

Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
May 8, 2018 - 4:00 p.m.
AGENDA

I. WELCOME

II. APPROVAL OF THE APRIL 10, 2018 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval

a. NEW COURSES: ANTH 151, ANTH 309, ANTH 391, BIOL 442, CLSX 105, CLSX 106, CLSX 507, DANC 317, DANC 319, DANC 417, DANC 419, FREN 494, FREN 496, GEOL 556, GEOL 558, GIST 409, HIST 363, HUM 373/HIST 441, MUSE 177, PHIL 558, PHIL 559, PSYC 469

b. COURSE CHANGES: ABSC 694, ANTH 150, ANTH 308, ANTH 310, BIOL 639, GIST 530, GIST 535, HIST 101, HIST 389, HIST 390, HIST 501, HIST 510, PSYC 533, SPLH 670, WGSS 565/AMS 565/GIST 565

c. COURSE DEACTIVATION: AAAS 565, ANTH 387, BIOL 242

B. CUSA Program Requirements for Approval

a. Change to Existing Degree: Dance, BA
Dance, BFA
Latin American Area and Caribbean Studies, BA/BGS
Philosophy, BA/BGS
Public Administration, BA/BGS
Women, Gender, and Sexuality Studies, BA/BGS

b. Change to Existing Minor: Dance
Women, Gender, and Sexuality Studies

C. CGS Curricular Changes for Approval

a. NEW COURSES: SPLH 853

b. COURSE CHANGES: UBPL 730

D. CGS Program Requirements for Approval

a. Change to Existing Degree: English Accelerated Masters BA/MA

IV. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS)

Presented by David Mechem, Chair

V. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA)

Presented by Marshall Maude, Chair


A. One semester approval – MUSE 177

B. BA Quantitative Reasoning Requirement

VI. CAC CHAIR ELECTION

VII. FAMILY FRIENDLY POLICIES DISCUSSION

Next meeting of the CAC will be Tuesday, September 11, 2018, at 4:00 PM in 210 Strong Hall


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