

Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
November 13, 2018 - 4:00 p.m.
AGENDA

I. WELCOME

II. APPROVAL OF THE OCTOBER 09, 2018 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval

- a. NEW COURSES: ANTH 441, CHEM 498, GEOL 190, HUM 340, LA&S 108, LWS 693, POLS 308, SOC 280, SOC 363, SOC 380, SOC 480, SPAN 325
- b. COURSE CHANGES: CHEM 698, FMS 530, GEOG 103, GEOG 104, GEOG 358, LING 425, LING 435, POLS 674, PSYC 650, RUSS 522, SOC 590, SOC 615
- c. COURSE DELETIONS: SOC 310, SOC 500, SOC 510, SOC 634

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: American Studies, BA/BGS
Anthropology, BA/BGS
European Studies, Co-Major
Geology, BA
Geology, BS
Latin American and Caribbean Studies, BA/BGS
Law and Society, BA/BGS
Political Science, BA/BGS
Sociology, BA/BGS
- b. Change to Existing Minor: Anthropology
Film and Media Studies
Law and Society
Social and Behavioral Sciences Methodology
Spanish

C. CGS Curricular Changes for Approval

- a. NEW COURSES: ABSC 772, ABSC 773, ABSC 854, CEAS 898, PSYC 925
- b. COURSE CHANGES: LING 709/CLDP 709, LING 852
- c. COURSE DELETIONS: ANTH 747, ANTH 756, ANTH 788, ANTH 811

D. CGS Program Requirements for Approval

- a. Change to Existing Degree: Child Language, PhD
Philosophy, PhD

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

Presented by Kris Pedersen, Chair

- A. New Graduate Program: Joint MA in Museum Studies and African & African-American Studies

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

Presented by Corey Maley, Chair

- A. Removal of Admissions Requirements: Sociology
Religious Studies

B. Change to Departmental Honors: Women, Gender, and Sexuality Studies

C. Requested Change to College Bylaws

**VI. STATEMENT OF PROMOTION AND TENURE FOR THE COLLEGE OF LIBERAL ARTS AND SCIENCES
POLICY CHANGE**

VII. GENDER-INCLUSIVE RESTROOM POLICY DISCUSSION

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

College of Liberal Arts & Sciences
College Academic Council
Minutes – October 9, 2018

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

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

Others in attendance: Saida Bonifield, Mike Denning, Ben Eggleston, Clarence Lang, Kristine Latta, Karen Ledom, Corey Maley, Jim Modig, Kris Pedersen, Rachel Schwiens

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

Minutes

A motion was made and seconded to approve the September 11, 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: 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

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 Certificate: Studies in Equity and Social Diversity in the US

Existing Graduate Certificate: Performance Management

New Graduate Program: Joint MUP and MA in American Studies
Women, Gender, and Sexuality Studies, MA

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 table the program change proposal for the City and County Management Graduate Certificate and send it back to CGS for clarification on the availability of election courses.

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:

- a. BGS Career Prep Courses: FMS 585

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: Gender, Law, and Policy
Intelligence and National Security Studies

Family Friendly Policies Discussion

Saida Bonifield from the Center for Sexuality and Gender Diversity and Jim Modig from Facilities were in attendance to discuss options to increase the number of gender-inclusive restrooms in College buildings.

There being no further business, the meeting was adjourned at 5:03 PM

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

