Committee members in attendance: David Benson, Kelly Berksen, Greg Burg, Jonathan Clark, Stuart Day, Estela Gavosto, Pete Henry, Rick Ingram, Jim Mielke, Stephen Sanders, John Stanisnas
Others in attendance: Jessica Beeson, Shelly Cline, Ann Cudd, Allan Hanson, Greg Madden, Kim McNeley, Becca Peterson, Anne Sawyer, and Joseph Steinmetz

The meeting was called to order by Dean Steinmetz at 4:00 PM

Minutes
A motion was made and seconded to approve the September 9, 2008 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Undergraduate Studies & Advising (CUSA)

- Greg Madden, Chair, presented the 2007-2008 Annual Report of the CUSA.
- A motion was made and seconded to approve the recommendation from the CUSA for curricular changes to the following courses: AAAS 433, ANTH 315, BIOL 582, COMS 440, COMS 544, TIB 104, TIB 108, EURS 329, EURS 550, EURS 565, HA 315, HA 504, HA 551, HA 555, HA 590, HIST 329, HIST 568, HWC 120, HWC 329, HWC 424, HWC 550, HWC 555, HWC 560, HWC 565, HWC 570, HWC 575, HWC 650, INS 530, POLS 330, POLS 331, PUAD 330, PUAD 331, SLAV 600, TH&F 526. The motion was approved with one (1) abstention.
- A motion was made and seconded to approve the recommendation from the CUSA for approval of degree requirements for INS 530 – Non-Western Culture Status. The motion passed unanimously.
- A motion was made and seconded to approve the recommendation from the CUSA for approval of degree requirements for SLAV 149 – HL Principal Course Status. The motion passed unanimously.
- A Report of Action was received regarding the following: Change in Peace and Conflict Studies minor requirements

Report of the Committee on Graduate Studies (CGS)

- Allan Hanson, Chair, presented the 2007-2008 Annual Report of the CGS.
- A motion was made and seconded to approve the recommendation from the CGS for curricular changes to the following courses: BIOL 793, ECON 869, ENGL 506-596, ENGL 779, HIST 747, INS 830, LING 716, POLS 878, PSYC 863, PSYC 950, PSYC 951, PSYC 955, PSYC 956, PUAD 855. The motion was approved unanimously.

Report of the Committee on Sabbatical Leaves (CSL)
Dean Joe Steinmetz presented the 2007-2008 Annual Report of the CSL.

Reorganization of the School of Fine Arts
Dean Joe Steinmetz discussed today’s announcement by the Provost’s Office:

- Pending the Kansas Board of Regents’ approval of the Provost’s proposal for the reorganization, the College will grow in size by approximately 5%
- It was noted that current Fine Arts students will not be affected because their graduation requirements will remain unchanged at this time.

There being no further business, the meeting was adjourned by Dean Steinmetz at 5:15 PM.

The next meeting of the CAC will be on Tuesday, November 18, 2008, at 4:00 PM, 210 Strong Hall.

Minutes recorded and transcribed by Anne Sawyer