I. APPROVAL OF THE MARCH 14, 2017 CAC MINUTES

II. CONSENT AGENDA ITEMS (Attachment #1)
   A. CUSA Curricular Changes for Approval
      a. NEW COURSES: AMS 324, EALC 308, EXM 304, EXM 504, GEOG 512, GEOG 583/AAAS 583, HIST 230, HUM 364/WGSS 364
      b. COURSE CHANGES: GEOG 111, GEOG 311, HIST 690, HIST 691, ITAL 336
      c. COURSE DELETIONS: ITAL 335
   B. CUSA Program Requirements for Approval
      a. Change to Existing Major: Anthropology, BA/BGS European Studies, Co-Major
      b. Change to Existing Minor: Anthropology, Minor Italian, Minor

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. Other Items: Early & Continuous Enrollment Policy

V. COLLEGE ASSEMBLY BY-LAW REVIEW (Attachment #3)

Next meeting of the CAC will be Tuesday, May 9, 2017, at 4:00 PM in 210 Strong Hall
Committee members in attendance: Helen Alexander, Giselle Anatol, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent:

Others in attendance: Justin Blumenstiel, Joseph Harrington, Paul Kelton, 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 February 14, 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: 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

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: Creative and Analytical Writing
  Critical Thinking and Writing
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 Minor: Law and Society

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: COMS 330, COMS 342, ENGL 362, ENGL 494, ENGL 496, ENGL 497, PSYC 483

**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 5:00 PM

*Next regularly scheduled meeting of the CAC will be Tuesday, April 11, 2017, at 4:00 PM in 210 Strong Hall*