker, Finance; Ms. Bonnie Wilson, College of Education & Professional Studies; and Dr. Melody Wollan, School of Business.

#### I. Approval of the November 19, 2015 CAA Meeting Minutes.

Dr. Reid moved and Mr. Simpson seconded the motion to approve the minutes. The minutes of November 19, 2015, were approved as written.

#### II. Item Added to the Agenda:

1. 15-160, PHI/WST 3012, Philosophy of Sex and Love (New Course)

Mr. Simpson moved and Dr. Anthony seconded the motion to add this item to the agenda.

#### III. Items Acted Upon:

1. **15-153, EDP 2330, Educational Psychology: Foundations for Teachers (New Course).**

Dr. Roberts and Dr. Polydore presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Martinez moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2016. Note: This course will delete EDP 3331.

**EDP 2330. Educational Psychology: Foundations for Teachers. (3-0-3) Ed Psych/Found for Teachers.** This course focuses on topics in educational psychology including individual growth and development, motivation, learning theories, intelligence and personality, classroom management, student evaluation, and best practices in the classroom. A limit of 3 hours may be applied to a major or minor. WA

**2. 15-154, Finance Major (Revised Major).**

Dr. Whitaker presented the proposal. There were no questions.

Dr. White moved and Mr. Simpson seconded the motion to approve the proposal. The motion passed unanimously.

The proposal (**See Attachment A**) was approved, effective Fall 2016.

**3. 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course).**

Dr. Ping Liu presented the proposal and answered questions of the council.

Dr. Anthony moved and Ms. Duffin seconded the motion to approve the proposal. However, no voting took place. Instead the item was tabled until a future CAA meeting. Council members requested revisions to the proposal and clarification of questions they had concerning the course, IAI and General Education. The proposal will be revised and resubmitted to the council at a later date.

**4. 15-155, AET 3163, Computer Programming in Technology (New Course).**

Dr. Ping Liu presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Mr. Simpson moved and Dr. Martinez seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Fall 2016.

**AET 3163. Computer Programming in Technology. (2-2-3) On Demand. Programming in Technology.** An introduction to the theory and practice of computer programming in the area of technology applications, emphasizing the knowledge needed for program development including basic concepts of software development, data structures, objects, classes, operations, and loops. Course restricted to Applied Engineering and Technology (AET) majors. A limit of 3 hours may be applied to a major or minor.

**5. 15-156, AET 4163, Computer Database in Technology (New Course).**

Dr. Ping Liu presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Mr. Simpson moved and Dr. Ruholl seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Fall 2016.

**AET 4163. Computer Database in Technology. (2-2-3) On Demand. Database in Technology.** This class introduces database management systems in technology. Students will learn configuration, security management, administration, backup and restore, and optimization of MySQL database. Course restricted to Applied Engineering and Technology (AET) majors. A limit of 3 hours may be applied to a major or minor.

**6. 15-157, FCS 4752, Focus on Diabetes (Revised Course).**

Dr. Burns presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Dr. Martinez moved and Mr. Simpson seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2016.

**FCS 4752. Focus on Diabetes. (1-0-1) On Demand.** Overview of the management of diabetes mellitus in various sections of the American population. A limit of 1 hour may be applied to a major or minor. Prerequisite: FCS 2100 or its equivalent.

**7. 15-158, FCS 4755, Nutrition for Physical Performance (Revised Course).**

Dr. Burns presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Mr. Simpson moved and Dr. Anthony seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2016.

**FCS 4755. Nutrition for Physical Performance. (3-0-3) On Demand. Nutrition/Physical Performance.** Examination of metabolism and energy systems related to physical performance. Plan optimal diets for performance. Examination and evaluation of controversial practices that may influence metabolism and performance. A limit of 3 hours may be applied to a major or minor. Prerequisites: FCS 2100 and either BIO 2001G or both BIO 2210 and BIO 2220.

**8. 15-159, FCS 4756, Adult Weight Management (Revised Course).**

Dr. Burns presented the proposal and answered questions of the council. The council requested revisions to the proposal.

Mr. Simpson moved and Dr. Reid seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2016.

**FCS 4756. Adult Weight Management. (3-0-3) On Demand.** Study of the economic and health impact of overweight/obesity on individuals, families, and communities as well as the application of weight management therapies for treatment. A limit of 3 hours may be applied to a major or minor. Prerequisites: FCS 2100 and BIO 2001G.

**IV. Communications:****a. College Curriculum Committee Minutes:**

1. Minutes of the November 13, 2015 College of Sciences Curriculum Committee meeting.
2. Minutes of the November 18, 2015 College of Arts & Humanities Curriculum Committee meeting.

**b. Executive Actions:**

1. October 19, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to decouple FCS 3300 and CTE 3000, and delete CTE 3000 from the catalog.  
*This executive action is contingent upon the approval of the CTE 3000G course proposal (agenda item 15-146). Since that proposal was tabled to a future CAA meeting (See page 2, #3), so was this executive action request.*
2. November 20, 2015 memorandum from Dean Izadi, LCBAS, requesting executive action to revise the prerequisites for BUS 3710.

