

# *College of Liberal Arts & Sciences*

College Academic Council

*Minutes – April 10, 2018*

**Committee members in attendance:** Paul Johnson, Audrey Lamb, Yoonmi Nam, Daniel Reuman, Jennifer Roberts, Antônio Simoes, Yan Bing Zhang

**Committee members absent:** Michael Baskett, Nancy Brady, Marie Grace Brown, Stephen Dickey

**Others in attendance:** Karen Ledom, Carl Lejuez, Marshall Maude, David Mechem, Jim Mielke, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:04 PM.

## **Minutes**

A motion was made and seconded to approve the March 13, 2018 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: BCRS 150, COMS 415
  
- B. CGS Curricular Changes for Approval
  - a. NEW COURSES: LAA 702, LAA 710, LDST 710, LDST 720, LDST 730, LDST 740, PSYC 823
  
  - b. COURSE CHANGES: LAA 701, MUSE 710
  
  - c. COURSE DEACTIVATION: LAA 700
  
- C. CGS Program Requirements for Approval
  - a. Change to Existing Degree: Latin American and Caribbean Studies, MA  
Philosophy, PhD  
Psychology, PhD  
Public Administration, PhD

## **Report of the Committee on Graduate Studies (CGS)**

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

With the CGS 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:

- a. New Graduate Program: Speech-Language Pathology Accelerated MA
  
- b. New Graduate Certificate: Leadership Studies Graduate Certificate

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

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

Professor Maude reported that in accordance with the updated College ByLaws, CUSA has adopted a procedure in electing a CUSA Chair.

Professor Maude presented the proposal to remove overlap and unique hours language from dual Majors/Minors. A motion was made to table the proposal and send it back to CUSA with a request for more information regarding the majors that would be most effected by this change, and a description of the implementation process.

## **2018-2019 CAC Chair**

2018-2019 CAC Chair elections will occur at the May CAC meeting. Dean Lejuez reminded the members of CAC to please nominate or self-nominate if interested in serving as Chair.

**Family Friendly Policies Discussion**

CAC continued the discussion regarding Family Friendly Policies. CAC reviewed and discussed the proposed outline for the webpage.

There being no further business, the meeting was adjourned at 5:16 PM

**Next regularly scheduled meeting of the CAC will be Tuesday, May 8, 2018, at 4:00 PM in 210 Strong Hall**