College of Liberal Arts & Sciences
College Academic Council
Minutes – October 18, 2016

Committee members in attendance: Helen Alexander, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol

Others in attendance: Justin Blumenstiel, Katherine Clark, Mohamed El-Hodiri, Bob Goldstein, Joe Harrington, Kristine Latta, Karen Ledom, Carl Lejuez, Ed Morris, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:02 PM.

Minutes
A motion was made and seconded to approve the September 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: 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
   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,
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:

- New Certificate Proposals:  
  - Applied Mathematics, Graduate Certificate  
  - Latin American and Caribbean Studies, Graduate Certificate

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:

- New Minor:  
  - Political Science Minor

The following item was received by CAC from CUSA (no action was needed as this is a change to practice, not a change in policy)

- Discontinuation of Principal Course Designation

An amendment to the Time Limit policy was presented. After there was an opportunity for discussion, there was motion and a second to approve the Time Limit policy. CAC voted unanimously to approve the updated policy.

College Assembly By-Law Review

Articles I and II of the College Assembly Bylaws with suggested edits from faculty were discussed. The continued review of Article II as well as Article III will be discussed at the next CAC meeting.

There being no further business, the meeting was adjourned at 4:57 PM

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