

College of Liberal Arts & Sciences

College Academic Council

Minutes – January 16, 2018

Committee members in attendance: Nancy Brady, Marie Grace Brown, Audrey Lamb, Daniel Reuman, Jennifer Roberts, Antônio Simoes

Committee members absent: Michael Baskett, Stephen Dickey, John Hachmeister, Paul Johnson, Patrick Suzeau, Yan Bing Zhang

Others in attendance: Alex Folsom, Kristi Henderson, Karen Ledom, Carl Lejuez, Marshall Maude, David Mechem, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:08 PM.

Minutes

A motion was made and seconded to approve the December 12, 2017 minutes of the College Academic Council as written. The motion was approved **unanimously**.

Consent Agenda

A motion was made and seconded to approve the CGS & CUSA consent agenda. The motion was approved **unanimously**.

The consent agenda included the following:

A. **CUSA Curricular Changes for Approval**

- a. NEW COURSES: CHEM 191, CHEM 196, EVRN 330, EVRN 362
- b. COURSE CHANGES: CHEM 190, CHEM 195, EVRN 538/GEOG 538, GEOG 335/EVRN 335, GEOG 535/EVRN 535, PHSX 313
- c. COURSE DEACTIVATIONS: HIST 470, HIST 599/AAAS 590

B. **CUSA Program Requirements for Approval**

- a. Change to Existing Major: Astronomy, BA
Astronomy, BS
Atmospheric Science, BS
Biochemistry, BA
Biochemistry, BS
Biotechnology, BAS
Chemistry, BA
Chemistry, BS
Geography, BS
Microbiology, BA
Microbiology, BS
Molecular Biosciences, BS
Physics, BA
- b. Change to Existing Minor: African and African-American Studies
Astronomy
Chemistry
Classics
Physics

C. **CGS Curricular Changes for Approval**

- a. NEW COURSES: LING 897
- b. COURSE CHANGES: SOC 802

D. **CGS Program Requirements for Approval**

- a. Change to Existing Degree: Linguistics, PhD

Report of the Committee on Graduate Studies (CGS)

(David Mechem, 2017-2018 CGS Chair, reporting)

Nothing further to report at this time

Report of the Committee on Undergraduate Studies & Advising (CUSA)

(Marshall Maude, 2017-2018 CUSA Chair, reporting)

With the CUSA report serving as the motion, after a second to the motion was made and there was an opportunity for discussion, CAC noted unanimously to approve the following:

Program Requirements for Approval

New Certificate: Writing

Provisional Approval Extension: LA&S 108

Extension of provisional approval for an additional two semesters through Spring 2019

Family Friendly Policies Discussion

CAC worked to generate ideas for the proposed policy website. Kristi Henderson and Alex Folsom were on hand to answer any questions and to present ideas for the webpage. A mockup will be presented at the next CAC meeting.

There being no further business, the meeting was adjourned at 5:04 PM

Next regularly scheduled meeting of the CAC will be Tuesday, February 13, 2018, at 4:00 PM in 210 Strong Hall