

*College of Liberal Arts & Sciences*  
College Academic Council  
*Minutes – October 8, 2019*

**Committee members in attendance:** Margaret Bayer, Marie Grace Brown, Jon Brumberg, Brad Cokelet, Antha Cotton-Spreckelmeyer, Sarah Gross, Robert Rowland

**Committee members absent:** Katie Batza, Zongwu Cai, Daniel Reuman, Jennifer Roberts

**Others in attendance:** John Colombo, Ben Eggleston, Tracey LaPierre, Kristine Latta, Karen Ledom, Shannon Portillo, Mary Jo Reiff, Rachel Schwien

The meeting was called to order by Dean Colombo at 4:02 PM.

**Minutes**

A motion was made and seconded to approve the September 10, 2019 minutes of the College Academic Council as written. The motion was approved **unanimously**.

**Consent Agenda**

A motion was made to remove PSYC 210 from the consent agenda for further discussion. The motion was seconded and approved unanimously.

A motion was made to table the Geography MA proposal with a request to the department for clarification regarding required hours within the department.

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: ECON 597, ECON 664, EVRN 306, FMS 350/ISP 355, FMS 474, FMS 750/ISP 755, GEOL 563, GIST 304, HIST 374, POLS 648, PSYC 250/ABSC 250, PSYC 513/ECON 513, REL 102, SLAV 101
- b. COURSE CHANGES: FMS 301, GIST 550, GIST 624, GIST 633, GIST 698, LDST 431, POLS 690/GIST 697, PSYC 502/WGSS 502, SLAV 675, SPAN 111, WGSS 563, WGSS 565/AMS 565/GIST 565, WGSS 583/ANTH 583
- c. COURSE DEACTIVATION: ECON 496, SPAN 568

B. CUSA Program Requirements for Approval

- a. Change to Existing Major: Film and Media Studies, BA/BGS  
Global and International Studies, BA  
History, BA/BGS  
Literature, Language, and Writing, BA/BGS
- b. Change to Existing Minor: History

C. CGS Curricular Changes for Approval

- a. NEW COURSES: LWS 794, PHSX 719
- b. COURSE CHANGES: GEOG 806, GEOL 763, PHSX 999, PSYC 903, PSYC 966, SPLH 830, UBPL 705
- c. COURSE DEACTIVATION: PUAD 830

D. CGS Program Requirements for Approval

- a. Change to Existing Degree: Museum Studies, MA

b. Change to Existing Certificate: Indigenous Studies

**Items removed from the Consent Agenda**

A motion was made to approve the course change for PSYC 210. After a second to the motion was made and there was an opportunity for discussion, CAC voted to approve the change with six members voting in favor and one against.

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

(Mary Jo Reiff, 2019-2020 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:

- A. New Graduate Certificate:                   Advanced American Sign Language  
  Deaf Studies and Social Justice

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

(Tracey LaPierre, 2019-2020 CUSA member, 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 to approve the following certificate with seven members voting in favor and one opposed.

- a. New Undergraduate Certificate:        Media Cultures

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:             ABSC 675, ABSC 676, ABSC 677, ABSC 678, ABSC 679,  
  ABSC 680, ABSC 682, ABSC 685, ABSC 690, ABSC 691,  
  ABSC 692, ABSC 693, ABSC 694, ABSC 696

**Charge for CAC**

Dean Colombo requested that the presentation of the charge for CAC be tabled until the next meeting.

**2019-2020 CAC Chair**

Dean Colombo reported that no nominations had been received to serve as the 2019-2020 CAC chair. A request for nominations or self-nominations was made.

There being no further business, the meeting was adjourned at 4:36 PM

**Next regularly scheduled meeting of the CAC will be Tuesday, November 12, 2019, at 4:00 PM in 210 Strong Hall**