I. APPROVAL OF THE JANUARY 17, 2017 CAC MINUTES

II. CONSENT AGENDA ITEMS (Attachment #1)
   A. CUSA Curricular Changes for Approval
      a. NEW COURSES: BIOL 490, EVRN 412, EVRN 640, EVRN 645, GEOG 374/EVRN 374, GEOL 525, HUM 125, PCS 375
      b. COURSE CHANGES: BIOL 507, CLSX 332, EVRN 320, EVRN 332, GEOL 535, HIST 301, HIST 525, HIST 696, PHSX 212, POLS 600/WGSS 600, POLS 640/WGSS 640
      c. COURSE DELETIONS: ADSC 177, ADSC 560, ADSC 580, CER 177, CLSX 317/HA 317/HWC 317, CLSX 374/HWC 374, DRWG 177, EXM 177, METL 177, PNTG 177, PRNT 177, SCUL 177, TD 177, VAE 177
   B. CUSA Program Requirements for Approval
      a. Change to Existing Major: Biochemistry, BS
      Biology, BS
      Chemistry, BA
      Classical Antiquity, BA/BGS
      Classical Languages, BA/BGS
      Global and International Studies, BA
      Human Biology, BA
      Human Sexuality, BA/BGS
      Microbiology, BA
      Microbiology, BS
      Molecular Biosciences, BS
   C. CGS Curricular Changes for Approval
      a. NEW COURSES: EVRN 736, EVRN 737, EVRN 743, EVRN 747, GEOL 755
      b. COURSE DELETIONS: ADSC 810

III. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS)
    Presented by Justin Blumenstiel, Chair

IV. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA) (Attachment #2)
    Presented by Ed Morris, Chair
    A. Program Requirements for Approval
       a. New Undergraduate Certificate: Geographic Information Science
       Military Transition Certificate
       World Literature Certificate
    B. Elimination of Major Admission Requirements: American Studies
    C. BGS Career Preparation Courses for Approval: POLS 600, POLS 640

V. COLLEGE PROMOTION & TENURE POLICY REGARDING EXTERNAL REVIEWERS (Attachment #3)

VI. COLLEGE ASSEMBLY BY-LAW REVIEW (Attachment #4)

Next meeting of the CAC will be Tuesday, March 14, 2017, at 4:00 PM in 210 Strong Hall
Committee members in attendance: Helen Alexander, Giselle Anatol, Ted Juhl, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Yan Bing Zhang

Committee members absent: Nancy Brady, Dan Katz, Patrick Suzeau, Sandi Zimdars-Swartz


The meeting was called to order by Carl Lejuez at 4:03 PM.

Minutes
A motion was made and seconded to approve the December 13, 2016 minutes of the College Academic Council as written. The motion was approved unanimously.

Consent Agenda
A motion was made and seconded to approve the CGS & CUSA consent agenda as posted. The motion was approved unanimously.

The consent agenda included the following:

A. CUSA Curricular Changes for Approval
   a. NEW COURSES: CLSX 506, DANC 520, FREN 433, GIST 560, WGSS 598
   b. COURSE CHANGES: DANC 210, DANC 260, DANC 307, DANC 308, DANC 309, DANC 430, DANC 540, DANC 550, ECON 505, JWSH 601, LING 421
   c. COURSE DELETIONS: DANC 450

B. CUSA Program Requirements for Approval
   a. Change to Existing Major:
      Astronomy, BA
      Astronomy, BS
      Dance, BA
      Dance, BFA
      East Asian Languages and Cultures, BA
      Law and Society, BA/BGS
      Physics, BA
      Physics, BS
      Visual Art Education, BAE
   b. Change to Existing Minor:
      Dance, Minor
      Slavic Languages and Literatures, Minor

C. CGS Curricular Changes for Approval
   a. NEW COURSES: GEOG 875
   b. COURSE CHANGES: GEOG 805, HA 910, PUAD 894, PUAD 895

D. CGS Program Requirements for Approval
   a. Change to Existing Program:
      Anthropology, MA
      Master of Public Administration, MPA
Report of the Committee on Graduate Studies (CGS)
(Justin Blumenstiel, 2016-2017 CGS Chair, reporting)

With the CGS report serving as the motion, after a second to the motion was made and there was an opportunity for discussion, CAC voted unanimously to approve the following with a friendly amendment of adding a statement expressing that the Probation and Dismissal Guidelines are for the students’ benefit:

- 2017-2018 Catalog, Recommendations for Revision to Graduate Policy Section

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Ed Morris, 2016-2017 CUSA Chair, reporting)

With the CUSA report serving as the motion, after a second to the motion was made and there was an opportunity for discussion, CAC voted unanimously to approve the following:

- Departmental Honors Requirements: Jewish Studies

With the CUSA report serving as the motion, after a second to the motion was made and there was an opportunity for discussion, CAC voted unanimously to approve the following:

- BGS Career Preparation Courses for Approval: LING 421

College Assembly By-Law Review
The College By-Laws, with suggested edits, were discussed. Discussion will continue at the next CAC meeting.

There being no further business, the meeting was adjourned at 5:03 PM

Next regularly scheduled meeting of the CAC will be Tuesday, February 14, 2017, at 4:00 PM in 210 Strong Hall