Committee members in attendance: Giselle Anatole, Mohamed El-Hodiri, Adrian Finucane, Dan Katz, Yoonmi Nam, Patrick Suzeau, Sandi Zimdars-Swartz

Committee members absent: Nancy Brady, Audrey Lamb, Margaret Pearce

Others in attendance: Paul Atchley, Ruth Ann Atchley, Amanda Burghart, Bob Goldstein, Paul Kelton, Kristine Latta, Karen Ledom, Jim Mielke, Ric Steele, Don Steeples

The meeting was called to order by Don Steeples at 4:00 PM.

Minutes
A motion was made and seconded to approve the November 10, 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, course changes and course deactivation:
  NEW COURSES: CER 710, EALC 704
  COURSE CHANGES: CEAS 700/704, COMS 930
  COURSE DEACTIVATIONS: MUSE 910, MUSE 930, MUSE 940, MUSE 980

- With the CGS report serving as the motion and the second, CAC voted unanimously to approve each of the following proposed changes to degree requirements:
  Change to existing degree track: GIST-ISP MA; Interagency Track

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, course changes and course deactivation:
  COURSE CHANGES: ABSC 304, ABSC 308, ABSC 509, CER 301, CER 402, EVRN 538, GEOG 538, FMS 100, FMS 585, HIST 548, PHSX 313, PHSX 661, POLS 512, THR 525, THR 526, THR 528
  COURSE DEACTIVATIONS: POLS 504, POLS 506, POLS 601, POLS 627, POLS 651, WGSS 651, POLS 663, POLS 664, POLS 683, THR 209

- 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 Major – BS in Environmental Studies
  2. Elimination of Major Admission Requirements – BA & BGS in Applied Behavioral Science
  3. Change to Existing Major – BA & BGS in History of Art

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following:
  1. CLAS Academic Standing Policy Proposal (attachments 1 & 2)
  2. Proposal for Changes to the Bachelor of General Studies (BGS) Degree (Attachment 3)

At 4:48 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

The next regularly scheduled meeting of the CAC will be Tuesday, January 19, 2016, at 4:00 PM in 210 Strong Hall

Minutes recorded by Amanda Burghart and transcribed by Anne Sawyer