Opening:
Council was called to order at 4:06 pm on November 14, 2016 in Ferguson room 482. Dr. Steven Galatas presided as CLAA Chair.

Present: Benjamin S. Dixon; Catherine Pearte; Carrie D. Kennedy Lightsey; James Morris; Lauren E. Brewer; Steve Galatas; George Day; Deanne Malpass; Andrew Lannen; Paulo Dutra; Ann Wilder; Marc Guidry; Seth Bradshaw; Jeffery Roth; Courtney Wooten.

Agenda:

I. Approval of Minutes from Meeting of October 17, 2016: Minutes were approved with changes.

II. New Business:

A. Course Proposals: After explanations and deliberation all the following changes were approved.
   1. History – Modification of HIS 475.

B. Program Proposals: After explanations and deliberation all the following changes were approved.
   1. Modifications
      a. Modification of BAAS.
      b. Modification of Film Studies Minor.
   2. Deletions
      a. Deletion of Children’s Literature Minor.

C. Comments and announcement from the Associate Dean. The fund for faculty development was restored. Council members signed a “thank you card” in order to show our appreciation for the restoration.

III. Old Business
A. College Council sponsored reading group for The Undergraduate Experience: Dr. Brewer provided an update on the topic: “8 members joined for the first meeting; a productive discussion was carried out by with many different representatives; the next meeting will take place on 11/28 at 3:30pm (MCKIBBEEN 258) and it will focus on chapters 3 and 4; on 11/30 there will be the Provost all campus meeting.”

B. College Constitutional Revision subcommittee
   Dr. Morris presented a “proposed amendment.” The proposal was approved with changes. Dr. Morris will send it electronically to Galatas.

C. Other.

IV. Announcements – Dr. Galatas reminded everybody of Hans-Jochen Scheidler’s keynote address on 11/14/16 – 5:pm.

VI. Adjournment: The meeting was adjourned at 4:46 pm.

Minutes were submitted by Dr. Paulo Dutra.