Committee members in attendance: Kelly Berkson, Sharon Billings, Greg Burg, Stuart Day, Steve Sanders, John Staniunas, Michael Zogry

The meeting was called to order by Dean Greg Simpson at 4:07 PM.

Minutes

- A motion was made and seconded to approve the April 13, 2010 minutes of the College Academic Council as written. The motion was approved unanimously.
- A motion was made and seconded to approve the April 20, 2010 minutes of the College Assembly as written. The motion was approved unanimously.

Revision to College of Liberal Arts & Sciences Policy Statement on Promotion & Tenure (Erin Spiridigliozzi, Assistant Dean)

- The CAC voted unanimously to approve the amended CLAS P&T Policy Statement, pending edits brought forth during discussion. See Attachment 1 (with Track Changes visible) and Attachment 2 (with Track Changes accepted).

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:
  1. New courses: ANTH 706, ART 877, EALC 717, ECON 918
  2. Course changes: ART 801, ART 802, ART 803, ART 805, ART 861, ART 906, ART 950, EALC 716, PSYC 951
  3. Course deletions: ADSC 722, ADSC 730, ADSC 740, ADSC 850, ADSC 890, ART 810
- The CAC voted unanimously to accept the recommendation of the CGS to approve the following program changes:
  1. Visual Art program change proposal
  2. History program change proposal
  3. Global and International Studies program change proposal
  4. Deletion of the Emphasis in Geophysics for the MS degree offered by the Department of Physics & Astronomy

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:
  1. New Courses: AAAS 345, ANTH 664, EALC 317, EALC 555, HA 303, JWSH 361, REL 555, WGSS 345
  2. Deleted Course: PHSX 321
  3. Changes: CHIN 206, EACL 316, EALC 415, EALC 615, HA 103
- The CAC voted unanimously to approve the recommendation of the CUSA of the following Degree Requirements:
  1. Non-Western Culture Status for EALC 555/REL 555
- The CAC voted unanimously to approve the recommendation of the CUSA of the change to the following Degree Requirements, pending notation of the change of 1 credit hour:
  1. Existing BS Biology Major – Neurobiology Emphasis
- The CAC received the following Reports of Administrative Action from the CUSA:
  1. Change to Existing Departmental Honors Requirement – Biochemistry
  2. Change to Existing Women’s Studies Major and Minor
  3. Final decision regarding AFND 103/104 course issue
- The CAC voted unanimously to approve the recommendation of the CUSA of the following Major Admission Requirements:
  1. Creation of Admission Requirements for Existing Linguistics Major
  2. Report of correction of admission requirements for Global and International Studies Major

There being no further business, the meeting was adjourned by Greg Simpson at 5:04 PM.

Next College Academic Council Meeting: Tuesday, September 14, 2010, 4:00 PM (210 Strong Hall)