College of Liberal Arts & Sciences

College Academic Council Minutes – April 9, 2019

<u>Committee members in attendance</u>: Margaret Bayer, Marie Grace Brown, Zongwu Cai, Daniel Reuman, Antônio Simoes, Yan Bing Zhang

Committee members absent: Michael Baskett, Stephen Dickey, John Hachmeister, Paul Johnson, Jennifer Roberts

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 4:03 PM.

Minutes

A motion was made and seconded to approve the March 19, 2019 minutes of the College Academic Council as written. The motion was approved with five members voting in favor and one abstention.

Consent Agenda

A request was made to remove EVRN 536, GEOL 502, and GEOL 503 from the consent agenda.

A motion was made and seconded to approve the amended CGS & CUSA consent agenda. The motion was approved with five members voting in favor and one abstention.

The consent agenda included the following:

A. CUSA Curricular Changes for Approval

a. NEW COURSES: AAAS 203/GEOG 201, AAAS 204/GEOG 202, CLSX 305,

EVRN 537, EVRN 543, EVRN 555, GERM 370

b. COURSE CHANGES: ASTR 596, COMS 410, GERM 333, GERM 334, GERM 579,

GERM 598, GERM 599, HNRS 497, JPN 333, WGSS 468/PSYC 468,

WGSS 689/PSYC 689

c. COURSE DELETIONS: ANTH 201, ANTH 202, FMS 621

B. CUSA Program Requirements for Approval

a. Change to Existing Major: American Studies, BA/BGS

Astronomy, BA

Classical Antiquity, BA/BGS Classical Languages, BA/BGS Film and Media Studies, BA/BGS

Jewish Studies, BA Microbiology, BA

b. Change to Existing Minor: Astrobiology

Global and International Studies

Jewish Studies

C. CGS Curricular Changes for Approval

a. NEW COURSES: PUAD 860, SPLH 834, SPLH 838

b. COURSE CHANGES: CLDP 854, CLDP 856, CLDP 874, CLDP 898, CLDP 974,

CLDP 998, EVRN 736, EVRN 737, EVRN 743, EVRN 755, SPLH 799/ABSC 797/LING 799/PSYC 799/CLDP 799,

SPLH 982/PSYC 982/CLDP 982

D. CGS Program Requirements for Approval

a. Change to Existing Degree: English, MA

Items Removed from the Consent Agenda

A motion was made to table the proposal for EVRN 536 and request information from the department regarding overlap with EVRN 526. The motion was seconded and passed unanimously.

A motion was made to approve the new course GEOL 502. The motion was seconded and passed with three members voting in favor, two against, and one abstention.

A motion was made to approve the new course GEOL 503. The motion was seconded and passed with five members voting in favor and one against.

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: Economics Accelerated Master's (BA/MA)

Economics Accelerated Master's (Minor/MA)

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: Climate and Climate Change

Dr. Maley reported that CAC voted to approve the motion to support awarding Departmental Honors to students who meet all other criteria except the overall 3.25 GPA minimum for Spring 2019. The email vote resulted in six members voting in favor, one against, and four abstentions.

Gender-Inclusive Restroom Policy Discussion

The committee reviewed and discussed the draft statement from CAC regarding all gender restrooms across campus. Suggested edits will be made and a final draft will be sent to CAC members for an email vote.

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

Next regularly scheduled meeting of the CAC will be Tuesday, May 14, 2019, at 4:00 PM in 210 Strong Hall