College of Liberal Arts & Sciences
College Academic Council
Minutes – January 17, 2017

Committee members in attendance: Helen Alexander, Giselle Anatol, Ted Juhl, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Yan Bing Zhang

Committee members absent: Nancy Brady, Dan Katz, Patrick Suzeau, Sandi Zimdars-Swartz


The meeting was called to order by Carl Lejuez at 4:03 PM.

Minutes
A motion was made and seconded to approve the December 13, 2016 minutes of the College Academic Council as written. The motion was approved unanimously.

Consent Agenda
A motion was made and seconded to approve the CGS & CUSA consent agenda as posted. The motion was approved unanimously.

The consent agenda included the following:

A. CUSA Curricular Changes for Approval
   a. NEW COURSES: CLSX 506, DANC 520, FREN 433, GIST 560, WGSS 598
   b. COURSE CHANGES: DANC 210, DANC 260, DANC 307, DANC 308, DANC 309, DANC 430, DANC 540, DANC 550, ECON 505, JWSH 601, LING 421
   c. COURSE DELETIONS: DANC 450

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: Astronomy, BA
      Astronomy, BS
      Dance, BA
      Dance, BFA
      East Asian Languages and Cultures, BA
      Law and Society, BA/BGS
      Physics, BA
      Physics, BS
      Visual Art Education, BAE
   b. Change to Existing Minor: Dance, Minor
      Slavic Languages and Literatures, Minor

C. CGS Curricular Changes for Approval
   a. NEW COURSES: GEOG 875
   b. COURSE CHANGES: GEOG 805, HA 910, PUAD 894, PUAD 895

D. CGS Program Requirements for Approval
   a. Change to Existing Program: Anthropology, MA
      Master of Public Administration, MPA
      Visual Art Education, MA
**Report of the Committee on Graduate Studies (CGS)**
(Justin Blumenstiel, 2016-2017 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 with a friendly amendment of adding a statement expressing that the Probation and Dismissal Guidelines are for the students’ benefit:

- 2017-2018 Catalog, Recommendations for Revision to Graduate Policy Section

**Report of the Committee on Undergraduate Studies & Advising (CUSA)**
(Ed Morris, 2016-2017 CUSA Chair, 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 **unanimously** to approve the following:

- Departmental Honors Requirements: Jewish Studies

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:

- BGS Career Preparation Courses for Approval: LING 421

**College Assembly By-Law Review**
The College By-Laws, with suggested edits, were discussed. Discussion will continue at the next CAC meeting.

There being no further business, the meeting was adjourned at 5:03 PM

*Next regularly scheduled meeting of the CAC will be Tuesday, February 14, 2017, at 4:00 PM in 210 Strong Hall*