Committee members in attendance: Elif Andac, David Benson, Kelly Berkson, Sharon Billings, James Brown, Greg Burg, Meloney Clemons, Stuart Day, Allard Jongman, Stephen Sanders, John Staniunas and Holly Storkel
Others in attendance: Jessica Beeson, Allan Hanson, Liz Kowalchuk, Patricia Manning, Owen Marciano, Kim McNeley, Becca Peterson, Anne Sawyer, Greg Simpson, Bill Tsutsui and Rob Weaver

The meeting was called to order by Interim Dean Greg Simpson at 4:03 PM.

Minutes
A motion was made and seconded to approve the May 12, 2009 minutes of the College Academic Council as written. The motion was approved unanimously.

Interim Dean’s Report
Interim College Dean Greg Simpson highlighted upcoming events and new developments in the College. He also gave a brief budgetary update.

Report of the Committee on Graduate Studies (CGS)
(Allan Hanson, 2008-2009 CGS Chair, reporting)
• A motion was made and seconded to approve the recommendation from the CGS for curricular change to the following new course: ABSC 802. The motion was approved unanimously.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Patricia Manning, 2009-2010 CUSA Chair, reporting)
• A motion was made and seconded to approve the recommendation from the CUSA for curricular changes to the following courses: ANTH 315, HA 315, UYGR 101, UYGR 102, UYGR 201, UYGR 202, ENGL 380, GEOG 418, GEOG 601, GINS 601, HIST 503, POLS, 644, POLS 652, REES 485, REES 512, REES 513, REES 573, REES 574, REES 685, SLAV 512. The motion was approved unanimously.
• A motion was made and seconded to approve the recommendation from the CUSA for the following degree requirements:
  1. Change to Existing Creative Writing Concentration for the English Major
  2. Creation of Language, Rhetoric and Writing Concentration for the English Major
  3. Non-Western Culture Status for REES 512 and REES 513
The motion was approved unanimously.
• The proposal to Change Major Admissions Requirements - Sociology was presented and discussed. The proposal was tabled and the CAC requests that the CUSA clarify the requirements for reapplication to the major.
• A motion was made and seconded to approve the recommendation from the CUSA for a Declaration of BGS Non-major Degree Option Administrative Requirements. The motion was approved unanimously.

Annual Reports of the College Standing Committees
2008-2009 Annual Reports were received from the following Standing Committees:
• Committee on Graduate Studies (CGS)
• Committee on Sabbatical Leaves (CSL)
• Committee on Undergraduate Studies & Advising (CUSA)

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

Next College Academic Council Meeting: Tuesday, October 13, 4:00 PM, 210 Strong Hall

Minutes recorded and transcribed by Anne Sawyer.