

College of Liberal Arts & Sciences
College Academic Council
Minutes – November 13, 2018

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

Committee members absent: Michael Baskett, Stephen Dickey, John Hachmeister, Paul Johnson, Antônio Simoes

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

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

Minutes

A motion was made and seconded to approve the October 9, 2018 minutes of the College Academic Council as written. The motion was approved **unanimously**.

Consent Agenda

A request was made to remove LA&S 108 from the consent agenda.

A motion was made and seconded to approve the amended 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 441, CHEM 498, GEOL 190, HUM 340, 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

Items Removed from the Consent Agenda

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 to approve the new course LA&S 108 with 4 in favor and 1 opposed.

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: Joint MA in Museum Studies and African & African-American Studies

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. Removal of Admissions Requirements: Sociology
Religious 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. Change to Departmental Honors: Women, Gender, and Sexuality 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 proposed changes to the College Bylaws with the friendly amendment of changing article XII B II b to read "Review, make comments as necessary, and forward to the University Core Curriculum committee all proposals to include courses in the KU Core Curriculum for courses that are offered by department/programs within the College of Liberal Arts and Sciences"

Statement of Promotion and Tenure for the College of Liberal Arts and Sciences Policy Change

Professor Ben Eggleston presented the proposed changes to the Statement of Promotion and Tenure for the College of Liberal Arts and Sciences Policy. The committee provided feedback and suggested edits to the policy change. A motion was made and seconded to table the policy change pending updates. After an opportunity for discussion the motion was approved unanimously.

Gender-Inclusive Restroom Policy Discussion

The discussion regarding the policy on Gender-Inclusive Restrooms was tabled due to time.

There being no further business, the meeting was adjourned at 5:00 PM

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