Committee members in attendance: Norman Akers, Jaqueline Brinton, Heather Desaire, Johannes Feddema, David Fowle, Michelle Heffner Hayes, Steve Ilardi, Anna Neill, Jorge Pérez, Cody Powers
Committee members not in attendance: Jane Gibson, Ebenezer Obadare, Alex Rippberger, John Tibbetts


The meeting was called to order by Danny Anderson at 4:04 PM.

Minutes
A motion was made and seconded to approve the May 10, 2012 minutes of the College Academic Council as written. The motion was approved unanimously.

State of the College – Dean Danny Anderson
Danny Anderson gave a brief update on CLAS priorities for FY 2013, the budget and faculty hiring. He noted that this is a year of transformation that will include the exciting and hard work of making KU’s strategic plan, “Bold Aspirations,” a reality.

Annual Standing Committee Reports
Reports were received from CCAPT, CECD, CGS, CSL and CUSA. These will be posted on the CLAS website.

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

- The motion (CGS report by Ed Morris) was seconded, and the CAC voted unanimously to approve the following curricular changes:

  DELETED COURSES: ABSC 741, 742, 877 and 951; GEOG 741, 751, 756, 773, 775, 802, 835, 937, 939, 957, 975; SPAN 717, 740, 741, 754, 790, 817, 976, 978

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: CLSX 550, SOC 230, HWC 335, ISP 335
  COURSE CHANGE: DANC 375
  DELETED COURSE: DANC 170, GINS 101

  COURSE CHANGES RELATED TO CHEMISTRY:
The motion (CUSA report by Robert Hurst) was seconded, and the CAC voted unanimously to approve the following degree requirements:

1. Change to Existing Major in Classical Languages
2. Change to Existing Major and Minor in Dance
3. Change to Existing Major in Classical Antiquity
   a. New concentration within existing major
4. Change to Existing Major in Humanities
   a. New concentration within existing major
   b. Deletion of existing major TRACK

The motion (CUSA report by Robert Hurst) was seconded, and the CAC voted unanimously to approve the following degree requirements (changes to the Chemistry Major and Minor):

1. Changes to BA in Chemistry
2. Changes to BS in Chemistry
3. Changes to Minor in Chemistry
4. Changes to BA in Astronomy
5. Changes to BS in Atmospheric Science
6. Changes to BA in Biochemistry
7. Changes to BS in Biochemistry
8. Changes to BA in Biology
9. Changes to BS in Biology - all emphases
10. Changes to BA in Human Biology
11. Changes to BA in Microbiology
12. Changes to BS in Microbiology
13. Changes to BS in Molecular Biosciences
14. Changes to BS in Environmental Studies
15. Changes to BS in Geography
16. Changes to BA in Geology
17. Changes to BS in Geology-all emphases
18. Changes to BS in Mathematics
19. Changes to BA in Physics
20. Changes to BS in Physics
21. Changes to BS in Behavioral Neuroscience
22. Changes to Minor in Astrobiology

Report received from CUSA:
Method for awarding Junior/Senior level Organic Chemistry credit to students who transfer credits to KU from a Kansas community college

Other business – Addition of Text to CLAS Statement on Promotion & Tenure

A motion was made and seconded that CAC amend the meeting agenda to receive a corrected version (See Attachment) of the proposed addition of text to the CLAS Statement on Promotion & Tenure. The motion passed unanimously.

A motion was made and seconded to approve the proposed addition of text to the CLAS Statement on Promotion & Tenure. The motion passed unanimously.

The CAC meeting was ended by consensus at 5:00PM.

Next College Academic Council Meeting: Tuesday, October 9, 2012, at 4:00 PM (210 Strong Hall)

Minutes recorded by Maureen Cole and transcribed by Anne Sawyer (Secretary to the College Assembly)
Proposed New Text: The following text would be added to the CLAS Statement on Promotion & Tenure immediately before the section of the statement titled, Preparation of Unit Recommendation:

“Initial Review Committee. The unit is responsible for designating a committee for the initial review and where possible, unit level procedures shall be followed concerning the formation of the initial review committee. In units without sufficient faculty members at the appropriate rank to form an initial review committee, the unit administrator shall consult with the Dean to determine appropriate actions including, but not limited to, appointing faculty members from outside the unit to serve on the committee. Additionally, in cases where the unit administrator is a candidate for promotion, the divisional associate dean serves the role of chair or director for concurrence or non-concurrence with the recommendation of the unit’s initial review committee.”