

Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
October 8, 2019 - 4:00 p.m.
AGENDA

I. WELCOME

II. APPROVAL OF THE SEPTEMBER 10, 2019 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

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 210, 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: Geography, MA
Museum Studies, MA
- b. Change to Existing Certificate: Indigenous Studies

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

Presented by Mary Jo Reiff, Chair

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

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

Presented by David Slusky, Chair

- 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
- B. New Undergraduate Certificate: Media Cultures

VI. CHARGE FOR CAC

VII. 2019-2020 CAC CHAIR

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

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

