

**Meeting of the College Academic Council**  
College of Liberal Arts & Sciences -- 210 Strong Hall  
**October 9, 2018 - 4:00 p.m.**  
**AGENDA**

**I. WELCOME**

**II. APPROVAL OF THE SEPTEMBER 11, 2018 CAC MINUTES**

**III. CONSENT AGENDA ITEMS (Attachment #1)**

A. CUSA Curricular Changes for Approval

- a. NEW COURSES: PSYC 390
- b. COURSE CHANGES: ANTH 100, ANTH 340, ANTH 341, ANTH 350, ANTH 367, ANTH 400, ANTH 401, ANTH 406, ANTH 442, ANTH 445, ANTH 459, ANTH 462, ANTH 496, ANTH 499, ANTH 505, ANTH 506/LAA 556, ANTH 507/LAA 557, ANTH 508/LAA 558, ANTH 516, ANTH 520, ANTH 521, ANTH 569, ANTH 603, ANTH 605, ANTH 650, BCRS 675, BIOL 440, BIOL 638, BTEC 300, HNRS 195, PSYC 691, REL 494, SPLH 672, THR 101, THR 201, THR 301, UKRA 675
- c. COURSE DELETIONS: ANTH 498, ANTH 514, ANTH 522, ANTH 571, ANTH 667, ANTH 670, ANTH 673, ANTH 680

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: Astronomy, BA  
Behavioral Neuroscience, BS
- b. Change to Existing Minor: Indigenous Studies

C. CGS Curricular Changes for Approval

- a. NEW COURSES: CLDP 852, CLDP 854, CLDP 856
- b. COURSE CHANGES: COMS 852, ENGL 897, ENGL 899, MUSE 704/AMS 730/BIOL 798/  
GEOL 785/HIST 725/ANTH 798, UBPL 763, UBPL 785, UBPL 850

D. CGS Program Requirements for Approval

- a. Change to Existing Degree: Physics, PhD

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

Presented by Kris Pedersen, Chair

- A. New Graduate Certificate: City and County Management  
Performance Management  
Studies in Equity and Social Diversity in the U.S.
- B. New Graduate Program: Joint MUP and MA in American Studies  
Women, Gender, and Sexuality Studies, MA

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


Presented by Corey Maley, Chair

- A. BGS Career Prep Courses: FMS 585
- B. New Undergraduate Certificate: Gender, Law, and Policy  
Intelligence and National Security Studies

**VI. FAMILY FRIENDLY POLICIES DISCUSSION**

- A. Mark Reiske (Facilities) and Saida Bonifield (Center for Sexuality and Gender Diversity) will be in attendance to discuss gender neutral restrooms.

*Next meeting of the CAC will be Tuesday, November 13, 2018, at 4:00 PM in 210 Strong Hall*

  
*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:

B. 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***