Committee members in attendance: David Benson, Kelly Berkson, Sharon Billings, Greg Burg, Marta Caminero-Santangelo, Jonathan Clark, Jorge Pérez, Allard Jongman, Robin Rowland and Steve Sanders

The meeting was called to order by Dean Danny Anderson at 4:05 PM.

Minutes
A motion was made and seconded to approve the December 14, 2010 minutes of the College Academic Council pending the following correction to the attendance record: Jonathan Clark was present; David Benson was not. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Brian Laird, 2010-2011 CGS Chair, reporting)

- The motion (CGS report by Brian Laird) was seconded, and the CAC voted unanimously to approve the following curricular changes:
  - New Courses: EALC 888, GIST 888, LING 850, POLS 888
  - Course Changes: HIST 845, LING 705, LING 708, LING 709, LING 714, LING 715, LING 720, LING 722, LING 725, LING 737, LING 738, PSYC 894, pending. (1) clarification of course type of HIST 845 (LEC or SEM); and, (2) clarification from the Registrar’s Office regarding concurrently listed Graduate and Undergraduate courses.

- The motion (CGS report by Brian Laird) was seconded, and the CAC voted unanimously to approve the Proposal for an Environmental Studies Graduate Certificate with a track in Global Climate Change Proposal.

- The motion (CGS report by Brian Laird) was seconded, and the CAC voted unanimously to approve the amendment to the CGS November 4, 2010 minutes to reflect that LING 706 is a new course.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Donna Tucker, 2010-2011 CUSA Chair, reporting)

- The motion (CUSA report by Donna Tucker) was seconded, and the CAC voted unanimously to approve the following curricular changes:
  - New courses: EURS 435, HIST 560, HWC 435, WGSS 440
  - Deactivated courses: COMS 238, COMS 545
  - Course changes: COMS 440, FMS 307, VAE 695

- An update regarding the progress of KU’s transition to the new College Advising Tool -- Degree Progress Report (DPR) was presented by Kim McNeley.
- The motion (CUSA report by Donna Tucker) was seconded, and the CAC voted unanimously to approve the Revision of Accommodation Approval.
- The motion (CUSA report by Donna Tucker) was seconded, and the CAC voted unanimously to approve the Proposed Changes to Early and Continuous Enrollment in English and Math Catalog Text. Dean McNeley will work with the departments involved to minimize any duplication of efforts.

After receiving a motion and a second, the CAC voted unanimously to adjourn the meeting at 5:10 PM.

Next College Academic Council Meeting: Tuesday, March 8, 2011, 4:00 PM (210 Strong Hall)

Minutes recorded by Amy Horton; transcribed by Anne Sawyer (Secretary to the College Assembly)