I. APPROVAL OF THE FEBRUARY 14, 2017 CAC MINUTES

II. CONSENT AGENDA ITEMS (Attachment #1)
   A. CUSA Curricular Changes for Approval
      a. NEW COURSES: EVRN 414, FMS 355, HIST 201, HIST 202, HIST 203, HIST 204, HNRS 410, HUM 365/WGSS 365
      b. COURSE CHANGES: CHEM 660, EALC 316, EALC 317, EALC 330, EALC 530
      c. COURSE DELETIONS: IPS 101, IPS 302, IPS 400
   B. CUSA Program Requirements for Approval
      a. Change to Existing Major: Atmospheric Science, BS
         Behavioral Neurosciences, BS
         Humanities, BA
      b. Change to Existing Minor: Chemistry, Minor
   C. CGS Curricular Changes for Approval
      a. COURSE CHANGES: MUSE 799/AMS 799/ANTH 799/GEOL 723

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: Creative and Analytical Writing
          Critical Thinking and Writing
       b. New Minor: Law and Society
    B. BGS Career Preparation Courses for Approval: COMS 330, COMS 342, ENGL 362, ENGL 494, ENGL 496, ENGL 497, PSYC 483

V. COLLEGE ASSEMBLY BY-LAW REVIEW

   Next meeting of the CAC will be Tuesday, April 11, 2017, at 4:00 PM in 210 Strong Hall
Committee members in attendance: Helen Alexander, Nancy Brady, Giselle Anatol, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang

Committee members absent: Sandi Zimdars-Swartz

Others in attendance: Henry Bial, Justin Blumenstiel, Joseph Harrington, Kristine Latta, Karen Ledom, Carl Lejuez, Jim Mielke, Ed Morris, Rachel Schwien

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

Minutes
A motion was made and seconded to approve the January 17, 2017 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: 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

Report of the Committee on Graduate Studies (CGS)
(Justin Blumenstiel, 2016-2017 CGS Chair, reporting)
Nothing further to report at this time

**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:

- New Undergraduate Certificates:
  - Geographic Information Science
  - Military Transition Certificate
  - World Literature Certificate

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:

- Elimination of Major Admission Requirements:
  - American 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:
  - POLS 600, POLS 640

**College Promotion & Tenure Policy Regarding External Reviewers**
The updated College promotion & tenure policy regarding external reviewers was discussed. A motion was made to approve the College promotion & tenure policy regarding external reviewers. After a second to the motion was made and there was an opportunity for discussion, the motion passed **unanimously**.

**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, March 14, 2017, at 4:00 PM in 210 Strong Hall*