Opening:

College Council was called to order at 4:00 pm on October 11, 2014 in Ferguson room 377. Dr. Lee Payne presided as CLAA president.

Present:

Ann Wilder; Benjamin S. Dixon; Carrie D. Kennedy Lightsey; Elizabeth A Tasker; James Morris; Lauren E. Brewer; Louise E. Stoehr; Thomas P. Madison; Sharon D Eaves; Steve R Taaffe; Troy D Davis; Wendi K. Pollock.; Mark Sanders; Marc Guidry.

1. The meeting minutes for the meeting of October 13 were accepted unanimously.
2. Dr. Mark Sanders, Chair of the Department of English attended in order to discuss course additions, modifications, and deletions to the English curriculum.
   - There were 25 English course deletions. Most on list have not been in the bulletin for some time and should have been deleted previously. Only course currently being used but needs to be deleted is ENG 326 and 490 Senior Seminar. Dr. Sanders explained that ENG 326, the Shakespeare course, can be offered as upper-level 428 Author’s Course. 490 can be a capstone.

   - A motion to lump-sum all deletions was made and seconded. The motion passed unanimously.

   - One course modification to ENG 458 included a retitle of the course and to take away prerequisite so that it can be offered to minors. A motion was made to accept, was seconded, and passed unanimously.

   - English Modifications included changes to the BA, the BA in English Education, and the BFA Creative Writing minor.
i. BA English: Because 326 has been deleted along with 490, this necessitates change: The deletion of Shakespeare requires new option in advanced writing. Because 490 is now off list, this requires nine hours at the four hundred level. Because 490 was only offered once every four semesters, the modification allows for usefulness and efficiency toward students.

ii. Addition of an upper level pre-1800 English course, which will be chosen through various electives.

iii. Motion to accept was seconded, and passed unanimously.

iv. BA English / Secondary Education: Most offers remain the same, however, because of the absence of Shakespeare, the department has opened room for six hours of linguistics rather than three hours of linguistics. This will help with certification.

v. The advanced literature requirement was changed from six hours to three.

vi. Addition of an English elective (three hours).

vii. A Correction was made: the proposal should read as three hours of world literature, three hours of British literature, and three hours of American literature (rather than three world, three Brit, three Brit). This was understood by the council to be a typ-o and so voted on as such.

viii. Motion to accept was seconded, and passed unanimously.

ix. BFA in CW: Literature Minor. Nothing changes for CW Workshop. Mandatory minor. Shakespeare removed; replaced in elective hours from three to six. Electives added were upper division.

x. Motion. Wendy. Seconded Louise.

- Dr. Mark Sanders was excused at 4:24 by Dr. Lee Payne.

3. Dr. Louise Stoehr discussed the deletion of ILA 215.
   - The rationale was given that this course could be taught as SPA 360 or FRE 435, etc. The deletion has been approved by the department chair, Dr. Jeana Paul-Ureña, however an mix-up in documentation lead to a hiatus.
   - Dr. Paul-Ureña was called. Dr. Stoehr discussed ILA 215 as being needed by German.
   - A motion was made to to remove and reject the deletion.
   - Vote to table or to reject the proposal.
   - Motion to vote was seconded. The motion to delete was unanimously opposed.
4. A course modification for SWK 589 and 590 was discussed. College Council decided this was not an issue; the modification has been passed by College Graduate Council.

5. Motion to delete the MULT Program was submitted by Dr. Michael Martin, who had approved the motion. The rationale was that History could pick up the Social Studies offered. It was made clear that College Council must delete MULT first and then vote to approve the move to History.
   - Dr. Barringer’s proposal was found.
   - A motion was made to move, and was seconded and passed unanimously.

6. The status for the BA in Modern Languages was addressed.
   - The proposal would create more upper division electives and attribute to consolidation within the program.
   - The modifications were discussed and a motion to move was passed, seconded. The modifications passed unanimously.

7. The Gender Studies Proposal was addressed.
   - Desire to eliminate IDS 450 and replace with COM 401 as well as adding SOC 338 and possibly ART 447 as electives within the minor.
   - It was noted that Dr. Jeana Paul-Ureña and Dr. Michael Martin had not yet approved this move. Dr. Paul-Ureña, on behalf of Linda Lovett (and by phone), expressed support. However, Dr. Paul-Ureña must change this within the program Everybody on record has Jeanna’s approval.
   - A motion was made to vote, seconded, and the modification passed unanimously.

8. College Council discussed the Letter to the Dean.
   - It was pointed out that tuition is lower at competing universities.
   - Also noted that the study does not address money going to non-academic units.
   - A motion to add bullet about tuition and to underline second paragraph beginning from. It was decided to bold instead of underline.
   - Changing the wording of the final sentences was discussed.
   - A motion was made, seconded, and passed with one abstaining vote.

Dr. Lee Payne dismissed the meeting at 5:19

Meeting Minutes taken by Andrew Brininstool