Committee members in attendance: Norman Akers, Jackie Brinton, Johannes Feddema, Jane Gibson, Michelle Heffner Hayes, Steve Iardi, Anna Neill and Jorge Pérez

Committee members not in attendance: Heather Desaire, 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, 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 February 12, 2013 minutes of the College Academic Council as written. The motion was approved unanimously.

Ballot Issue: Changes to Bachelor of Arts Degree
A motion was made and seconded and the CAC voted unanimously that the Dean should proceed with an electronic referendum of the College Assembly to finalize the new degree requirements for the Bachelor of Arts degree.

Consistent with the College’s bylaw requiring ten days advance notice of an electronic ballot, official notification of the referendum will be made today to all eligible voters today, via email to all eligible voters today. The electronic ballot will be delivered Tuesday, March 26, and must be completed by Thursday, March 28.

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: POLS 904
  COURSE CHANGE: POLS 909

• Individual motion (CGS report by Eve Levin) was seconded and the CAC voted unanimously to approve the following program changes:

  PROGRAM CHANGE: M.A. in Visual Art Education

• The following items were tabled:

  CURRICULAR CHANGES: GEOL 754 and GEOL 751
  PROGRAM CHANGES: M.S. in Geology and Ph.D., in Geology

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: ANTH 561, EALC 361, EALC 362, EALC 561, EALC 562, HIST 352, HIST 355, HWC 350, ISP 350, LAA 561, LING 111, PSYC 375
  COURSE CHANGES: PSYC 370, PSYC 371, PSYC 380, PSYC 381, SPLH 320
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 Speech-Language-Hearing – BA & BGS
b. Changes to Existing Major – B.A. and B.G.S. in Psychology
c. Changes to Existing Minor – Psychology
d. Changes to Existing Major Admission Requirement for the B.S. in Behavior Neuroscience
e. Changes to Existing Major -B.S. in Behavioral Neuroscience

The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the following **degree requirements**:

Changes to Existing Major in Dance. The document (at this link) was reviewed by the CAC and approved as written.

**Old Business for Approval**
The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the proposed Writing Requirement for the Bachelor of Arts degree.

At 4:50 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

**Next regularly scheduled College Academic Council Meeting: Tuesday, April 9, 2013, at 4:00 PM (210 Strong Hall)**

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