**Minutes for College of Humanities**

**Academic Council**

**Monday, February 8, 2016**

**~Approved~**

# In attendance:

Xochitl Alvizo, Christina Ayala-Alcantar, Dianne Bartlow, Tim Black, Ahmed Bouguarche, Douglas Carranza, Brian Castronovo, Ranita Chatterjee, Abel Franco, Gabriel Gutiérrez, Evelyn McClave, Santosh Khadka, Greg Knotts, Sheena Malhotra, Gina Masequesmay, Elizabeth A. Say, Jackie Stallcup, Rick Talbott, Nayereh Tohidi, Beth Wightman

**1. Call to Order and Introductions**

2:04 p.m.

**2. Approval of minutes**

 Minutes approved.

**3. Curriculum Reviews**

* Program Modification: LING, “B.A. in Linguistics”

 Approved per the committees suggested revisions:

* + Include assessment matrix with department SLO’s.
	+ Check change program with no total change in units.

* Program Modification: LING, “M.A. in TESL”

 Approved per the committees suggested revisions:

* + Check change program with no total change in units.
	+ Contact International programs regarding the wording from the following sentence: International visa students must have a minimum TOEFL score of 563 (paper-based) or 223 (computer-based) or 85 (Internet-based), or an IELTS score of 7. Revise the above sentence to remove the word visa.

**4. EPC and GSC updates**

 Humanities curriculum goes up for review on the following dates:

 EPC: Wednesday, April 6, 2-4pm, UN 211

 GSC: Tuesday, April 12, 2-4pm, UN 277

**5. Announcements**

 **Elections:**

* 1 seat on the Academic Grievance and Grade Appeal Committee for 1 semester, the meetings are on Mondays from 12:30-2:00pm:

Linda Alvarez (CAS), Anna Dina Joaquin (LING), Nathaniel Mills (ENGL), Iswari Pandey (ENGL), Ken Lee (RS)

* Associate Dean Search and Screen Committee (3 to be elected):

Douglas Carranza (CAS), Mutombo Nkulu-N’Sengha (RS),

Gina Masequesmay (AAS), Ahmed Bouguarche (MCLL),

Ranita Chatterjee (ENGL), Michael Bryson (ENGL)

Rosa Rivera Furumoto (CHS), Marta Lopez-Garza (CHS),

Tim Black (PHIL)

A student will be selected from one of the departments which is not already a part of the committee.

* CSUN has partnered with the University of Pennsylvania Graduate School of Education’s Center for Minority Serving Institutions in hopes of increasing the number of Latina/o professors in the humanities at colleges and universities across the country. University of Pennsylvania’s Pathways to Professoriate, supported by a $5.1 million grant from the Andrew W. Mellon Foundation, is expected to prepare 90 students from three Hispanic Serving Institutions for doctorate programs in order to obtain humanities related professions. Five research institutions are also involved to further provide doctorate-serving platform. This program aims to help construct a faculty that reflects the nation’s growing ethnic and cultural diversity.

**6. Adjournment**

 2:24 pm