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

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

Minutes
A motion was made and seconded to approve the February 9, 2016 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:
  - ABSC 746, BIOL 741, GEOG 781, GIST 781, HUM 701, PSYC 890
- With the CGS report serving as the motion and the second, CAC voted unanimously to approve the following course changes:
  - ABSC 861, PSYC 983
- With the CGS report serving as the motion and the second, CAC voted unanimously to approve the following course deactivations:
  - ABSC 796, SPLH 761
- With the CGS report serving as the motion and the second, CAC voted unanimously to approve changes to the following degree requirements:
  1. Applied Behavioral Science, M.A.
  2. Applied Behavioral Science, Ph.D.
  3. Contemporary East Asian Studies, M.A.
  4. Geography, M.A.
  5. Atmospheric Science, M.S.
  6. Atmospheric Sciences, Ph.D.
  7. Physics, M.S.
  8. Physics, Ph.D.
  9. Clinical Child Psychology, Ph.D.
  10. Child Language Doctoral Program, Ph.D.
- With the CGS report serving as the motion and the second, CAC voted unanimously to approve the following certificate proposal:
  Graduate Certificate in East Asian Languages & Cultures

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:
  - AMS 323/HUM 323/HIST 332/WGSS 331, GIST 215 (cross-list w/existing course – HIST 215), GIST 305 (cross-list w/existing courses – ENGL 305 and ISP 305), GIST 308 (cross-list w/existing course – HIST 308), GIST 314 (cross-list with existing course – HIST 314), GIST 354 (cross-list w/existing course – GEOG 354), GIST 371 (cross-list w/existing courses – EVRN 371 and GEOG 371), GIST 376 (cross-list w/existing course – HIST 376), GIST 601 (cross-list w/existing courses – GEOG 601 and ISP 601), GIST 667 (cross-list w/existing courses – POLS 667 and SOC 640), HIST 190, HIST 191, SOC 425, SOC 563
With the CUSA report serving as the motion and the second, CAC voted unanimously to approve the following course changes:

AAAS 177, BIOL 401, CLSX 384, BIOL 152, BIOL 153, BIOL 350, BIOL 360, BIOL 503, POLS 502, POLS 503, POLS 511, POLS 515, POLS 562, POLS 563, POLS 564, POLS 565, POLS 566, POLS 600, POLS 602, POLS 603, POLS 605, POLS 607, POLS 608, POLS 609, POLS 612, POLS 613, POLS 614, POLS 616, POLS 617, POLS 618, POLS 619, POLS 620, POLS 621, POLS 622, POLS 623, POLS 625, POLS 629, POLS 630, POLS 634, POLS 640, POLS 644, POLS 652, POLS 653, POLS 654, POLS 655, POLS 657, POLS 658, POLS 659, POLS 660, POLS 661, POLS 669, POLS 671, POLS 676, POLS 677, POLS 678, POLS 679, POLS 680, POLS 681, POLS 689

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. Major in Humanities – Peace & Conflict Studies track
2. Minor in Peace & Conflict Studies
3. Bachelor of Science in Astronomy

New Business Tabled

- Proposed change in Progress Toward Tenure Review (PTTR) policy

At 4:30 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

The next regularly scheduled meeting of the CAC will be Tuesday, April 12, 2016, at 4:00 PM in 210 Strong Hall

Minutes recorded and transcribed by Anne Sawyer