Committee members in attendance: Giselle Anatole, Adrian Finucane, Dan Katz, Audrey Lamb, Yoonmi Nam, Sandi Zimdars-Swartz

Committee members absent: Nancy Brady, Mohamed El-Hodiri, Margaret Pearce, Patrick Suzeau

Others in attendance: Ruth Ann Atchley, Henry Bial, Bob Goldstein, Mark Jakubauskas, Kristine Latta, Karen Ledom, Cindy Lynn, Jim Mielke, Anne Sawyer, Ric Steele, Nina Vyatkina

The meeting was called to order by Bob Goldstein at 4:00 PM.

Minutes
A motion was made and seconded to approve the September 8, 2015 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Ric Steele, 2015-2016 CGS Chair, reporting)

- With the CGS report serving as the motion and the second, CAC voted unanimously to approve the following new courses and course changes:
  
  NEW COURSES: ATMO 898, ATMO 998, EVRN 771, EVRN 772, EVRN 773, EVRN 774, EVRN 775, EVRN 776, GIST 709, GIST 710, PSYC 860, SPLH 752, WGSS 702
  
  CHANGES: ATMO 720, ATMO 727, ENGL 896, EVRN 815, SLAV 999, THR 802

- With the CGS report serving as the motion and the second, CAC voted separately and unanimously to approve each of the following proposed changes to degree requirements:
  
  1. Changes to Existing Certificate – Environmental Assessment, Graduate Certificate
  2. New Graduate Certificate in Second Language Studies
  3. New Graduate Concentration: English 4+1
  4. New Graduate Certificate: Environmental Justice

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Ruth Ann Atchley, 2015-2016 CUSA Chair, reporting)

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following new courses and course changes:
  
  NEW COURSES: ENGL 220, ENGL 329, ENGL 342, ENGL 381, ENGL 388, GEOL 370, JWSH 337, LWS 330, LWS 332, LWS 333, LWS 643, LWS 691, REL 327, SLAV 230*, SPLH 452
  
  CHANGES: BIOL 454, EALC 312, EALC 420, EALC 620, EALC 656, ENGL 360, HIST 394, POLS 626, POLS 656, PSYC 202, PSYC 402

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following proposed changes to degree requirements:
  
  1. Change to Existing Majors – BA and BS Biochemistry
  2. Eliminate Major Admission Requirements – GIST Major Admission Requirements

CAC discussed the rationale behind the elimination of major admission requirements as they may be seen as “unfriendly” by potential freshmen or transfer students and can be a barrier for increasing SCH. Other CLAS units will seek elimination of major admission requirements in the near future.
3. Change to Existing Minor – Theatre Minor
4. Change to Stand-Alone Major – Russian, East European & Eurasian Co-Major (major has been approved but accompanying requirements now need approved specifically)
5. Change to Existing Minor – Public Administration Minor
7. Change to existing major – BA and BGS English

- With the CUSA report serving as the motion and the second, CAC voted **unanimously** to approve the following proposed changes to **New Degree/Major:**

  BA and BGS in Law and Society (*this proposal has received initial Provost approval to proceed with full governance review*)

At 4:25 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

*The next regularly scheduled meeting of the CAC will be Tuesday, November 10, 2015, at 4:00 PM in 210 Strong Hall*