Meeting of the College Academic Council

College of Liberal Arts & Sciences -- 210 Strong Hall November 12, 2019 - 4:00 p.m. AGENDA

I. WELCOME

II. APPROVAL OF THE OCTOBER 8, 2019 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval

a. NEW COURSES: CLSX 322/HIST 387, CLSX 323/HIST 388, FREN 380, JWSH 349/HIST 349,

LWS 443, LWS 494, PSYC 698, PUAD 401, PUAD 403, PUAD 404, PUAD 405, PUAD 406, PUAD 408, PUAD 439, PUAD 441, SOC 200,

SOC 386/EVRN 386

b. COURSE CHANGES: MATH 601, PUAD 494, SPLH 430, SPLH 588, SPLH 589

c. COURSE DEACTIVATION: EVRN 519/SOC 519, LWS 643, LWS 694, PUAD 601, PUAD 603, PUAD 604,

PUAD 605, PUAD 606, PUAD 608, PUAD 639, PUAD 641, PUAD 694

B. CUSA Program Requirements for Approval

a. Change to Existing Major: Classical Antiquity BA/BGS

b. Change to Existing Minor: Slavic Languages and Literatures

C. CGS Curricular Changes for Approval

a. NEW COURSES: PSYC 797, PUAD 701, PUAD 703, PUAD 705, PUAD 708, PUAD 741,

PUAD 862, PUAD 863, UBPL 777

b. COURSE CHANGES: CLDP 854, CLDP 856, GEOL 717, HIST 998, LING 731, PUAD 825/POLS 825,

PUAD 828, PUAD 842, PUAD 851, PUAD 853, PUAD 857, PUAD 858,

PUAD 892, PUAD 894

D. CGS Program Requirements for Approval

a. Change to Existing Degree: Geography, MA

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

Presented by Mary Jo Reiff, Chair

A. New Graduate Certificate: ASL/English Interpreting

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

Presented by David Slusky, Chair

A. One Semester Approval (SP 2020): MATH 601, SOC 200

VI. CHANGE TO COLLEGE POST-TENURE REVIEW POLICY

VII. CHARGE FOR CAC

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

- - - - - - - - - -

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

<u>Committee members in attendance</u>: 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

- - - - - - - - - -