

***College of Liberal Arts & Sciences***  
College Academic Council  
***Minutes – September 10, 2019***

**Committee members in attendance:** Katie Batza, Margaret Bayer, Marie Grace Brown, Jon Brumberg, Antha Cotton-Spreckelmeyer, Sarah Gross, Jennifer Roberts, Robert Rowland

**Committee members absent:** Zongwu Cai, Daniel Reuman

**Others in attendance:** John Colombo, Ben Eggleston, Kristine Latta, Karen Ledom, Mary Jo Reiff, Rachel Schwien, David Slusky

The meeting was called to order by Dean Colombo at 4:01 PM.

**Welcome and Introductions**

Dean Colombo welcomed the committee and self-introductions were made.

**Minutes**

A motion was made and seconded to approve the May 14, 2019 minutes of the College Academic Council as written. The motion was approved **unanimously**.

**Consent Agenda**

A motion was made to remove FREN 380 from the consent agenda for further discussion in CUSA. The motion was seconded and approved unanimously.

A motion was made and seconded to approve the CGS & CUSA consent agenda as amended. The motion was approved **unanimously**.

The consent agenda included the following:

- A. CUSA Curricular Changes for Approval
  - a. NEW COURSES: 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

**Report of the Committee on Graduate Studies (CGS)**

(Mary Jo Reiff, 2019-2020 CGS Chair, reporting)

CAC received the 2018-2019 CGS Annual Report

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:

- A. College-specific changes to probation/dismissal and provisional admission policies

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

(David Slusky, 2019-2020 CUSA Chair, reporting)

CAC received the 2018-2019 CUSA Annual Report

Professor Maley reported that CUSA had granted one semester (Fall 2019) approval for the following courses:

One Semester Approval (Fall 19): FREN 380, LA&S 172, LA&S 372

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 certificate with seven members voting in favor and one opposed.

- a. New Undergraduate Certificate: Advanced Professional Skills

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: LDST 200, LDST 201, LDST 202

**Annual Standing Committee Reports**

Standing Committee 2018-2019 annual reports were received from CCAPT, CECD and CSL

**Budget Update**

Dean Colombo gave a brief overview of the CLAS budget for AY 2019-2020.

**Overview of the goals for the College & Charge for CAC**

Dean Colombo reported that he would like to work with the 2019-2020 CAC chair in developing a charge for CAC. Dean Colombo shared that he would like CAC to examine the College Bylaws looking for efficiencies in practice.

Marie Grace Brown shared that the work of the 2018-2019 CAC committee had been shared with Dean Lang and Provost Lejuez and that progress was being made. Provost Lejuez has been invited to attend a fall CAC meeting to share any additional updates.

**2019-2020 CAC Chair**

Dean Colombo asked CAC members to send their nominations or self-nominations for 2019-2020 CAC chair to Rachel Schwien by September 24.

There being no further business, the meeting was adjourned at 4:54 PM

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