Committee members in attendance: Norm Akers, Chuck Berg, David Brackett, Jacqueline Brinton, Heather Desaire, Jane Gibson, Mohamed El-Hodiri, Tamara Falicov, Johannes Feddema, Steve Iardi, Anna Neill, Kathy Suprenant


The meeting was called to order by Danny Anderson at 4:00 PM and self-introductions were done.

Minutes
A motion was made and seconded to approve the 14 May 2013 minutes of the College Academic Council as written. The motion was approved unanimously.

Annual Standing Committee Reports
CAC received standing committee reports from CCAPT, CECD, CGS, CSL and CUSA for AY 2012-2013.

Report of the Committee on Graduate Studies (CGS)
(Milena Stanislavova, 2013-2014 CGS Chair, reporting)

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following curricular change:
  COURSE DELETION: HA 787

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following policy change:
  Post-Comp hours

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Pam Neidert, 2013-2014 CUSA Chair, reporting)

Old business:

- CAC received the Memorandum of Understanding (MOU) between the Department of Molecular Biosciences and Undergraduate Biology for the creation of the new degree and major, a motion (made at 13 May 2013 CAC meeting) was seconded and approved to approve the degree requirements for the following:
  New Degree – Major – Biotechnology – Bachelor of Applied Science (B.A.S.)

Annual Budget Report
Danny Anderson gave a brief update on the CLAS budget and priorities for FY 2014.

Other business
Consensus of CAC that a priority for the year would be to streamline the process for new program approval, developing an electronic approval process or perhaps adding a January CAC meeting.

At 5:05 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

Next regularly scheduled College Academic Council Meeting: Tuesday, 8 October 2013, at 4:00 PM (210 Strong Hall)

Minutes recorded and transcribed by Anne Sawyer (Secretary to the College Assembly)