Minutes – February 9, 2010

Committee members in attendance:  David Benson, Kelly Berksen, Sharon Billings, Greg Burg, Stuart Day, Allard Jongman, Robin Rowland, Stephen Sanders, John Stanuunas, Holly Storkel and Michael Zogry
Others in attendance: Ann Cudd, Liz Kowalchuk, Brian Laird, Patricia Manning, Kim McNeley, Jim Mielke, Becca Peterson, Anne Sawyer, Greg Simpson and Rob Weaver

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

Minutes
A motion was made and seconded to approve the December 8, 2009 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Brian Laird, 2009-2010 CGS Chair, reporting)

- The CAC voted unanimously to accept the recommendation of the CGS to approve the following curricular changes:
  - New Courses: ECON 870, GEOG 801, GERM 904, MATH 890
  - Course Changes: GINS 801, MATH 724, MATH 725, MATH 727, MATH 740, MATH 765, MATH 766, MATH 821, MATH 822, MATH 840, MATH 850, MATH 851, MATH 870, MATH 910, MATH 915
    (Note: GINS 801 was left off of p. 1 of the agenda, but the full course change information was included on p. 5 of the agenda)
  - Course Deletions: MATH 792
- The CAC voted unanimously to accept the recommendation of the CGS to approve the following program change:
  - Women, Gender, and Sexuality Studies Graduate Certificate Program Renewal
- The CAC voted unanimously to accept the recommendation of the CGS to approve the following program change, pending clerical corrections:
  - Brazilian Studies Graduate Certificate Program Renewal and Mexican and Central American Studies Graduate Certificate Program Renewal
- The CAC accepted the recommendation of the CGS to approve the Grading Policy Proposal by a vote of 10 ayes, 1 nay.
- The CAC voted unanimously to accept the recommendation of the CGS to approve the following Policy recommendations:
  - Student Classifications and Coursework “Stale Dates” Proposal
  - College Waiting Grade Policy Proposal

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Patricia Manning, 2009-2010 CUSA Chair, reporting)

- The CAC voted unanimously to approve the recommendation of the CUSA of the following curricular changes:
  - New Courses: CHEM 150, CHEM 295, ENGL 305, GINS 305, GIST 698, GIST 699, WGSS 570, WGSS 575
  - Course Changes: ANTH 699, CHEM 125, CHEM 696, COMS 590, EALC 410, EALC 411, GEOG 601, GINS 601, HWC 570, HWC 575, PSYC 500, PSYC 590, PSYC 618, PSYC 620, PSYC 622, PSYC 624, PSYC 650, PSYC 685, PSYC 691
  - Other:
    - AAAS 349 – New request for KUCE offering and description change
    - REL 350 – New request for KUCE offering and description change
- The CAC voted unanimously to approve the recommendation of the CUSA of the following Degree Requirements, pending editorial modification of the Chemistry credit hours in items 7 and 8:
  1. Change to Existing Social and Behavioral Sciences Methodology Minor
  2. Change Existing Co-major in International Studies to Stand Alone Major in Global and International Studies
  3. Create Requirements for Departmental Honors in the Proposed Major in Global and International Studies
  4. Create New Minor in Global and International Studies
  5. Change to Existing Psychology and Developmental Psychology BA/BGS Majors
  6. Non-Western Culture Status for ENGL 305 and GINS 305
7. Change to Existing B.A. and B.S. Chemistry Major (All Emphases)
8. Change to Existing B.S. Chemistry Major (All Emphases)
9. Change to Existing B.A. and B.G.S. Environmental Studies Major and Existing Environmental Studies Minor

- The CAC voted unanimously to approve the recommendation of the CUSA regarding the following Major Admission Requirements:
  1. Create Admission Requirements for the Proposed Major in Global and International Studies
  2. Change to Admission Requirements to Existing Political Science Major

**Other Business**
Greg Simpson mentioned that a review of the College Bylaws is underway, primarily to ensure that the Bylaws provide for appropriate representation of the School of the Arts on CLAS Standing Committees

There being no further business, the meeting was adjourned by Greg Simpson at 5:13 PM.

**Next College Academic Council Meeting:** Tuesday, March 9, 2010, 4:00 PM, 210 Strong Hall

*Minutes recorded and transcribed by Anne Sawyer*