

Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
September 10, 2019 - 4:00 p.m.
AGENDA

I. WELCOME AND INTRODUCTIONS

II. APPROVAL OF THE MAY 14, 2019 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval

- a. NEW COURSES: FREN 380, GIST 420, LA&S 172, LA&S 372
- b. COURSE CHANGES: ATMO 680, BIOL 546, BTEC 501, GERM 320, HUM 133, LA&S 260, LA&S 262, PHSX 211, PHSX 212
- c. COURSE DEACTIVATION: PUAD 660, PUAD 661

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: Biotechnology, BAS
German Studies, BA
- b. Change to Existing Minor: German Studies
Middle East Studies

C. CGS Curricular Changes for Approval

- a. NEW COURSES: PUAD 861

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

Submitted by Rachel Schwien; presented by Mary Jo Reiff, 2019-2020 CGS Chair

- A. Submission of 2018-2019 CGS Annual Report (Attachment #2)
- B. College-specific changes to probation/dismissal and provisional admission policies

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

Submitted by Corey Maley, Presented by David Slusky, 2019-2020 CUSA Chair

- A. Submission of 2018-2019 CUSA Annual Report (Attachment #3)
- B. One Semester Approval (Fall 19): FREN 380, LA&S 172, LA&S 372
- C. New Undergraduate Certificate: Advanced Professional Skills
- D. BGS Career Prep Courses: LDST 200, LDST 201, LDST 202

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 Colombo

VIII. OVERVIEW OF THE GOALS FOR THE COLLEGE & CHARGE FOR CAC

IX. 2019-2020 CAC CHAIR

Next meeting of the CAC will be Tuesday, October 8, 2019, at 4:00 PM in 210 Strong Hall

College of Liberal Arts & Sciences
College Academic Council
Minutes – May 14, 2019

Meeting conducted via email

Minutes

A motion was made and seconded to approve the April 9, 2019 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 with seven members voting in favor and four abstentions.

The consent agenda included the following:

- A. CUSA Curricular Changes for Approval
 - a. NEW COURSES: ANTH 330, CLSX 316/REL 316, EVRN 536, HIST 150, HIST 571, LDST 290, MUSE 580, SPLH 430, SPLH 668
 - b. COURSE CHANGES: ANTH 506/LAA 556, ATMO 605, PUAD 692, SOC 410
- B. CUSA Program Requirements for Approval
 - a. Change to Existing Major: Atmospheric Science, BS
 - b. Change to Existing Certificate: Learning and Communication in Children with Autism
- C. CGS Curricular Changes for Approval
 - a. NEW COURSES: EVRN 736, LDST 770, LDST 800, SPLH 830
 - b. COURSE CHANGES: MUSE 799/AMS 799/ANTH 799/GEOL 723
 - c. COURSE DELETIONS: PUAD 826, PUAD 831, PUAD 832, PUAD 833, PUAD 838, PUAD 844, PUAD 852, PUAD 859
- D. CGS Program Requirements for Approval
 - a. Change to Existing Certificate: City and County Management
Performance Management

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

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 following with eight members voting in favor and three abstentions.

New Undergraduate Certificate: Persian Language and Cultures

Next regularly scheduled meeting of the CAC will be Tuesday, September 10, 2019, at 4:00 PM in 210 Strong Hall