Committee members in attendance: Helen Alexander, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang

Committee members absent: Giselle Anatol, Sandi Zimdars-Swartz

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

The meeting was called to order by Carl Lejuez at 4:02 PM.

Minutes
A motion was made and seconded to approve the March 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: 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

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:

- Early and Continuous Enrollment Policy

College Assembly By-Law Review
The College By-Laws, with suggested edits, were discussed. A motion was made to provisionally approve the edited College By-Laws to be distributed to the College Assembly for review. After a second to the motion was made and there was an opportunity for discussion, the motion was approved unanimously.

There being no further business, the meeting was adjourned at 4:35 PM

Next regularly scheduled meeting of the CAC will be Tuesday, May 9, 2017, at 4:00 PM in 210 Strong Hall