Committee members in attendance: Norman Akers, Chuck Berg, David Brackett, Johannes Feddema, Jane Gibson, Kathy Suprenant

Committee member(s) absent: Jacquelene Brinton, Mohamed El-Hodiri, Steve Ilardi, Anna Neill

Others in attendance: Danny Anderson, Larry Fillian, Mari lu Goodyear, Marsha Hauf ler, Kristine Latta, Pam Neidert, Anne Sawyer, Ann Schofield, Milena Stanislavova, Tara Welch

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

Minutes
A motion was made and seconded to approve April 8, 2014 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)

• The motion (CGS report by Milena Stanislavova, CGS Chair) was seconded, and the CAC voted unanimously to approve the following new courses, course changes and corrections:

NEW COURSES: EVRN 721, EVRN 740, EVRN 750, HA 720, HA 760, HA 995
CHANGES: ECON 918, GERM 753, GERM 953, POLS 825
CORRECTION: POLS 704, ABSC 891

• The motion (CGS report by Milena Stanislavova, CGS Chair) was seconded, and the CAC voted unanimously to approve changes to the following existing Degree Requirements:

  a. Biology, PhD (Comp Exam)
  b. Environmental Studies, PSM (Required Courses)
  c. French, PhD (Comp Exam)
  d. Germanic Languages & Literatures (Enrollment Requirements)
  e. Germanic Languages & Literatures (RSRS)
  f. Public Affairs & Administration (Comp Exam)

• The motion (CGS report by Milena Stanislavova, CGS Chair) was seconded, and the CAC voted unanimously to approve the following new degree:

  Classics Combined BA/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 new courses and course changes:

NEW COURSES: CHEM 201, CHEM 390, DANC 100, ECON 669, EVRN 171, EVRN 172, GEOG 110, GIST 320, GIST 325, HA 361, HA 362, HA 561, HA 562, HIST 359, HIST 395, HIST 585, HNRS 370, HNRS 380, PUAD 607, REL 511, SCUL 549, SLAV 379
CHANGES: AAAS 306, ATMO 521, BIOL 652, CHEM 698, CHEM 699, GEOG 521, GEOG 554/354, GEOG 572/373, HWC 114, HWC 204, HWC 205, POLS 102, SCUL 349

• The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted unanimously to approve the following changes in existing degree requirements, new minor (INS P) and admission requirements (COMS):
a. Major – BA/BGS Geography
b. Major – BS Chemistry
   i. General Option
   ii. Biological Option
   iii. Chemical Physics Option
   iv. Environmental Option
c. Major – BS Atmospheric Science
d. Astronomy and Physics Departmental Honors requirement
e. Minor – Linguistics and addition of a new track
f. Minor – Astrobiology
g. New Minor in Indigenous Studies
h. Amended Changes to Communication Studies Major and Admission Requirements

- The motion (CUSA report by Pam Neidert) was seconded, and the CAC voted **unanimously** to approve the following **policy change**:
  
  **Undergraduate Certificate Program**

**Remaining agenda items** were **tabled** and will be considered by CAC in the Fall 2014 semester:

- BGS
- BGS amendment to the Original BGS Liberal Arts & Sciences World Language and Culture Requirement
- Readmission and Dismissal Policy

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 9, 2014, at 4:00 PM (210 Strong Hall)**

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