

College of Liberal Arts & Sciences
College Academic Council
Minutes – March 19, 2019

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

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

Others in attendance: Ben Eggleston, Clarence Lang, Kristine Latta, Karen Ledom, Corey Maley, Kris Pedersen, Rachel Schwien

The meeting was called to order by Marie Grace Brown at 4:07 PM.

Minutes

A motion was made and seconded to approve the February 12, 2019 minutes of the College Academic Council as written. The motion was approved unanimously.

Consent Agenda

A request was made to remove LA&S 370 from the consent agenda.

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

The consent agenda included the following:

A. CUSA Curricular Changes for Approval

- a. NEW COURSES: CLSX 325/HA 325, CLSX 326/HA 326, CLSX 327/HA 327, GERM 322, HIST 415, HIST 572, HIST 577/EVRN 577/ISP 577/ LAA 577, JWSH 410, JWSH 412, JWSH 414, JWSH 416, JWSH 420, JWSH 422, JWSH 426, JWSH 434, JWSH 440, JWSH 445, JWSH 590, JWSH 681, JWSH 695, KQKL 600, LAA 550, LA&S 380, LDST 200, REL 323/JWSH 323, UKRA 504, UKRA 508, WGSS 355/GIST 355, WGSS 553, WGSS 567/ISP 567
- b. COURSE CHANGES: ABSC 470, BIOL 545, BIOL 638, CLSX 151, CLSX 351, CLSX 525/HA 525, CLSX 526/HA 526, CLSX 527/HA 537, GERM 220, GERM 550, GERM 560, GERM 580, HIST 404, KQKL 110, LDST 201, LDST 202, LDST 203
- c. COURSE DELETIONS: LAA 450

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: Biochemistry, BA
Biochemistry, BS
Chemistry, BA
East Asian Languages and Cultures, BA
Human Sexuality, BA/BGS
Latin American Area and Caribbean Studies, BA/BGS
Microbiology, BS
Women, Gender, and Sexuality Studies, BA/BGS
- b. Change to Existing Minor: Chemistry
Leadership Studies
- c. Change to Existing Certificate: Leadership Strategies and Applications

C. CGS Curricular Changes for Approval

a. COURSE CHANGES:

ECON 700, ECON 701, LING 850, LING 851, LING 852

Items Removed from the Consent Agenda

A motion was made to approve the new course LA&S 370 with the friendly amendment to add “The course is intended for candidates for national fellowships, regardless of University Honors Program membership.” to the course description. The motion was seconded and after time for discussion the motion was approved unanimously.

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 Program: Latin American and Caribbean Studies Accelerated Masters

A motion was made to table the new program proposals for the Economics Accelerated Masters (BA/MA) and the Economics Accelerated Masters (Minor/MA) to request further information regarding the waiver of prerequisites for accelerated master’s students and clarification on if BGS or BS students may also complete the accelerated masters. After a second to the motion was made and there was an opportunity for discussion, CAC voted unanimously to table the proposals.

CGS Presented the second portion of the committee’s response to the Dean’s Charges. Feedback from CAC regarding the importance of multiple mentors will be included in the final document.

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 unanimously to approve the following.

New Undergraduate Certificate: Certificate in Biotechnology

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.

Departmental Honors Policy Change 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:

Removal of Admissions Requirements: Linguistics

Gender-Inclusive Restroom Policy Discussion

The committee reviewed and discussed the draft statement from CAC regarding all gender restrooms across campus.

There being no further business, the meeting was adjourned at 5:07 PM

Next regularly scheduled meeting of the CAC will be Tuesday, April 9, 2019, at 4:00 PM in 210 Strong Hall