Committee members in attendance: Norman Akers, Jackie Brinton, Heather Desaire, Johannes Feddema, Jane Gibson, Michelle Heffner Hayes, Steve Ilardi, Anna Neill, Jorge Pérez and Kathy Suprenant

Committee members not in attendance: Ebenezer Obadare, Cody Powers, Alex Rippberger, John Tibbetts

Others in attendance: Danny Anderson, Ann Cudd, Larry Fillian, Bob Goldstein, Marsha Haufler, Bob Hurst, Liz Kowalchuk, Eve Levin, Xingong Li, Cindy Lynn, Jim Mielke, Anne Sawyer

The meeting was called to order by Danny Anderson at 4:00 PM.

Minutes
A motion was made and seconded to approve the December 11, 2012 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Eve Levin, 2012-13 CGS Chair, reporting)

- The motion (CGS report by Eve Levin) was seconded, and the CAC voted unanimously to approve the following curricular changes:
  - NEW COURSE: MATH 951
  - COURSE DELETION: INS 878 (Previously GINS 878)

- Individual motions (CGS report by Eve Levin) were seconded and the CAC voted unanimously to approve the following program changes:
  - NEW DEGREE PROGRAM: Geography MS
  - PROGRAM CHANGE: Geography PHD (this will now be sent to the next level of the approval process)

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Robert Hurst, 2012-2013 CUSA Chair, reporting)

- The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the following curricular changes:
  - NEW COURSES: HA 392, HA 592, HIST 481, GEOL 101, GIST 301, GIST 493, GIST 610, REL 541, REL 543, REL 545
  - CHANGES: CHIN 562, CHIN 564, KOR 504, KOR 508, FMS 414, HA 584, GEOL 102, GEOL 501

- The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the following degree requirements:
  a. Changes to Existing Major in Geology – B.A. & B.S.
  b. Changes to Existing Minor in Geology
The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the following degree requirements, with a friendly amendment requesting deletion of the four extraneous bullet points on p. 14 of the agenda, at the end of the Justification:

Changes to Existing Minor in Latin American and Caribbean Studies

Proposed policy adjustments for quantitative requirements and laboratory requirements for the Bachelor of Arts degree were received.

Other Business

CAC discussed the process for ratifying the B.A. degree requirements recommended by CUSA. By consensus CAC agreed that Dean Anderson should:

1. hold informational sessions for the College Assembly,
2. consult with CAC regarding the electronic ballot, and
3. proceed with an electronic referendum in the College Assembly to finalize the new B.A. degree requirements.

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

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

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