

Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
September 11, 2018 - 4:00 p.m.
AGENDA

I. WELCOME AND INTRODUCTIONS

II. APPROVAL OF THE MAY 8, 2018 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval

a. NEW COURSES: ECON 641, GIST 335, LDST 301, LDST 302, LDST 303, LDST 304

b. COURSE CHANGES: BIOL 417, BIOL 435, BIOL 598, ECON 522, ECON 600, ECON 604, ECON 605, ECON 609, ECON 610, ECON 620, ECON 622, ECON 630, ECON 631, ECON 635, ECON 640, ECON 669, ECON 675, ECON 680, GIST 495

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

Submitted by Rachel Schwien; presented by Kris Pedersen, 2018-2019 CGS Chair

A. Submission of 2017-2018 CGS Annual Report (Attachment #2)

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

Submitted by Marshall Maude, Presented by Corey Maley, 2018-2019 CUSA Chair

A. Submission of 2017-2018 CUSA Annual Report (Attachment #3)

B. One Semester Approval (Fall 18) – LDST 301, LDST 302, LDST 303, LDST 304

C. New Undergraduate Certificate (Attachment #7): Intelligence and National Security Studies
Leadership Strategies and Applications

VI. ANNUAL STANDING COMMITTEE REPORTS

CCAPT College Committee on Appointments, Promotion & Tenure (Attachment #4)

CECD Committee on Evaluation of Chairs & Directors (Attachment #5)

CGS Committee on Graduate Studies (Attachment #2)

CSL Committee on Sabbatical Leaves (Attachment #6)

CUSA Committee on Undergraduate Studies & Advising (Attachment #3)

VII. BUDGET UPDATE – Interim Dean Lang

VIII. OVERVIEW OF THE GOALS FOR THE COLLEGE & CHARGE FOR CAC – Marie Grace Brown

IX. FAMILY FRIENDLY POLICIES

Next meeting of the CAC will be Tuesday, October 9, 2018, at 4:00 PM in 210 Strong Hall

College of Liberal Arts & Sciences
College Academic Council
Minutes – May 8, 2018

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

Committee members absent: Michael Baskett, Stephen Dickey, Yoonmi Nam, Daniel Reuman

Others in attendance: Kristine Latta, Karen Ledom, Clarence Lang, Carl Lejuez, Marshall Maude, David Mechem, 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 April 10, 2018 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: ANTH 151, ANTH 309, ANTH 391, BIOL 442, CLSX 105, CLSX 106, CLSX 507, DANC 317, DANC 319, DANC 417, DANC 419, FREN 494, FREN 496, GEOL 556, GEOL 558, GIST 409, HIST 363, HUM 373/HIST 441, MUSE 177, PHIL 558, PHIL 559, PSYC 469
- b. COURSE CHANGES: ABSC 694, ANTH 150, ANTH 308, ANTH 310, BIOL 639, GIST 530, GIST 535, HIST 101, HIST 389, HIST 390, HIST 501, HIST 510, PSYC 533, SPLH 670, WGSS 565/AMS 565/GIST 565
- c. COURSE DEACTIVATION: AAAS 565, ANTH 387, BIOL 242

B. CUSA Program Requirements for Approval

- a. Change to Existing Degree: Dance, BA
Dance, BFA
Latin American Area and Caribbean Studies, BA/BGS
Philosophy, BA/BGS
Public Administration, BA/BGS
Women, Gender, and Sexuality Studies, BA/BGS
- b. Change to Existing Minor: Dance
Women, Gender, and Sexuality Studies

C. CGS Curricular Changes for Approval

- a. NEW COURSES: SPLH 853
- b. COURSE CHANGES: UBPL 730

D. CGS Program Requirements for Approval

- a. Change to Existing Degree: English Accelerated Masters BA/MA

Report of the Committee on Graduate Studies (CGS)

(David Mechem, 2017-2018 CGS Chair, reporting)

Nothing further to report.

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

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

Professor Maude reported that CUSA had granted one semester approval for MUSE 177 for Fall 2018 pending CAC approval.

Professor Maude presented the proposed change to the BA Quantitative Reasoning Requirement. A motion was made to approve the proposal with the friendly amendment that the final sentence of the policy state “A single course cannot count for both the BA Quantitative Reasoning requirement and the KU Core Goal 1.2 requirement”. The motion was seconded and after time for discussion was approved unanimously.

2018-2019 CAC Chair

Marie Grace Brown was elected as the 2018-2019 CAC Chair.

Family Friendly Policies Discussion

CAC continued the discussion regarding Family Friendly Policies. Policy discussions will continue next academic year.

There being no further business, the meeting was adjourned at 4:35 PM

Next regularly scheduled meeting of the CAC will be Tuesday, September 11, 2018, at 4:00 PM in 210 Strong Hall

