Committee members in attendance: Chuck Berg, David Brackett, Jacqueline Brinton, Mohamed El-Hodiri, Johannes Feddema, Jane Gibson, Steve Ilardi, Anna Neill, Kathy Suprenant

Committee members absent: Heather Desaire, Tamara Falicov


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

Minutes
A motion was made and seconded to approve the 8 October 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: BIOL 757, FREN 795, THR 914
  CHANGES: FREN 995
  DELETIONS: ANTH 750

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new degree:
  
  PhD in Atmospheric Science

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new Master's Degree concentration:
  
  Foreign Affairs Studies (FAST) concentration within the existing MA in Russian, East European, and Eurasian Studies

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the following new Master's Degree:
  
  Fast-Track MA in Philosophy

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the proposed changes to the existing degree:
  
  MA in Geography/Master of Urban Planning Joint Degree Program

- The motion (CGS report by Milena Stanislavova) was seconded, and the CAC voted unanimously to approve the proposed changes to the existing degrees:
  
  MA/PhD in History of Art
• An updated catalog listing for the Masters of Public Administration degree was received by the CAC as an information item.

**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:  
  AAAS 353, ANTH 102, ANTH 401, CLSX 178, CLSX 355, COMS 132, COMS 238,  
  ENGL 306, ENGL 310, ENGL 328, ENGL 330, ENGL 341, ENGL 351, ENGL 532,  
  ENGL 533, ENGL 534, ENGL 568, ENGL 581, ENGL 660, FMS 303, FMS 345, FMS 377,  
  FMS 401, FMS 407, FMS 585, GEOG 590, GERM 330, HA 353, HA 508, HA 532,  
  HRNS 195, HRNS 496, JWSH 107, JWSH 315, JWSH 336

  CHANGES:  
  ANTH 358-459, ANTH 450-555, BIOL 101, BIOL 150, BIOL 151, BIOL 152, BIOL 153, BIOL 412, BIOL 688, ENGL 300, ENGL 301, ENGL 302, ENGL 105, ENGL 305,  
  ENGL 308, ENGL 309, ENGL 312, ENGL 314, ENGL 315, ENGL 316, ENGL 317,  
  ENGL 318, ENGL 320, ENGL 322, ENGL 323, ENGL 324, ENGL 325, ENGL 327,  
  ENGL 331, ENGL 332, ENGL 334, ENGL 336, ENGL 337, ENGL 338, ENGL 340,  
  ENGL 351, ENGL 352, ENGL 353, ENGL 354, ENGL 355, ENGL 359, ENGL 360,  
  ENGL 361, ENGL 362, ENGL 380, ENGL 385, ENGL 387, ENGL 390, ENGL 466,  
  ENGL 479, FMS 302, FMS 576-374, GEOL 311, GEOL 312, GERM 104, GERM 108,  
  GERM 201, GERM 202, GERM 203, GERM 320, GERM 400, HIST 325, HRNS 190,  
  HWC 205, IPS 305, REES 510, REL 107, SPAN 302

  DELETIONS:  
  BIOL 450, GERM 340

  NEW TOPICS:  
  LA&S 492

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

  American Studies

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

  Changes to Existing Major – Physics
  Changes to Existing Major – English
  Changes to sub-plan name- English – from Language, Rhetoric and Writing to Rhetoric, Language and Writing
  Discontinuation of English Major Admission Requirements
  Changes to Existing Minor – English
  Changes to Existing Major - Anthropology
  Changes to Existing Major – BFA Dance
  Changes to Existing Major – Public Administration
  Changes to Existing Major – BS Environmental Studies
  Changes to Existing Major – BA Film & Media Studies
  Changes to Existing Major – BGS Film & Media Studies
  Changes to Existing Minor – Dance
  Changes toExisting Major – BA Geology
  Changes to Existing Majors and re-structuring of tracks – Biology
  Changes to Existing Minor – African & African-American Studies

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted **nine (9) yes, one (1) no** to approve the following **BA degree specific requirements for the Lab/Field Experience requirement**:

  LING 307/707
  LING 435/735
The following changes were received by CAC as **informational items**:

- Changes to existing AP credit equivalency – MATH
- Changes to existing ACT score placement range – ENGL

**New Business**

A motion was made and seconded, and the CAC voted **unanimously**, to approve the following:

1. CAC will add a January meeting to its schedule, to be held on the third Tuesday in January. This will streamline the process for reviewing new course and program proposals.

2. CAC will begin the use of electronic ballots for a vote on new program proposals. The ballot would allow the option to **approve** or **request discussion at the next CAC meeting**. A quorum of CAC members voting within a five (5) business day period will be required. If **all** votes are in favor of the new program, it will be considered as approved by CAC and so noted in the minutes of the next regular CAC meeting. If **any** vote is a request for discussion, the proposal will not carry at that time and the program proposal will appear on the next CAC meeting for discussion.

**Information Item**

The Dean updated CAC on the proposed University on Post Tenure Review currently under review by the faculty senate.

At 5:05 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

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

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