Committee members in attendance: David Benson, Kelly Berkson, Greg Burg, Jonathan Clark, Estela Gavosto, Jim Mielke, Stephen Sanders, John Staniunas and Holly Storkel
Others in attendance: Jessica Beeson, Shelly Cline, Ann Cudd, Allan Hanson, Greg Madden, Kim McNeley, Becca Peterson, Barbara Romzek, Anne Sawyer, Bill Tsutsui and Rob Weaver

The meeting was called to order by Rob Weaver at 4:03 PM.

Minutes
A motion was made and seconded to approve the April 14, 2009 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, reporting)
- A motion was made and seconded to approve the recommendation from the CUSA for curricular changes to the following courses:
  - AMS 312, ANTH 570, ABSC 100, CLSX 151, CLSX 152, LAT 100, LAT 101, LAT 104, LAT 105, LAT 108, LAT 109, LAT 112, LAT 113, LAT 200, LAT 201, LAT 300, LAT 301, LAT 302, LAT 303, LAT 304, LAT 305, COMS 356, COMS 411, COMS 412, COMS 525, COMS 554, COMS 557, COMS 656, CHIN 102, CHIN 106, EALC 302, EALC 410, EALC 411, EALC 527, ECON 104, FMS 413, FMS 498, GEOG 370, GEOL 302, HIST 312, HA 502, HA 506, HA 507, HWC 104, HWC 105, HWC 108, HWC 305, HWC 330, HWC 338, HWC 340, HWC 350, HWC 360, PUAD 694, REES 532, REES 646, REES 687 and SPLH 566. The motion was approved unanimously.
  - A motion was made and seconded to approve the recommendation from the CUSA for the following degree requirements:
    1. Non-Western Culture Status for FMS 315, GINS 600, GINS 601, GINS 602, GINS 603, GINS 612, GINS 613, GINS 614, GINS 670, GINS 673, and HIST 369
    2. Deletion of HL Principal Course Status for ENGL 308
   The motion was approved unanimously.
- The following Report of Action for Degree Requirements was received
  1. Change to English Major – Traditional Emphasis
  2. Change to Existing Major for Microbiology
  3. Change to Existing Jewish Studies Minor
    It was noted that the CUSA would make necessary corrections regarding laboratory credit hours in the justification portion of the change to the Existing Major for Microbiology.
- A motion was made and seconded to approve the recommendation from the CUSA for a New College of Liberal Arts & Sciences Degree Partnership Program Proposal. 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:
  - New Courses: GERM 710, GERM 801, PUAD 856, SOC 810, SOC 820
  - Course Changes: CHEM 812, EALC 747, GERM 900, GINS 882, SOC 790
  - Course Deletions: SOC 990, TH&F 894
    The motion was approved unanimously.
- A motion was made and seconded to approve the recommendation from the CGS for the following program changes:
  1. Applied Behavioral Science comprehensive examination changes
  2. Sociology Master Of Arts and Doctor of Philosophy program changes
  3. WGSS Master of Arts and Doctor of Philosophy – new program
    The motion was approved unanimously.
- A motion was made and seconded to approve the recommendation from the CGS for a change in wording in the Graduate Catalog regarding General Examination for M.A. and M.S. Degrees. The motion was
approved unanimously. It was noted that while the College had relaxed the previous requirement that a
general examination take place separate from any thesis examination, the requirement that candidates still
be examined on the breadth of their field (in addition to any thesis examination) remains. Due to the
recently relaxed policy passed by the Executive Council of Graduate Faculty last month regarding these
examinations, the College policy would now be more stringent than the new university-wide policy.

**Results of Ballot Measure**
(Anne Sawyer, reporting)
- The result of the vote for the new non-major BGS and departmental admission criteria were reported. It
  was noted that the ballot measure passed by a vote of 172-50.

**Results of Faculty Elections**
(Anne Sawyer, reporting)
- The results of the Spring 2009 Faculty Elections to the College Standing Committees and the CAC were
  presented.
- Outgoing members of the CAC were recognized and thanked.

There being no further business, the meeting was adjourned by Associate Dean Weaver at 4:40 PM.

**Next College Academic Council Meeting:** Tuesday, September 8, 2009, 4:00 PM, 210 Strong Hall

*Minutes recorded and transcribed by Anne Sawyer.*