Committee members in attendance:  Giselle Anatole, Nancy Brady, Adrian Finucane, Dan Katz, Audrey Lamb, Sandi Zimdars-Swartz
Committee members absent:  Mohamed El-Hodiri, Yoonmi Nam, Margaret Pearce, Patrick Suzeau
Others in attendance:  Paul Atchley, Ruth Ann Atchley, Henry Bial, Bob Goldstein, Karen Ledom, Carl Lejuez, Kristine Latta, Karen Ledom, Jim Mielke, Anne Sawyer, Ric Steele, Don Steeples

The meeting was called to order by Carl Lejuez at 4:00 PM.

Minutes
A motion was made and seconded to approve the January 19, 2016 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)

CGS reported no items in need of CAC action.

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 deletions:

  NEW COURSES:  ART 105, BIOL 527, CER 302, CER 403, CER 510, CHEM 250, POLS 686
  ART 696, BIOL 669/541, CHEM 135, CHEM 175, CHEM 195, CHEM 310, CHEM 330, CHEM 331, CHEM 335, CHEM 380, CHEM 385, CHEM 530, CHEM 535, HIST 104/AAAS 105, HIST 300/AAAS 305, HIST 307/AAAS 307, PSYC 625, REL 550/357, SPLH 568, SPLH 670, SPLH 672
  EALC 594/ HIST 594, SPLH 699

  CHANGES:  ART 696, BIOL 669/541, CHEM 135, CHEM 175, CHEM 195, CHEM 310, CHEM 330, CHEM 331, CHEM 335, CHEM 380, CHEM 385, CHEM 530, CHEM 535, HIST 104/AAAS 105, HIST 300/AAAS 305, HIST 307/AAAS 307, PSYC 625, REL 550/357, SPLH 568, SPLH 670, SPLH 672
  EALC 594/ HIST 594, SPLH 699

  DELETIONS:  EALC 594/ HIST 594, SPLH 699

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following proposed new minor:
  Social Justice in the U.S. (housed in American Studies)

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following proposed degree requirement changes to existing majors and minors:

  1. Change to Existing Major – BS Chemistry
  2. Change to Existing Major – BA Chemistry
  3. Change to Existing Minor – Chemistry
  4. Change to Existing Minor – East Asian Languages and Cultures
  5. Change to Existing Major – BA/BGS English
  6. Change to Existing Major – BFA Visual Art
  7. Change to Existing Major – BA Visual Art
  8. Change to Existing Major – BAE Visual Art Education
  9. Change to Existing Major – BA/BGS Film and Media Studies

- With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following proposal:

  Elimination of Major Admission Requirements for BA/BGS Political Science

At 4:17 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

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

Minutes recorded and transcribed by Anne Sawyer