Committee members in attendance: Chuck Berg, David Brackett, Heather Desaire, Mohamed El-Hodiri, Johannes Feddema, Steve Ilardi, Anna Neill

Others in attendance: Shawn Alexander, Larry Fillian, Bob Goldstein, Megan Greene, Kristine Latta, Cindy Lynn, Jim Mielke, Ayako Mizumura, Pam Neidert, Renee Perelmutter, Anne Sawyer, Ann Schofield, Milena Stanislavova

The meeting was called to order by Bob Goldstein at 4:00 PM.

Minutes
A motion was made and seconded to approve the 10 September 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 changes:

  NEW COURSES: AMS 809; EALC 701; EALC 702; EALC 703; EVRN 730; EVRN 745; EVRN 815; GEOL 754; GIST 898;
  COURSE CHANGES: GEOL 751; GIST 701

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

  American Studies, PhD

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the renewal of the following graduate certificate:

  Graduate Certificate in African Studies

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new graduate certificate:

  Graduate Certificate in Russian, East European & Eurasian Studies

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new Master of Arts degree:

  MA in Contemporary East Asian Studies

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

- The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following curricular changes:
NEW COURSES: AAAS 321, AAAS 324, AAAS 521, AAAS 524, BIOL 105, BIOL 421, BIOL 601, EALC 519, EALC 578, HEBR 395, HRNS 497, JWSH 395, JWSH 650, LING 343, PHSX 400, YDSH 395, SPAN 101
COURSE CHANGES: ABSC 444, ASTR 450, BIOL 350, BIOL 360, CHEM 636, EALC 220, EALC 319, ENGL 479, HEBR 310, HEBR 330, HEBR 340, HEBR 350, HWC 304, HWC 308, HWC 312, JWSH 600, LAA 300, LA&S 450, SOC 490

- The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following degree requirements:

Changes to Existing Theatre Design – BFA

**Information item**
The CAC received notice of the **discontinuance of an inactive program**: Chemistry, MA

At 4:45 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

**Next regularly scheduled College Academic Council Meeting: Tuesday, 12 November 2013, at 4:00 PM (210 Strong Hall)**

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