Committee members in attendance: Giselle Anatole, Mohamed El-Hodiri, Adrian Finucane, Dan Katz, Audrey Lamb

Committee members absent: Nancy Brady, Margaret Pearce Yoonmi Nam, Patrick Suzeau, Sandi Zimdars-Swartz

Others in attendance: Ruth Ann Atchley, Bob Goldstein, Nancy Hamilton, Mark Jakubauskas, Paul Kelton, Karen Ledom, Cindy Lynn, Jim Mielke, Anne Sawyer, Ric Steele, Don Steeples, Molly Zahn

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

Minutes
A motion was made and seconded to approve the December 8, 2015 minutes of the College Academic Council as corrected. 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 course and course change:
  NEW COURSE: CLP 948

- 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:
  1. New Graduate Certificate in Environmental Studies: Science Management
  2. New Graduate Certificate In Religious Studies: Religious Studies Graduate Certificate
  3. New Graduate Certificate in Psychology: Health Psychology

- With the CGS report serving as the motion and the second, CAC voted unanimously to approve changes in the following:
  M.A. in Global & International Studies

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:
  NEW COURSES: BIOL 530, EVRN 530, BIOL 531, EVRN 531, COMS 322, LDST 201, LDST 202, LDST 203, LDST 260, LDST 271, LDST 272, LDST 371, LDST 381, LDST 431, LDST 460, LDST 470, LDST 471, LDST 480, LDST 481, LDST 490, LDST 500, LDST 532, LDST 535, LDST 690, LDST 695

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following course changes and course deactivations:
  COURSE CHANGES: CHEM 620, CHEM 621, MATH 116, MATH 145
  COURSE DEACTIVATIONS: EALC 136, EALC 536, EVRN 151, MATH 119, SA&D 401, SA&D 402, SA&D 404, SA&D 405, SA&D 406

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following changes to degree requirements:
  Change to Existing Minor – Minor in Public Policy in the U.S.

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following proposals:
  1. Proposal to Eliminate Major Admission Requirements for the BGS in Liberal Arts & Sciences
2. Proposal to Eliminate Major Admission Requirements for the Psychology Major

- Subsequent to the first reading of the proposal at the December 8, 2015 CAC meeting and with the CUSA report received on December 8, 2015 serving as the motion and the second, CAC voted unanimously to approve the following:
  Proposal for changes to the Bachelor of General Studies (BGS) Degree

At 4:37 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

*The next regularly scheduled meeting of the CAC will be Tuesday, February 8, 2016, at 4:00 PM in 210 Strong Hall*

*Minutes recorded and transcribed by Anne Sawyer*