Committee members in attendance: Norman Akers, Chuck Berg, David Brackett, Jacquelene Brinton, Heather Desaire, Tamara Falicov, Jane Gibson, Steve Ilardi, Anna Neill, Kathy Suprenant

Committee members absent: Mohamed El-Hodiri, Johannes Feddema

Others in attendance: Danny Anderson, Larry Fillian, Marsha Haufler, Liz Kowalchuk, Kristine Latta, Cindy Lynn, Jim Mielke, Pam Neidert, Anne Sawyer, Ann Schofield, John Symons, Milena Stanislavova, Peter Welch, Mike Wuthrich

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

Minutes
A motion was made and seconded to approve 12 November 2013 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Milena Stanislavova, 2013-2014 CGS Chair, reporting)

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following curricular changes:
  
  NEW COURSES: ANTH 743, CEAS 700, HIST 821
  NEWLY CROSS-LISTED COURSES: PSYC 821, PSYC 889, WGSS 821, WGSS 889
  CHANGE: POLS 706

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new certificate:
  Museum Studies, Graduate Certificate

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following changes to existing degrees:
  
  FREN, MA
  FREN, PhD
  GERM, PhD
  GIST, MA

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Pam Neidert, 2013-2014 CUSA Chair, reporting)

- The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following curricular changes:
  
  NEW COURSES: ABSC 441, ANTH 343, COMS 210, COMS 485, COMS 496, EVRN 519, EVRN 616, EVRN 635, GEOG 554, GERM 128, GIST 250, GIST 350, GIST 424, GIST 495, GIST 530, GIST 535, GIST 624, HIST 358, HIST 362, HIST 414, HIST 461, HIST 512, HIST 534, HRNS 195, HWC 552, ISP 552, LAA 552, METL 503, METL 504, METL 505, METL 506, PUAD 494, SOC 519, SPLH 250, SPLH 450, SPLH 451

  CHANGES: ANTH 543, CER 515, CER 520, CHEM 124/100, CHEM 125/110, CHEM 130, CHEM 150, CHEM 170, CHEM 190, COMS 332, COMS 525, COMS 550, COMS 553, ENGL
• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following new minor:

  Middle East Studies

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following changes to existing major:

  BS Chemistry – General
  BS Chemistry – Biological
  BS Chemistry – Environmental
  BS Chemistry – Chemical Physics
  BA/BGS Political Science
  GIST
  Communication Studies
  East Asian Languages & Cultures
  BAE in Visual Art Education

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following changes to existing minor:

  GIST
  Leadership Studies

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following changes to existing major admission requirements:

  Theatre (deletion of major admission requirements)
  Communication Studies
  BAE in Visual Art Education
  PSYC BA, BGS and BS Behavioral Neuroscience

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following HL Principal Course Designation:

  Jewish Studies 361

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following proposals:

  Proposal for processing Principal and Non-Western Course Petitions for Summer 2013 – Previous Year Curricula
  CLAS Change of School/Admission Policy

**Clarification**

At the November 12, 2013 CAC meeting, CAC voted to approve the use of electronic ballot for an extra “electronic” meeting. This process will be used in unique cases of programs/proposals that need expeditious handling to be presented to the Board of Regents in a timely manner. The electronic meeting could also be used in exceptional circumstances to facilitate timely approval to meet the end-of-year deadline for changes to the course catalog.

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

**Next regularly scheduled College Academic Council Meeting: Tuesday, 21 January 2014, at 4:00 PM (210 Strong Hall)**

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