Committee members in attendance: Norman Akers, Heather Desaire, Jane Gibson, Michelle Heffner Hayes, Anna Neill, Jorge Pérez, Kathy Suprenant
Committee members not in attendance: Jackie Brinton, Johannes Feddema, Steve Ilardi, Ebenezer Obadare, Cody Powers, Alex Rippberger, John Tibbetts
Others in attendance: Danny Anderson, Kathryn Conrad, Ann Cudd, Larry Fillian, Bob Goldstein, Marsha Haufler, Liz Kowalchuk, Kristine Latta, 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 March 12, 2013 minutes of the College Academic Council as written. The motion was approved unanimously.

Ballot Issue: Changes to Bachelor of Arts Degree
Danny Anderson reported that the electronic referendum of the College Assembly to finalize the new degree requirements for the Bachelor of Arts degree was held March 26-28. The referendum passed by an overwhelming majority.

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 change:
  NEW COURSE: GIST 710

- The motion (CGS report by Eve Levin) was seconded and the CAC voted unanimously to approve the following course changes and program changes, with the clarification that the program change is in Clinical Child Psychology (not Psychology as the agenda reported):
  NEW COURSE: ABSC 803; PSYC 803
  PROGRAM CHANGE: Ph.D. in Applied Behavioral Science
  PROGRAM CHANGE: Ph.D. in Clinical Child Psychology

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Kathryn Conrad, 2012-2013 CUSA member, reporting)

- The motion (CUSA report by Kathryn Conrad) was seconded and the CAC voted unanimously to approve the following policy change:
  Time to Degree and Readmission
- The motion (CUSA report by Kathryn Conrad) was seconded and the CAC voted 6-1 to approve the following policy change:
  Early and Continuous Enrollment
- The motion (CUSA report by Kathryn Conrad) was tabled regarding the following proposal:
  Changes to Bachelor of General Studies degree for Fall 2013

Danny Anderson noted that in AY 2014, one of CUSA’s charges will be to systematically evaluate the BGS and present a plan for any recommended adjustment to CAC for review and approval.

At 4:40 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

Next regularly scheduled College Academic Council Meeting: Tuesday, May 14, 2013, at 4:00 PM (210 Strong Hall)

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