

College of Liberal Arts & Sciences
College Academic Council
Minutes – November 12, 2019

Committee members in attendance: Katie Batza, Margaret Bayer, Jon Brumberg, Brad Cokelet, Daniel Reuman, Robert Rowland

Committee members absent: Marie Grace Brown, Zongwu Cai, Antha Cotton-Spreckelmeyer, Sarah Gross, Jennifer Roberts

Others in attendance: John Colombo, Ben Eggleston, Mary Jo Reiff, Rachel Schwien, David Slusky

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

Minutes

A motion was made and seconded to approve the October 8, 2019 minutes of the College Academic Council as written. The motion was approved **unanimously**.

Consent Agenda

A motion was made to suggest a friendly amendment to CLDP 854 to change the title to “Principles for the study of Genetic Disorders”. 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: 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

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: ASL/English Interpreting

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

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

Professor Slusky reported that CUSA had granted one semester (Spring 2020) approval for the following courses:

One Semester Approval (Spring 20): MATH 601, SOC 200

Change to College Post-Tenure Review Policy

A motion was made to approve the changes to the College Post-Tenure Review policy. After a second to the motion was made and there was an opportunity for discussion, the motion was approved unanimously.

Charge for CAC

Dean Colombo reported that there would not be a charge for CAC for the 2019-2020 academic year.

There being no further business, the meeting was adjourned at 4:22 PM

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