

**Meeting of the College Academic Council**  
College of Liberal Arts & Sciences -- 210 Strong Hall  
**September 12, 2017 - 4:00 p.m.**  
**AGENDA**

**I. WELCOME AND INTRODUCTIONS**

**II. APPROVAL OF THE MAY 9, 2017 CAC MINUTES**

**III. CONSENT AGENDA ITEMS (Attachment #1)**

A. CUSA Curricular Changes for Approval

a. NEW COURSES: GEOG 586, TIB 301, TIB 302

b. COURSE CHANGES: BIOL 544, BIOL 546, CHIN 106, CHIN 251, CHIN 252, ENGL 400/LA&S 400, GIST 376/HIST 376, LWS 330, LWS 332, PHSX 213, PHSX 214

c. COURSE DELETIONS: BIOL 409

B. CUSA Program Requirements for Approval

a. Change to Existing Major: Geology, BS  
Mathematics, BS

C. CGS Curricular Changes for Approval

a. COURSE DELETIONS: ATMO 727, ATMO 825, ATMO 827, GEOG 806, GEOG 818, GEOG 958

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

Submitted by Rachel Schwien; presented by David Mechem, 2017-2018 CGS Chair

A. Submission of 2016-2017 CGS Annual Report (Attachment #2)

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

Submitted by Ed Morris, Presented by Marshall Maude, Chair

A. Submission of 2016-2017 CUSA Annual Report (Attachment #3)

B. Policy Proposals (Addendum #1)

- a. BA Quantitative Literacy requirement
- b. BGS Degree – Undergraduate certificate clarification
- c. Time Limit to Degree
- d. Change of School

C. BGS Career Prep Courses for Approval: GEOG 500 (Addendum #1)

**VI. ANNUAL STANDING COMMITTEE REPORTS**


CCAPT	College Committee on Appointments, Promotion & Tenure (Attachment #4)
CECD	Committee on Evaluation of Chairs & Directors (Attachment #5)
CGS	Committee on Graduate Studies (Attachment #2)
CSL	Committee on Sabbatical Leaves (Attachment #6)
CUSA	Committee on Undergraduate Studies & Advising (Attachment #3)

VII. **BUDGET UPDATE** – Dean Lejuez

VIII. **OVERVIEW OF THE GOALS FOR THE COLLEGE & CHARGE FOR CAC** – Dean Lejuez

IX. **COLLEGE ASSEMBLY BY-LAW REVIEW**

*Next meeting of the CAC will be Tuesday, October 10, 2017, at 4:00 PM in 210 Strong Hall*

  
**College of Liberal Arts & Sciences**  
College Academic Council  
**Minutes – May 9, 2017**

**Committee members in attendance:** Helen Alexander, Giselle Anatol, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Antônio Simoes, Patrick Suzeau

**Committee members absent:** Yoonmi Nam, Yan Bing Zhang, Sandi Zimdars-Swartz

**Others in attendance:** Justin Blumenstiel, Joseph Harrington, Mark Jakubauskas, Kristine Latta, Karen Ledom, Carl Lejuez, Ed Morris, 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 April 11, 2017 minutes of the College Academic Council as written. The motion was approved **unanimously**.

**Consent Agenda**

A request was made to table the Geology, BS program change proposal due to additional changes to the Math sequence being required.

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

The consent agenda included the following:

**A. CUSA Curricular Changes for Approval**

NEW COURSES: ANTH 509/LAA 559, HNRS 383, LAA 556, LAA 557, LAA 558, LAA 562, MATH 209

COURSE CHANGES: ANTH 110, ANTH 506, ANTH 507, ANTH 508, ECON 142, ECON 144, FREN 480, GEOG 500, GEOL 315, GERM 130, HIST 371, MATH 526, PHSX 150, PHSX 210, PHSX 211, PHSX 216, PHSX 236, PHSX 316, PHSX 516/EPHX 516, PSYC 200, PSYC 201, PSYC 210, PSYC 211, PYSC 318, PSYC 319, PSYC 333, PSYC 334, PSYC 360, PSYC 361, WGSS 601

**B. CUSA Program Requirements for Approval**

Change to Existing Major: History, BA/BGS

Human Sexuality, BA/BGS

Women, Gender, and Sexuality Studies, BA/BGS

Change to Existing Minor:

Geology, Minor

History, Minor

Human Sexuality, Minor

Indigenous Studies, Minor

Women, Gender, and Sexuality Studies, Minor

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

(Justin Blumenstiel, 2016-2017 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 voted **unanimously** to approve the following:

- Environmental Geology, PSM
- Graduate Certificate in Environmental Geology

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

(Ed Morris, 2016-2017 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 voted **unanimously** to approve the following:

- Learning and Communication in Children with Autism Undergraduate Certificate

**College Assembly By-Law Review**

Dean Lejuez reported that the CAC approved College Assembly By-Laws would be distributed to College Assembly members in the fall for a review period and vote. He also indicated he would share a document with CAC for edits over the coming weeks that would serve as a guide to the revised bylaws, providing rationale and context for proposed changes.

Dean Lejuez presented Certificates of Appreciation to this year's departing members of CAC and thanked them for their service to the committee.

Finally, Dean Lejuez asked the group to start considering possible topics for CAC to address next year. Dean Lejuez suggested a review of family-related policies and resources. A committee member (Giselle Anatol) raised the possibility of also addressing issues of accessibility as a tool for promoting inclusivity. The group discussed possibly addressing each in subsequent semesters next year. Dean Lejuez indicated he would present these possibilities to incoming members and communicate with CAC over the summer to identify the topic to be address in the fall 2017 semester, but no decisions would be made until the group met in their September meeting.

There being no further business, the meeting was adjourned at 4:35 PM

**Next regularly scheduled meeting of the CAC will be Tuesday, September 12, 2017, at 4:00 PM in 210 Strong Hall**

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