

*2018-9 College of Arts and Letters Faculty Council
Meeting Minutes—Special Session
March 11, 2019*

I. Call to order: 4:05 p.m., FH 2300

The **special session** meeting of the 2018-9 council met in FH 2300 instead of originally scheduled FH 2420, (due to projector equipment issues).

II. Roll call

Present: Alam, Allred, Black, Baltus, Benton, Brakel, Case, Christman, Coulter-Harris, Crookston, Day, Egan, Emonds, Feldmeier, Foss, Kilmer, Kistner, Langan, Lundquist, Mezo, Miner, Nemeth, Orloff, Piotrowski, Fitzgerald, Rouillard, Sakowski, Semaan (for Thompson-Casado), Smith, Stroud (for Mattison), Taylor, Whittaker (for Mednick)

Absent: Beatty-Medina, Caceres, Coventry, Ferris, Forte, Padilla, Sapci, Wu

Ex Officio: Gregory, Hamill, Hintz, Monsos

III. Executive Committee Report: Jamie Taylor

Rationale for special meeting of CAL Council: As authorized by Article VII, Section 7B of the CAL constitution, the executive committee calls a special meeting for reviewing various curriculum proposals so that approved items may be sent to Faculty Senate prior to their March 12, 2019 deadline.

IV. Special Business: Tim Brakel

Curriculum Items

Action was taken on the following curriculum items (not necessarily in this order).

New Courses Approved

ART 2800; FILM 2330; FLAN 4990; LST 2700, LST 3060, LST 3770, LST 3840, LST 4640, & LST 4840 (these LST courses crosslisted with DST same name); MUS 3060, MUS 3070, MUS 5060, & MUS 5070; PHIL 3160; PSYC 3750.

Note: FLAN 4980 & FLAN 5980 were not sent out of curriculum committee yet.

Course Modifications Approved

ENGL 3360 & ENGL 3670; FILM 2340 (renumbered as FILM 2330); FILM 3510; THR 3410, THR 3420, THR 3470, THR 3710, THR 3800, THR 3990, THR 4310, THR 4500, THR 4620 (renumbered as THR 4610), & THR 4950.

Note: COMM 2220 sent back to committee for research. If other departments offer courses with contact hours higher than credit hours, should COMM 2220 need to increase credit hours to match contact hours more closely. Need a college wide policy.

Program Proposals Approved

COMM Organizational Communication Certificate, COMM Public Relations Communication Certificate, COMM Production Communication Certificate, COMM Social Media Communication Certificate (all four use existing courses).

FLAN Intercultural Competency Certificate, FLAN World Language Proficiency Certificate, SPAN Translation & Interpretation for Business Certificate (“Spanish” to be added to title if there is available space).

THR Minor in Theatre Arts (includes a 0 cr. hr. Practicum).

Note: Undergraduate certificates differ from minors—fewer credit hours needed, not dependent on a major. Question—are they transcriptable? Hintz should investigate.

Program Modifications Approved

ENGL BA in English, ENGL MA in English; FILM BA in Film; PSC BA in Political Science (hours reduced to 120); WGST Graduate Certificate in Women’s and Gender Studies.

Curriculum Items from January 24, 2016 in former LLSS College

The Middle Eastern Studies minor with 18 hrs, and major with 36 hours, both with a French, Arabic, or Spanish and other language option, passed College Council on 4/18/17 Due to paper work being lost we are resubmitting these items for affirmation. Approved by council, 03/11/2019.

Request from Floor

Program name changes sought: “BFA Photography” & “BFA Graphic and Interactive Design.” Items not on the agenda, so no action taken.

V. Announcements:

Chair Taylor reminded council that the next regular meeting (March 19) would include a variety of topics, including forming a committee on culture courses.

VIII. Adjournment 5:15 PM

Minutes submitted by Michael Piotrowski, council secretary. Send amendments / corrections to michael.piotrowski@utoledo.edu.