College of Liberal Arts & Sciences
College Academic Council
Minutes – October 12, 2010

Committee members in attendance: David Benson, Kelly Berkson, Greg Burg, Marta Caminero-Santangelo, Jonathan Clark, Michelle Heffner Hayes, Allard Jongman, Jorge Pérez, Robin Rowland, Steve Sanders, John Tibbetts
Others in attendance: Danny Anderson, Ann Cudd, Marsha Haufler, Mary Anne Jordan, Van Kelly, Liz Kowalchuk, Brian Laird, Kim McNeley, Jim Mielke, Becca Peterson, Anne Sawyer, Donna Tucker and several representatives of the School of the Arts

The meeting was called to order by Dean Danny Anderson at 4:00 PM.

Minutes
A motion was made and seconded to approve the September 14, 2010 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Brian Laird, 2010-2011 CGS Chair, reporting)

- The CAC voted unanimously to approve the recommendation of the CGS of the following curricular changes:
  - New courses: EALC 715, EVRN 700, FMS 717, GINS 898, POLS 953
  - Course changes: FMS 715, GINS 899, LING 782, PSYC 782, SPLH 874

- The CAC voted unanimously to approve the recommendation of the CGS of the following program change:
  - Linguistics

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Donna Tucker, 2010-2011 CUSA Chair, reporting)

- The CAC voted unanimously to approve the recommendation of the CUSA of the following Visual Art Curricular Changes (by group):
  - FOUNDATIONS COURSES: AFND 101, AFND 102, AFND 103, AFND 104
  - BEGINNING ART COURSES – OPEN TO ALL STUDENTS: ART 120, ART 121, ART 122, ART 123, ART 130, CER 131, METL 132, ART 133
  - BEGINNING COURSES FOR STUDENTS WHO HAVE COMPLETED FOUNDATIONS: ABDS 208, ABDS 211, ABDS 214, ABDS 215, ABDS 313, ABDS 316
  - ART PROGRAM COURSES: ABDS 201, ART 695, ART 696, ART 300, ART 500, ART 375, ART 575, ART 590, ART 599
  - CERAMICS PROGRAM COURSES: CER 301, CER 302, CER 401, CER 520, CER 300, CER 500, CER 590, CER 599
  - DRAWING PROGRAM COURSES: DRWG 203, DRWG 213, DRWG 300, DRWG 500, DRWG 599
  - EXPANDED MEDIA PROGRAM COURSES: EXM 274, EXM 301, EXM 501, EXM 273, EXM 373, EXM 374, EXM 276, EXM 377, EXM 378, EXM 314, EXM 514, EXM 326, EXM 526, EXM 535, EXM 536, EXM 537, EXM 538, EXM 300, EXM 500, EXM 599
  - METALSMITHING/JEWELRY PROGRAM COURSES: METL 301, METL 515, METL 520, METL 300, METL 500, METL 590, METL 599
  - PAINTING PROGRAM COURSES: PNTG 263, PNTG 337, PNTG 338, PNTG 366, PNTG 568, PNTG 599
  - PRINTMAKING PROGRAM COURSES: PRNT 223, PRNT 324, PRNT 224, PRNT 325, PRNT 233, PRNT 334, PRNT 243, PRNT 344, PRNT 300, PRNT 500, PRNT 599
SCULPTURE PROGRAM COURSES: SCUL 253, SCUL 349, SCUL 350, SCUL 315, SCUL 500, SCUL 599

TEXTILES/FIBERS PROGRAM COURSES: TD 301, TD 302, TD 303, TD 403, TD 404, TD 503, TD 506, TD 514, TD 515, TD 520, TD 300, TD 500, TD 590, TD 599

VISUAL ART EDUCATION PROGRAM COURSES: VAE 100, VAE 130, VAE 530, VAE 300, VAE 320, VAE 410, VAE 420, VAE 500, VAE 520, VAE 599, VAE 620

- The CAC voted unanimously to approve the recommendation of the CUSA of the following changes in Visual Art Degree Requirements:
  - Change to Existing BFA in History of Art Major
  - Change to Existing BAE in Visual Art Education Major
  - Change Existing BFA in Art Major to a BFA in Visual Art, with Four Options (see attachment)
  - Delete BFA Design
  - Change Name of Existing Bachelor of Arts in Fine Arts with an Art Major to the BA in Visual Art, and Change Requirements
  - Delete Existing Bachelor of Arts in Fine Arts with a Design Major

- The CAC voted unanimously to approve the recommendation of the CUSA of the following curricular changes:
  - New Courses: AMS 345, EVRN 628, GIST 120, HIST 391, PCS 556, MATH 630, POLS 566, POLS 628, POLS 630, WGSS 630
  - New Courses: EVRN 140, GEOG 140, HIST 140, EVRN 141, GEOG 141, HIST 141, EVRN 142, GEOG 142, HIST 142, EVRN 143, GEOG 143, HIST 143
  - Changes: AAAS 555, FMS 544, FREN 335, HWC 114, HWC 115

- The CAC voted unanimously to approve the recommendation of the CUSA of the following Degree Requirements:
  - Retain HL Principal Course Designation for FREN 152 (Changing from FREN 335)
  - Non-Western Culture Status for HA 482
  - Non-Western Culture Status for HA 503
  - Non-Western Culture Status for HA 545
  - Non-Western Culture Status for HA 585
  - Non-Western Culture Status for HA 587
  - Non-Western Culture Status for HA 589
  - Change to Major Requirements for existing Chemistry B.S. major, Chemical Physics emphasis.
  - Change to Existing History of Art Major Departmental Honors Requirements
  - Create New American Cultural Studies Concentration for Existing American Studies Major
  - Change to Existing Minor in Psychology
  - Change to Existing BFA in Dance Major
  - Change to Existing Minor in Dance

Discussion Led by the College Dean

College Dean Danny Anderson and the CAC discussed proposed changes intended to encourage the timely completion of degrees, as well as the newly proposed process for evaluation of GTAs.

Old Business

A request was made that the members of the CAC be provided with:
  - information regarding performance indicators used by the AAU
  - information about fundraising shared with department chairs and program directors

There being no further business, the meeting was adjourned by Danny Anderson at 4:55 PM.

Next College Academic Council Meeting: Tuesday, November 9, 2010, 4:00 PM (210 Strong Hall)
Minutes recorded and transcribed by Anne Sawyer, Secretary to the College Assembly