Committee members in attendance: Kelly Berkson, Greg Burg, Stuart Day, Estela Gavosto, Pete Henry, Rick Ingram, Jim Mielke, Stephen Sanders, John Staniunas, and Holly Storkel
Others in attendance: Jessica Beeson, Hannah Britton, Ann Cudd, Shelly Cline, Alfred Danso, Allan Hanson, Greg Madden, Kim McNeley, Becca Peterson, Barbara Romzek, Anne Sawyer, Rob Weaver, and John Younger

The meeting was called to order by Associate Dean Rob Weaver at 4:02 PM.

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

Report of the Committee on Graduate Studies (CGS)
(Allan Hanson, Chair, reporting)
- A motion was made and seconded to approve the recommendation from the CGS for curricular changes to the following courses: EVRN 720, POLS 722, SLAV 822, and SLAV 932. The motion was approved unanimously.
- A motion was made and seconded to approve the recommendation from the CGS for the creation of a new Ph.D. in Women, Gender & Sexuality Studies. The motion was approved unanimously.
- A motion was made and seconded to approve the recommendation from the CGS for changes in the English Ph.D. program. The motion was approved unanimously.
- A motion was made and seconded to approve the recommendation from the CGS for a change of rubric from HWC to PCS for the following courses: HWC 760, HWC 801, and HWC 850. The motion was approved unanimously. The motion was then amended to include a request that the CGS ask the department if they would prefer to cross-list these courses rather than do away with all HWC designations. The amended motion was approved unanimously.
- It was noted that the recommendation from the CGS for the rubric change from HWC to PCS for the following undergraduate courses was previously presented and approved by CUSA in the October 14, 2008 CAC meeting: HWC 120, HWC 329, HWC 550, HWC 555, HWC 560, HWC 565, and HWC 650.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Greg Madden, Chair, reporting)
- Greg Madden noted that most of the curricular change recommendations from the CUSA were related to the restructuring of Fine Arts and the inclusion of these courses in the College now. He then highlighted the curricular changes that were substantive and not simply a change in course rubric.
The course curricular changes for HIST 455 and HIST 510 were not detailed in the Agenda for this meeting, so these have been tabled until the next meeting of the CAC.

A motion was made and seconded to approve the recommendation from the CUSA for approval of a change of Major Requirements for BA Biology, BA Biochemistry, BA Microbiology, BS Microbiology, and BS Biology – Cellular, Organismal, Genetics, Ecology & Evolutionary Biology, and Neurology emphases. The motion was approved unanimously.

A Report of Action was received regarding a new emphasis area in African & African-american Studies. The CAC questioned course numbering of the 300-level elective courses with the same course number of 320. The CUSA will clarify the listing of these courses since it is possible they would be more appropriately listed as subjects of the same special topics course.

A Report of Action was received regarding a Curricular Change to the following existing majors:
- BA Theatre & Film – Film Studies Emphasis
- BGS Theatre & Film – Film Studies Emphasis
- BA Theatre & Film – Theatre Emphasis (and the addition of two new emphasis areas within the newly formed BA Theatre major)
- BGS Theatre & Film – Theatre Emphasis (and the addition of two new emphasis areas within the newly formed BA Theatre major)

A Report of Action was received regarding the deletion of the following major:
- BA Theatre & Film & Film Emphasis

A Report of Action was received regarding the change to the following existing minor:
- Theatre and existing minor in Film Studies

New business
There was no new business brought before the CAC.

New business
There was no new business brought before the CAC.

There being no further business, the meeting was adjourned by Dean Weaver at 4:25 PM.

The next meeting of the CAC will be on Tuesday, March 10, 2009 at 4:00 PM, 210 Strong Hall.

Minutes recorded and transcribed by Anne Sawyer