Meeting of the College Academic Council
College of Liberal Arts & Sciences -- 210 Strong Hall
October 18, 2016 - 4:00 p.m.
AGENDA

I. APPROVAL OF THE SEPTEMBER 13, 2016 CAC MINUTES

II. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval
   a. NEW COURSES:
      EALC 325, EALC 610/CEAS 610, FREN 153, GEOL 122,
      GIST 323/ANTH 323, HUM 112, JWSH 109, MUSE 400, MUSE 480,
      POLS 582, POLS 662/WGSS 662/AAAS 662, POLS 690/GIST 697,
      POLS 691/GIST 696, SLAV 494, WGSS 319
   b. COURSE CHANGES:
      ASTR 503/EPHX 503/PHSX 503, DANC 150, DANC 250, DANC 350,
      DANC 375, FMS 100, GEOL 121, GEOL 302, GIST 220, GIST 314/HIST 314,
      HIST 120, HIST 341/JWSH 341, HIST 379, HIST 395, ISP 504, LWS 691,
      LWS 692, PERS 110, PERS 120, PERS 210, PERS 220, PERS 310, PERS 320,
      PERS 593, PHSX 212, REL 104, REL 105, REL 106/EALC 105,
      REL 107/JWSH 107, REL 108/EALC 108, REL 109, REL 657/AAAS 657
   c. COURSE DELETIONS:
      DANC 480, TAJ 110, TAJ 120, TAJ 210, TAJ 220, TAJ 310, TAJ 320

B. CUSA Program Requirements for Approval
   a. Change to Existing Major:
      Atmospheric Science, BS
      East Asian Languages and Cultures, BA
      Geography, BA/BGS
      Human Sexuality, BA/BGS
      Political Science, BA/BGS
      Women, Gender, and Sexuality Studies, BA/BGS
   b. Change to Existing Minor:
      Human Sexuality, Minor
      Public Policy in the United States, Minor
      Women, Gender, and Sexuality Studies, Minor

C. CGS Curricular Changes for Approval
   a. NEW COURSES:
      CLDP 982, POLS 782
   b. COURSE CHANGES:
      ENGL 751, ENGL 752, ENGL 753, GIST 810, ISP 804, ISP 806, ISP 807,
      ISP 898, ISP 899, SPLH 982/PSYC 982/CLDP 982
   c. COURSE DELETIONS:
      DANC 740, DANC 742, DANC 780

D. CGS Program Requirements for Approval
   a. Change to Existing Program:
      Applied Behavioral Science, MA
      Applied Behavioral Science, PhD
      Atmospheric Science, PhD
      Clinical Child Psychology, PhD
      History of Art, PhD
   b. Change to Existing Certificate: Women, Gender, and Sexuality Studies, Graduate Certificate

III. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS) (Attachment #2)
Presented by Justin Blumenstiel, Chair

A. Degree Requirements for Approval
   a. New Certificate Proposal:
      Applied Mathematics, Graduate Certificate
      Latin American and Caribbean Studies, Graduate Certificate
IV. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA) (Attachment #3)
Presented by Ed Morris, Chair

A. Degree Requirements for Approval
   a. New Minor: Political Science Minor

B. Information Items
   a. Principal Course Proposals (Attachment #5)
   b. Time Limit Policy (Attachment #6)

V. COLLEGE ASSEMBLY BY-LAW REVIEW (Attachment #4)

Next meeting of the CAC will be Tuesday, November 8, 2016, at 4:00 PM in 210 Strong Hall

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College of Liberal Arts & Sciences
College Academic Council
Minutes – September 13, 2016

Committee members in attendance: Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol, Patrick Suzeau

Others in attendance: Paul Atchley, Justin Blumenstiel, Mohamed El-Hodiri, Bob Goldstein, Paul Kelton, Kristine Latta, Karen Ledom, Carl Lejuez, Xingong Li, Jim Mielke, Ed Morris, Anne Sawyer, Rachel Schwien, Erin Spiridigliozzi

The meeting was called to order by Carl Lejuez at 4:04 PM.

Welcome and Introductions
Dean Lejuez welcomed the committee and self-introductions were made.

Minutes
A motion was made and seconded to approve the May 10, 2016 minutes of the College Academic Council as written. The motion was approved unanimously.

Information Item
- The following item was received by CAC from CGS (no action was needed as this is a change to practice, not a change in policy.
  - CGS Consent Agenda Proposal (to facilitate governance approval process)

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:
I. CUSA Curricular Changes for Approval
   A. NEW COURSES: AAAS 344/ENGL 344/WGSS 344, AMS 496, GIST 465, GIST 565, GIST 686, HIST 231, KOR 598
   B. COURSE CHANGES: AAAS 301, ANTH 465, AAAS 565/AMS 565/WGSS 565, HIST 541, HIST 545, HIST 555, HIST 556, HIST 575, HIST 691, REL 502
   C. COURSE DELETIONS: GEOL 106
II. CUSA Program Requirements for Approval
A. Change to Existing Major: BA Physics
B. Change to Existing Major: BS Physics
C. Change to Existing Minor: Astrobiology

III. CGS Curricular Changes for Approval
A. NEW COURSES: ABSC 857

Report of the Committee on Graduate Studies (CGS)
(Justin Blumenstiel, 2016-2017 CGS Chair, reporting)

- CAC received the 2015-2016 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:

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Ed Morris, 2016-2017 CUSA Chair, reporting)

- CAC received the 2015-2016 CUSA Annual Report

Annual Standing Committee Reports
Standing Committee 2015-2016 annual reports were received from CCAPT, CECD and CSL

Budget Update
Dean Lejuez gave a brief overview of the CLAS budget for AY 2016-2017.

Overview of the goals for the College & Charge for CAC
Dean Lejuez reported the College will be focusing on three main goals for AY 2016-2017.
- Recruitment and Retention
- Promoting Faculty Research
- Diversity, Equity & Inclusion

Dean Lejuez reported he would like CAC to review the Bylaws of the College Assembly. Bylaws will be split into three sections and reviewed at CAC meetings to identify areas for improvement.
- Articles I and II of the College Assembly Bylaws were discussed

There being no further business, the meeting was adjourned at 5:09 PM

Next regularly scheduled meeting of the CAC will be Tuesday, October 18, 2016, at 4:00 PM in 210 Strong Hall
NOTE: Due to Fall Break, CAC will meet on the third Tuesday during October