Committee members in attendance: Helen Alexander, Giselle Anatol, Mohamed El-Hodiri, Adrian Finucane, Jane Gibson, Dan Katz, Yoonmi Nam, Anna Neill

Committee members absent: Heather Desaire, Steve Ilardi

Others in attendance: Ruth Ann Atchley, Bob Goldstein, Carsten Holm, Kristine Latta, Karen Ledom, Cindy Lynn, Jim Mielke, Ann Schofield, Milena Stanislavova, Anne Sawyer, Don Steeples

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

Minutes
A motion was made and seconded to approve the April 14, 2015 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Alesia Woszidlo, CGS chair, reporting)

- The motion (CGS report by Alesia Woszidlo) was seconded, and the CAC voted unanimously to approve the following course changes:
  
  NEW COURSES:      CLP 944, CLP 945, LA&S 720
  CHANGES:          PHIL 885

- The motion (CGS report by Alesia Woszidlo) was seconded, and the CAC voted unanimously to approve the following:
  
  Removal of ITS (International Theater Studies) cross listings

- Informational item: CGS approved proposed changes to Thesis/Research Project Award process.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Ruth Ann Atchley, 2014-2015 CUSA Chair, reporting)

- The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following course changes:
  
  NEW COURSES:  HIST 376, LA&S 295, PHIL 369, PSYC 412, PSYC 533, REL 494, SLAV 330, THR 560

- The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following course changes:
  
  CHANGES:  ATMO 505, ATMO 506, ATMO 525, ATMO 521 (pending correction of MATH prerequisite to MATH 1251)

- The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following course changes:
  
  CHANGES:  BIOL 506

- The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following course changes:
  
  CHANGES:  EALC 316
The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**, pending correction of MATH prerequisite to MATH 1251:

**CHANGES:** EVRN 538, EVRN 635, GEOG 521, GEOG 538, GEOG 635

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** HIST 308

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** POLS 301, POLS 302, POLS 306, POLS 320, POLS 501, POLS 608, POLS 610, POLS 611, POLS 645, POLS 670, POLS 672, POLS 673, POLS 674, POLS 675, POLS 684, POLS 685

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** REL 524

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** SOC 132/335, SPLH 320/620

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** THR 498

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **course changes**:

**CHANGES:** WGSS 650

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **degree requirements**, pending addition of MATH 147 (CALC III, Honors) to the Calculus III options:

**DEGREE REQUIREMENTS:** Existing BS, Astronomy

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **changes in degree requirements**:

**CHANGES IN DEGREE REQUIREMENTS:**
1. Existing BA, East Asian Languages & Cultures
2. Existing BA/BGS, Speech-Language-Hearing and Minor, Speech-Language-Hearing
3. Existing BS, Atmospheric Science and Minor, Atmospheric Science
4. Existing BS, Geography – Physical Geography Option
5. Existing BS, Geography – Geographic Information and Analysis Option
6. Existing BS, Biology – Teaching Biology Track and BS, Geology – Earth & Space Science Licensure Track

The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **new minor**:

Visual Art
• The motion (CUSA report by Ruth Ann Atchley) was seconded, and the CAC voted *unanimously* to approve the following **change from co-major to stand-alone major**:  
  
  BA in Russian, East European & Eurasian Studies

• The motion (CUSA report by Ruth Ann Atchley) was seconded, to consider the Certificates listed below (which were approved by CUSA at their meeting on May 12, 2015. Consensus of discussion was the need to monitor the impact of certificates on College minors (as well as other College/University initiatives). Also mentioned was the necessity of continued cooperation between academic units as certificates are developed.

  After discussion, CAC voted *unanimously* to approve the following **certificate proposals**

  1. Certificate in Mind & Brain – Departments of Philosophy, Linguistics and Psychology
  2. Certificate in Professional Communication – Departments of English and Communication Studies
  3. Certificate in South Asian Culture – Center for Global & International Studies
  4. Certificate in World Business Culture – multiple departments across the College

A motion was made and seconded, and the CAC voted unanimously to adjourn at 4:50 PM.

**Next regularly scheduled meeting of the CAC will be Tuesday, September 8 at 4:00 PM in 210 Strong Hall.**

*Minutes recorded and transcribed by Anne Sawyer.*