

**Meeting of the College Academic Council**  
College of Liberal Arts & Sciences -- 210 Strong Hall  
**October 10, 2017 - 4:00 p.m.**  
**AGENDA**

**I. WELCOME**

**II. APPROVAL OF THE SEPTEMBER 12, 2017 CAC MINUTES**

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

A. CUSA Curricular Changes for Approval

- a. NEW COURSES: CHEM 400, CHEM 401, EALC 602, GEOG 518, GEOL 543, GEOL 548, GERM 421, HEBR 200, ISP 304, ISP 495, ISP 542, ITAL 450, LDST 320, MUSE 699. PSYC 595, WGSS 374, WGSS 410, WGSS 477, WGSS 502, WGSS 533, WGSS 534, WGSS 552, WGSS 618
  
- b. COURSE CHANGES: ANTH 365/EALC 365, ANTH 699, ATMO 640, CHEM 537, CHEM 635, CHEM 636, COMS 335/POLS 521, COMS 607/POLS 520, GEOG 556, GEOG 658, GERM 220, GERM 222, HNRS 190, HNRS 410, HUM 477/REL 477, PERS 110, PERS 120, PERS 210, PERS 220, PERS 310, PERS 320, SPAN 324, SPAN 328, SPAN 340, SPAN 346, SPAN 448
  
- c. COURSE DELETIONS: ATMO 310, ATMO 506, CHEM 620, CHEM 621, DANE 100, DANE 101, DANE 104, DANE 105, DANE 108, DANE 109, DANE 177, DANE 212, DANE 213, DANE 216, DANE 217, DANE 220, GEOG 107, GEOG 110, GEOG 331, GEOG 357, GEOG 375, GEOG 410/ BIOL 410, GEOG 418, GEOG 433/ EVRN 433, GEOG 510, GEOG 511, GEOG 519/HIST 546, GEOG 537, GEOG 557/ AAAS 557, GEOG 579/AMS 579, GEOG 594, GEOG 595, HNGR 103, HNGR 104, HNGR 108, HNGR 212, HNGR 216, HNGR 453, NORW 104, NORW 108, NORW 177, NORW 212, NORW 216, SCAN 177, SCAN 453, SCAN 560, SCAN 570/EURS 510, SCAN 660, SCAN 661, SWED 104, SWED 105, SWED 108, SWED 109, SWED 177, SWED 212, SWED 213, SWED 216, SWED 217, SWED 330

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: African and African-American Studies, BA/BGS  
Behavioral Neurosciences, BS  
Biochemistry, BS  
Biotechnology, BAS  
Chemistry, BA  
Chemistry, BS  
Environmental Studies, BA/BGS  
Geography, BA/BGS  
Geography, BS  
History, BA/BGS  
Human Sexuality, BA/BGS  
Molecular Biosciences, BS  
Physics, BS  
Spanish, BA  
Theatre, BA/BGS
  
- b. Change to Existing Minor: African and African-American Studies  
Chemistry  
Environmental Studies  
Geography  
Physics  
Spanish
  
- c. Change to Existing Certificate: Geographic Information Science

C. CGS Curricular Changes for Approval

- a. NEW COURSES: GIST 751, PHSX 703
- b. COURSE CHANGES: GEOG 711, GEOG 758, GEOG 911, GEOL 761, GIST 710, GIST 898, SPLH 868, SPLH 874, SPLH 974, SPLH 998
- c. COURSE DELETIONS: GEOG 710, GEOG 713, GEOG 714, GEOG 733, GEOG 749/BIOLOG 749, GEOG 772, GEOG 790, GEOG 794, GEOG 795, GEOG 796, GEOG 858, GEOG 912, GEOG 935, GEOG 970, GEOG 972, PHSX 724, SCAN 753, SCAN 906, SCAN 907, SPLH 898, SPLH 961, SPLH 962, SPLH 963, SPLH 967, SPLH 969, SPLH 972

D. CGS Program Requirements for Approval

- a. Change to Existing Degree: Biochemistry and Biophysics, MA  
Contemporary East Asian Studies, MA  
East Asian Languages and Cultures, MA  
Environmental Assessment, PSM  
Geography, MA  
Physics, MS
- b. Change to Existing Certificate: Geographic Information Science

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

Presented by David Mechem, Chair

- A. Report of the CGS Special Committee (Attachment #2)

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

Presented by Marshall Maude, Chair

- A. One semester approval: LA&S 108

**VI. FAMILY FRIENDLY POLICIES DISCUSSION**

*Next meeting of the CAC will be Tuesday, November 14, 2017, at 4:00 PM in 210 Strong Hall*

  
**College of Liberal Arts & Sciences**  
College Academic Council  
**Minutes – September 12, 2017**

**Committee members in attendance:** Nancy Brady, Marie Grace Brown, John Hachmeister, Audrey Lamb, Jennifer Roberts, Antônio Simoes, Yan Bing Zhang

**Committee members absent:** Michael Baskett, Stephen Dickey, Daniel Reuman, Patrick Suzeau

**Others in attendance:** Mohamed El-Hodiri, Joseph Harrington, Kristine Latta, Karen Ledom, Carl Lejuez, Marshall Maude, David Mechem, Jim Mielke, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:03 PM.

**Minutes**

A motion was made and seconded to approve the May 9, 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: 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 DEACTIVATIONS: 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 DEACTIVATIONS: ATMO 727, ATMO 825, ATMO 827, GEOG 806, GEOG 818, GEOG 958

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

(David Mechem, 2016-2017 CGS Chair, reporting)

- A. Submission of the 2017-2018 CGS Annual Report

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

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

- A. Submission of the 2016-2017 CUSA Annual Report

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:

- BA Quantitative Literacy Requirement Policy Proposal

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:

- BGS Degree Policy Proposal

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:

- Time Limit to Degree Policy Proposal

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:

- Change of School Policy Proposal

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:

- BGS Career Prep Courses: GEOG 500

A motion was made to add the BGS Career Prep courses for Approval to the consent agenda for future CAC meetings. After a second to the motion was made and there was an opportunity for discussion, CAC voted **unanimously** to approve the motion.

#### **Annual Standing Committee Reports**

Standing Committee 2016-2017 annual reports were received from CCAPT, CECD and CSL

#### **Budget Update**

Dean Lejuez gave a brief overview of the CLAS budget for AY 2017-2018.

#### **Overview of the goals for the College & Charge for CAC**

Dean Lejuez reported that the charge for CAC for 2017-2018 will be to review the following

- Family Friendly Policies and resources
- Accessibility and Gender Inclusivity

#### **College Assembly By-Law Review**

CAC reviewed the comments received during the two week College Assembly review of the By-Laws.

A final version of the College Assembly By-Laws will be distributed to College Assembly members for a final two week review period and vote.

There being no further business, the meeting was adjourned at 5:01 PM

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

