Committee members in attendance: Jackie Brinton, Johannes Feddema, Jane Gibson, Steve Ilardi, Anna Neill, Jorge Pérez, Kathy Suprenant
Committee members not in attendance: Norman Akers, Heather Desaire, Michelle Heffner Hayes, Ebenezer Obadare, Cody Powers, Alex Ripberger, John Tibbetts
Others in attendance: Danny Anderson, 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 April 9, 2013 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 COURSES: ECON 791; FMS 745; FMS 774; FMS 777; GERM 700; GERM 702; PUAD 857; PUAD 858; PUAD 859; PUAD 892; PUAD 897; PUAD 898
  CHANGES: FREN 720; GERM 701; GERM 711; GERM712; GERM 721; SLAV 740
  DELETION: PUAD 896

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

  1. New Concentration: Global and International Studies FAS Concentration (will proceed to the Board of Regents for approval)
  2. MA in Germanic Languages & Literatures
  3. PhD in Germanic Languages & Literatures
  4. Linguistics, PhD Admissions
  5. MA in Museum Studies
  6. MPA in School of Public Affairs & Administration

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

- The motion (CUSA report by Kathryn Conrad) was seconded and the CAC voted unanimously to approve the following curricular changes:


  CHANGES: AAAS 115, COMS 201, EALC 318, EALC 330, EALC 418, EALC 530, EALC 618, ENGL 530, EURS 512, HEBR 210, HEBR 220, HEBR 453/490, HIST 343, HNRS 190,
The motion (CUSA report by Bob Hurst) was seconded and the CAC voted unanimously to approve the following degree requirements:

- Changes in Admission Requirements and Existing Major and Minor for Center for Global & International Studies
- Changes to Existing Minor for Leadership Studies
- Changes to Existing Major and Minor for Women, Gender, & Sexuality Studies
- Changes to Existing Major in Dance – BA
- Changes to BFA/Minor in Dance
- Changes to BFA History of Art
- Changes to Existing Major in Visual Art – BA
- Changes to Existing Major in Physics - BA
- Changes to Existing Major in Physics - BS
- Changes to Existing Major in Astronomy - BA
- Changes to Existing Major in Astronomy – BS
- Changes to Existing Major in Visual Art – BFA – General Option
- Changes to Existing Major in Visual Art – BFA – Metalsmithing/Jewelry Option
- Changes to Existing Major in Visual Art – BFA – Textiles/Fiber Options
- Changes to Existing Major in Visual Art – BFA – Ceramics
- Changes to Existing Major in Applied Behavioral Science
- Changes to Existing Major and Minor in East Asian Languages & Cultures – BA
- Changes to Existing Minor in Jewish Studies

The motion (CUSA report by Bob Hurst) was seconded and the CAC voted unanimously to approve the following degree requirements, contingent upon fulfillment of the stipulation below*:

- New Degree – Major – Biotechnology – Bachelor of Applied Science (B.A.S.)

* approved contingent upon receipt of a Memorandum of Understanding (MOU) between the Department of Molecular Biosciences and Undergraduate Biology regarding the new B.A.S. in Biotechnology addressing the role of MB faculty and the successful launch and administration of the new degree program. CAC will review the MOU at its first meeting in Fall 2013.

At 5:25 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

**Next regularly scheduled College Academic Council Meeting: Tuesday, September 10, 2013, at 4:00 PM (210 Strong Hall)**

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