

College of Liberal Arts & Sciences
College Academic Council
Minutes – February 12, 2019

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

Committee members absent: Michael Baskett, Zonguw Cai, Stephen Dickey, John Hachmeister, Jennifer Roberts

Others in attendance: Ben Eggleston, Karen Ledom, Corey Maley, Kris Pedersen, 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 January 22, 2019 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. **CGS Curricular Changes for Approval**
 - a. NEW COURSES: ENGL 898, PHSX 957

Report of the Committee on Graduate Studies (CGS)

(Kris Pedersen, 2018-2019 CGS Chair, reporting)

Nothing further to report.

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

(Corey Maley, 2018-2019 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 to approve the following with five members voting in favor and one voting against.

Overlap Policy Change

Gender-Inclusive Restroom Policy Discussion

The committee reviewed and discussed proposed language to include in the statement from CAC regarding all gender restrooms across campus.

There being no further business, the meeting was adjourned at 5:04 PM

Next regularly scheduled meeting of the CAC will be Tuesday, March 19, 2019, at 4:00 PM in 210 Strong Hall