

College of Liberal Arts & Sciences
College Academic Council
Minutes – September 11, 2018

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

Committee members absent: Michael Baskett, Stephen Dickey

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

The meeting was called to order by Marie Grace Brown at 4:00 PM.

Welcome and Introductions

Professor Brown welcomed the committee and self-introductions were made.

Minutes

A motion was made and seconded to approve the May 8, 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 as posted. The motion was approved **unanimously**.

The consent agenda included the following:

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

Report of the Committee on Graduate Studies (CGS)

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

CAC received the 2017-2018 CGS Annual Report

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

(Corey Maley, 2018-2019 CUSA Chair, reporting)

CAC received the 2017-2018 CUSA Annual Report

Professor Maley reported that CUSA had granted one semester (Fall 2018) approval for the following courses: LDST 301, LDST 302, LDST 303, LDST 304

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 table the following proposal and send it back to CUSA for further review in regard to the grant diversity requirements and study abroad option, who will teach the courses required for the certificate, and the future of the certificate once the grant runs out.

- a. New Undergraduate Certificate: Intelligence and National Security Studies

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:

- a. New Undergraduate Certificate: Leadership Strategies and Applications

Annual Standing Committee Reports

Standing Committee 2017-2018 annual reports were received from CCAPT, CECD and CSL

Budget Update

Interim Dean Lang gave a brief overview of the CLAS budget for AY 2018-2019.

Overview of the goals for the College & Charge for CAC

Professor Brown welcomed suggestion from the committee for 2018-2019 goals and a charge for CAC. The general consensus among the group was to continue the work from last year regarding family friendly policies.

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

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