**Minutes for College of Humanities**

**Academic Council**

**Monday, October 10, 2016**

**~Approved~**

# In attendance:

Tim Black, Brian Burkhart, Douglas Carranza, Brian Castronovo, Ranita Chatterjee, Gabriel Gutierrez, Stephanie Kim, Greg Knotts, Kenneth Luna, Sheena Malhotra, Breny Mendoza, Robin Muller, Adrian Perez-Boluda, Rosa Rivera Furumoto, Ana Sanchez-Munoz, Jody Myers, Enchao Shi, Eunai Shrake, Jackie Stallcup, Rick Talbott, Jennifer Thompson, Nayereh Tohidi

**1. Call to Order and Introductions**

2:05 p.m.

**2. Approval of minutes**

Minutes approved with Douglas Carranza abstaining.

**3. Academic Council chair election**

Tim Black by acclamation.

**4. Curriculum Reviews**

* Program Modification: MCLL, “BA in Spanish”
  + Approved with the following additions:
    - Add sentence to clarify sentence with Credential language.

**5. EPC update**

* Reviewing Experimental Topics Courses: RS 396
* Input consultation information on all New Experimental Topics Curriculum

**6. GSC update**

Humanities curriculum up for review at Tuesday, November 8th GSC Meeting.

**7. New online curriculum submission process - OnBase**

The curriculum process is going online with OnBase. The phasing will be slow and we hope to have it live in January.

**8. Announcements**

**Civic and Community Engagement Minor**

The new pathway starts Spring 2017. Amanda Baugh is the Program Director and would like to come to your Department/Program meetings to talk about recruiting students.

**Liberal Studies Program**

The Liberal Studies Program is working on re-activating their Teacher Prep Program. The curriculum will be submitted to Academic Council in December and hopefully will be up for review at EPC in Spring 2017.

**Gender and Women’s Studies Department**

The 12th biennial Phenomenal Women Awards is Saturday, October 22 from 4:00-7:00 pm in the Grand Lobby of the VPAC. Please contact GWS for tickets.

**6. Adjournment**

2:36 pm