Committee members in attendance: Norman Akers, Jackie Brinton, Johannes Feddema, David Fowle, Jane Gibson, Michelle Heffner Hayes, Steve Ilardi, Anna Neill, Jorge Pérez

Committee members not in attendance: Heather Desaire, Ebenezer Obadare, Cody Powers, Alex Ripberger, John Tibbetts

Others in attendance: Danny Anderson, Chris Brown, Ann Cudd, Larry Fillian, Diane Fourny, Bob Goldstein, Marsha Hauffler, Bob Hurst, Mark Jakubauskas, Liz Kowalchuk, Kristine Latta, Eve Levin, 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 November 13, 2012 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:
  COURSE CHANGES: EVRN 702, LING 747, LING 899, VAE 890
  NOTE: The course change for FMS 714 (which was on the agenda) was tabled per the request of the Department of Film & Media Studies.

- Individual motions (CGS report by Eve Levin) were seconded and the CAC voted unanimously to approve the following program changes:
  1. New Program: College of Liberal Arts and Sciences, PSM-EA
  2. New Program: College of Liberal Arts and Sciences, Linguistics, MA
  3. New Program: College of Liberal Arts and Sciences, Speech-Language-Hearing, Ph.D.

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: AAAS 536, ART 310, BIOL 225, ENGL 494, ENGL 497, ENGL 522, EVRN 140, EVRN 141-144, EVRN 142, EVRN 143-145, FARS 310, FARS 320, GEOG 140, GEOG 141-144, GEOG 142, GEOG 143-145, GERM 315, GERM 316, GERM 375, GERM 401, GERM 402, GERM 335, GERM 475, GERM 501, GERM 550, GERM 560, GERM 575, GERM 580, GERM 598, GERM 599, GIST 684, GIST 685, HIST 141-144, HIST 142, HIST 143-145, HIST 367, HIST 436, HIST 480, HWC 436, KICH 110, KICH 114, KICH 230, KICH 234, QKQL 110, QKQL 114, QKQL 230, QKQL 234, PCS 121, PHIL 557, REL 365, PHSX 216, PHSX 236SOC 590, SPLH 497, TAJ 310, TAJ 320, *XXXX 177
  COURSE CHANGES: AAAS 536, ART 540, ART 695, ART 696, ASTR 391, ASTR 591, ASTR 596, ATMO 640, ATMO 680, BIOL 150, BIOL 151, BIOL 408, BIOL 416, BIOL 426, , BIOL 594, BIOL 662, CHEM 295-180, CHEM 695, ENGL 496, ENGL 506, ENGL 507, ENGL 521, ENGL 525, ENGL 536, ENGL 560, ENGL 567, ENGL 570, ENGL 571, ENGL 572, ENGL 573, ENGL 574, ENGL 575, ENGL 578, ENGL 579, ENGL 580, ENGL

- The motion (CUSA report by Robert Hurst) was seconded and the CAC voted unanimously to approve the following degree requirements:

  a) Changes to Existing Major in English
  b) Changes to Existing Major in Humanities
  c) New Minor in Humanities
  d) Changes to Existing Major in Environmental Studies
  e) Changes to Existing Minor in Environmental Studies
  f) Changes to Existing Major in Linguistics
  g) Change to Existing Minor in Theatre
  h) Changes to Existing Major in Mathematics – BS
  i) Changes to Existing Major in Sociology
  j) Changes to Existing Minor in Sociology
  k) Changes to Existing Major and Minor in Global and International Studies
  l) Germanic Languages & Literatures – change to existing major
  m) Germanic Languages & Literatures – change to existing minor
  n) Human Sexuality – New Major – housed in the Women, Gender and Sexuality Studies department
  o) Visual Art BFA – Change to Existing Major
  p) Film and Media Studies – Change to Existing Major Admission Requirements
  q) BA and BS Biochemistry – Change to Existing Major
  r) Biology – Change to Major Admission Requirements
  s) The Following are all related to the PHSX 211/216 and PHSX 212/236 changes:
     - BA and BS Physics – Change to Existing Major
     - Physics – Change to Existing Major
     - BA and BS Astronomy – Change to Existing Major
     - Astronomy – Change to Existing Major
     - BS Atmospheric Science – Change to Existing Major
     - Atmospheric Science – Change to Existing Major
     - BA and BS Biochemistry – Change to Existing Major
     - BA and BS Biology – Change to Existing Major
     - BA Human Biology – Change to Existing Major
     - BA and BS Microbiology – Change to Existing Major
     - BS Molecular Biosciences – Change to Existing Major
     - BA and BS Chemistry – Change to Existing Major

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• Chemistry – Change to Existing Major
• BS Geography – Change to Existing Major
• BA and BS Geology – Change to Existing Major

Requirements for the Bachelor of Arts degree

The CAC received reports from CUSA regarding proposed requirements for the BA degree for the following:

a. Quantitative Reasoning Requirement (from October 30, 2012 CUSA meeting)
b. Laboratory Experience Requirement
c. Foreign Language Requirement

Future meetings of the CAC

By consensus the CAC agreed that the Dean may:

• call a January meeting of the CAC
• organize information sessions for faculty to discuss requirements for the College Bachelor of Arts degree
• organize an electronic ballot process for faculty approval of the College Bachelor of Arts requirements

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

Next regularly scheduled College Academic Council Meeting: Tuesday, February 12, 2013, at 4:00 PM (210 Strong Hall)

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