**c. Other:**

1. November 20, 2015 memorandum from Dean Hild, CAH, indicating the departments of Art, English, History, and Foreign Languages have revised acceptance of Advance Placement Exam scores of 3 or greater to be in compliance with Illinois Public Act 099-0358.

*See Attachment B for a list of the changes.*

2. December 1, 2015 memorandum from Ms. Amy Lynch, Registrar, regarding additional AP Exam scores.

*Ms. Lynch's memorandum states: "As Illinois Public Act 099-0358 requires that beginning with the 2016-17 academic year, scores of 3, 4, and 5 on all College Board Advanced Placement exams be accepted for credit to satisfy degree requirements, the Office of the Registrar, in consultation with the Office of the Provost and Vice President for Academic Affairs, has determined that 3 hours of general elective credit will be awarded for scores of 3 or above in the "AP Research" and the "AP Seminar" exam."*

**V. Other – Items for discussion at the December 10<sup>th</sup> CAA meeting.**

1. Reports from the Committee for the Assessment of Student Learning (CASL):
  - CASL's Critical Thinking Assessment AY15 Executive Summary
  - Overview of 2015 Assessment Results

**VI. Committee Reports:**

None.

**VII. Pending:**

1. 15-104, Review of the Faculty Laureate Award Nomination Process and Procedures.

**VIII. Ongoing:**

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

**IX. Meeting Adjournment:**

1. Dr. White moved and Mr. Simpson seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 2:50 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, December 10, 2015.

*–Minutes prepared by Ms. 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.eiu.edu/~eiucaa/elibrary/>.

\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*  
 December 10, 2015  
 Room 4440, Booth Library @ 2:00 p.m.

**Agenda:**

1. 15-160, PHI/WST 3012, Philosophy of Sex and Love (New Course)

**Other – Items for discussion:**

1. Reports from the Committee for the Assessment of Student Learning (CASL):
  - CASL's Critical Thinking Assessment AY15 Executive Summary
  - Overview of 2015 Assessment Results

**Pending:**

1. 15-146, CTE 3000G, Consumers in the Marketplace (Revised Course)

**Approved Executive Actions:****BAS****Effective Summer 2016**

1. Remove all of the course prerequisites from AET 4863.

**AET 4863 - Packaging Technologies. (2-2-3) On-Demand.** Detailed study of the practical applications of package design for specific products including membrane switches, and theory of Radio Frequency Identification (RFID) printing processes. Specialty inks and coatings such as conductive inks, UV inks, food-grade inks, and microencapsulated inks will be explored. **Prerequisites and Notes: AET 1363, AET 3343, junior standing; or permission of instructor.** Credits: 3

2. Delete all of the course prerequisites from AET 4865.

**AET 4865 - Digital Media Publishing Technologies. (2-2-3) On Demand.** A study of e-Publishing technology. This course will focus on the study of authoring multimedia and web technologies for creating applications and solutions for web sites, education, training, and advertising solutions via the internet and mobile devices. **Prerequisites and Notes: A grade of "C" or better in AET 1363 and AET 3343 or permission of chair.** Credits: 3

**Pending Executive Actions:****BAS****Effective Spring 2016**

1. Revise the prerequisites for BUS 3710.

**BUS 3710 - Business Financial Management. (3-0-3) F, S, On Demand.** A practical framework for corporate financial decision-making. Topics include: acquisition, allocation, and management of funds and asset valuation methods. Prerequisites & Notes: **BUS 2102, ECN 2802, and junior standing. A grade of "C" or better in BUS 2101 and completion of 45 semester hours or permission of the Associate Chair.** The online sections of this course will be restricted to students in the online CFP program, or current business majors in the summer. Credits: 3

**Pending Executive Actions:**

**NOTE: The following requested changes are contingent upon the approval of the CTE 3000G course proposal (agenda item 15-146). See pages 2 and 3 of these minutes for details.**

**BAS****Effective Fall 2016**

1. Delete CTE 3000 from the catalog.

~~**CTE 3000 - Consumers in the Marketplace. (3-0-3) F, S.** Factors affecting personal and family financial management, including investments and savings, use of credit, insurance and taxes. Credit will not be granted for both CTE 3000 and FCS 3300. Credits: 3~~

2. Decouple FCS 3300 and CTE 3000.

**FCS 3300 - Personal and Family Finance. (3-0-3) F, S.** A study of factors affecting the buymanship of food, clothing, housing, transportation, credit, and insurance. **Credit not granted for both FCS 3300 and CTE 3000.** Credits: 3

## **Attachment A**

### **Finance (B.S.B.)**

**Total Semester Hours Required for the Degree: 120 semester hours**

#### **Major**

The finance major provides students with a basic knowledge of corporate financial management, financial institutions, investments, real estate, and insurance. Completion of the appropriate finance electives qualifies the student to sit for the Certified Financial Planner (CFP®) Certification Examination, the examination requirement for Certified Financial Planner™ professionals. Enrollment in this major requires admission to the School of Business.

