

College of Liberal Arts & Sciences
College Academic Council
Minutes – January 22, 2019

Committee members in attendance: Margaret Bayer, Marie Grace Brown, Daniel Reuman, Jennifer Roberts, Antônio Simoes, Yan Bing Zhang

Committee members absent: Michael Baskett, Zonguw Cai, Stephen Dickey, John Hachmeister, Paul Johnson

Others in attendance: Ben Eggleston, Clarence Lang, Tracey LaPierre, Kristine Latta, Karen Ledom, Kris Pedersen, Shannon Portillo, Rachel Schwien

The meeting was called to order by Marie Grace Brown at 4:02 PM.

Minutes

A motion was made and seconded to approve the December 11, 2018 minutes of the College Academic Council as written. The motion was approved with five members voting yes and one abstention.

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: AAAS 380/WGSS 380, ASLD 311, ASLD 312, ASLD 313, ASLD 414, ASLD 428, ASLD 488, ASLD 489, ASLD 501, ASLD 502, ASLD 503, ASLD 505, ASLD 506, ASLD 508, ASLD 509, ASLD 510, ASLD 515, ASLD 516, ASLD 520, ASLD 521, ASLD 523, ASLD 524, ASLD 530, ASLD 538, ASLD 604, ASLD 605, ASLD 609, ALD 611, ASLD 612, ASLD 613, ASLD 626, ASLD 631, CHEM 149, EVRN 365, EVRN 650, GEOL 332, GEOL 511, GEOL 554, ISP 204, KQKL 350, KQKL 360, KQKL 500, PHIL 355, REES 310, REES 311
- b. COURSE CHANGES: COMS 322, HIST 365, LA&S 470, LA&S 475, LA&S 485, REES 110, REES 111, REES 220, REES 221
- c. COURSE DELETIONS: LA&S 208, LA&S 212

B. **CUSA Program Requirements for Approval**

- a. Change to Existing Major: African and African-American Studies, BA/BGS
Chemistry, BS
Geography, BA/BGS
Geology, BA
Geology, BS
Russian, East European, and Eurasian Studies, BA
- b. Change to Existing Minor: African and African-American Studies
Russian, East European, and Eurasian Studies
Women, Gender, and Sexuality Studies
- c. Change to Existing Certificate: South Asian Culture

C. **CGS Curricular Changes for Approval**

- a. NEW COURSES: ANTH 801, ASLD 701, ASLD 702, ASLD 703, ASLD 705, ASLD 706, ASLD 708, ASLD 709, ASLD 710, ASLD 714, ASLD 715, ASLD 716, ASLD 720, ASLD 721, ASLD 723,

ASLD 724, ASLD 728, ASLD 730, ASLD 738, ASLD 788,
ASLD 789, ASLD 804, ASLD 805, ASLD 809, ASLD 826,
ASLD 831, CEAS 788, GEOL 758/CE 731, LA&S 701, LA&S 702,
LA&S 703, PHSX 855

b. COURSE DELETIONS: ANTH 789/WGSS 789

D. CGS Program Requirements for Approval

a. Change to Existing Degree: Linguistics, MA
Linguistics, PhD
Philosophy, MA
Psychology, PhD
Master of Public Administration
Theatre, MA

Report of the Committee on Graduate Studies (CGS)

(Kris Pedersen, 2018-2019 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:

New Graduate Certificate: African-American Studies Graduate Certificate

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:

New Graduate Program: Contemporary East Asian Studies Accelerated Masters

CGS Presented the first portion of the committee's response to the Dean's Charges. CAC reviewed the report and suggested adding additional language in reference to underrepresented groups and nonnative speakers of English. The document will be updated based on CAC suggestions and included in the 2019-2020 academic catalog

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

(Tracey LaPierre, 2018-2019 CUSA Subcommittee 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:

New Major: American Sign Language and Deaf Studies, BA/BGS

New Minor: African & African Diasporic Languages

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 to approve the following with four members voting yes and two abstentions:

New Minor: Intelligence & National Security Studies

Statement of Promotion and Tenure for the College of Liberal Arts and Sciences Policy Change Proposal

Associate Dean Eggleston presented the proposed changes to the statement of promotion and tenure for the College of Liberal arts and sciences. A motion was made to approve the changes. After a second to the motion was made and there was an opportunity for discussion, CAC voted unanimously to approve the proposed changes.

Gender-Inclusive Restroom Policy Discussion

The committee discussed next steps regarding the gender-inclusive restroom policy discussion. Each committee member will email Dr. Brown with their suggestions for language to include in the statement being prepared by CAC.

There being no further business, the meeting was adjourned at 4:47 PM

Next regularly scheduled meeting of the CAC will be Tuesday, February 12, 2019, at 4:00 PM in 210 Strong Hall