#### **The BSB in Finance Comprises:**

1. 43 semester hours in general education
2. 38 semester hours in the business core\*
3. 27 semester hours in major courses and major electives; and
4. 12 semester hours in electives

#### **Major Courses**

- FIN 3720 - Investments. Credits: 3
- FIN 3730 - Financial Markets: Commodities, Derivatives, and Securities. Credits: 3
- ~~FIN 3770 - Working Capital Management. Credits: 3~~
- FIN 3780 - Long-Term Financial Management. Credits: 3

#### **Plus 5-6 courses selected from the following major electives (at least four must have the FIN prefix):**

- ACC 3200 - Financial Accounting Theory I. Credits: 3
- ACC 3300 - Management and Cost Accounting. Credits: 3
- FIN 3300 - Fundamentals of Financial and Tax Planning. Credits: 3  
(See footnote #)
- FIN 3740 - Real Estate Fundamentals. Credits: 3
- FIN 3750 - Management of Financial Institutions. Credits: 3
- FIN 3760 - Real Estate Investment. Credits: 3
- **FIN 3770 - Working Capital Management. Credits: 3**
- FIN 3900 - Risk and Insurance. Credits: 3  
(See footnote #)
- FIN 4110 - Special Topics in Finance. Credits: 3
- FIN 4200 - Portfolio Management. Credits: 3  
(See footnote #)
- FIN 4220 - Applied Securities Analysis. Credits: 3
- FIN 4300 - Retirement and Estate Planning. Credits: 3  
(See footnote #)
- FIN 4400 - Financial Analysis and Planning Credits: 3
- FIN 4500 - Financial Planning Case Studies. Credits: 3  
(See footnote #)
- FIN 4820 - International Finance. Credits: 3

#### **Footnotes:**

\*Finance majors must complete BUS 3710 with a grade of "C" or better

#Students seeking to qualify to sit for the Certified Financial Planner (CFP®) Certification Examination must complete these courses.

Calculation of the major GPA is based on courses taken at EIU with the prefix BUS and FIN, plus ACC 3200 and ACC 3300.

**Attachment B**

	AP Score Required	Hours awarded	Articulate to:
<b>Art</b>			
•AP Art History	3	3 semester hours	ART 2330G
•AP Studio Art: 2-D Design	3	3 semester hours	ART elective
•AP Studio Art: 3-D Design	3	3 semester hours	ART elective
•AP Studio Art: Drawing	3	3 semester hours	ART elective
<b>English</b>			
•AP English Language and Composition	3	3 semester hours	ENG 1001G
•AP English Literature and Composition	3	3 semester hours	ENG 1002G
<b>History</b>			
•AP European History	3	3 semester hours	-HIS Elective
•AP European History	4	6 semester hours	HIS Elective
•AP United States History	3	3 semester hours	HIS 2010G (3 sem. hrs.) OR HIS 2020G (3 sem. hrs.)
•AP United States History	4	6 semester hours	HIS 2010G (3 sem. hrs.) and HIS 2020G (3 sem. hrs.)
•AP World History	3	3 semester hours	HIS Elective
•AP World History	4	6 semester hours	HIS Elective
<b>Foreign Languages</b>			
•AP Chinese Language and Culture	3	4 semester hours	FLX Elective, lower division, Gen Ed Humanities
•AP Chinese Language and Culture	4	8 semester hours	FLX Elective, lower division, Gen Ed Humanities
•AP Chinese Language and Culture	5	11 semester hours	FLX Elective (8 sem. Hrs., lower division, Gen Ed Humanities, and FLX Elective (3 sem. Hrs. Upper Division Elective

	AP Score Required	Hours awarded	Articulate to:
<b>Foreign Languages (cont.)</b>			
•AP Italian Language and Culture	3	4 semester hours	FLI 2201G
•AP Italian Language and Culture	4	8 semester hours	FLI2201G (4 sem. hrs.) and FLI 2202G (4 sem. hrs.)
•AP Italian Language and Culture	5	11 semester hours	FLI 2201G (4 sem. hrs.) and FLI 2202G (4 sem. hrs.) Upper Division FLX Elective (3 sem. hrs.)

•AP Japanese Language and Culture	3	4 semester hours	FLX Elective, lower division, Gen Ed Humanities
•AP Japanese Language and Culture	4	8 semester hours	FLX Elective, lower division, Gen Ed Humanities
•AP Japanese Language and Culture	5	11 semester hours	FLX Elective (8 sem. Hrs., lower division, Gen Ed Humanities, and FLX Elective (3 sem. Hrs. Upper Division Elective
•AP Spanish Literature and Culture	3	3 semester hours	FLS 3250