I. WELCOME AND INTRODUCTIONS

II. APPROVAL OF THE MAY 10, 2016 CAC MINUTES

III. INFORMATION ITEM

A. CGS Consent Agenda Proposal (to facilitate governance approval process) (Attachment #1)

IV. CONSENT AGENDA ITEMS (Attachment #2)

A. CUSA Curricular Changes for Approval
   a. NEW COURSES: AAAS 344/ENGL 344/WGSS 344, AMS 496, GIST 465, GIST 565, GIST 686, HIST 231, KOR 598
   b. COURSE CHANGES: AAAS 301, ANTH 465, AAAS 565/AMS 565/WGSS 565, HIST 541, HIST 545, HIST 555, HIST 556, HIST 575, HIST 691, REL 502
   c. COURSE DELETIONS: GEOL 106

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: BA Physics
   b. Change to Existing Major: BS Physics
   c. Change to Existing Minor: Astrobiology

C. CGS Curricular Changes for Approval
   a. NEW COURSES: ABSC 857

V. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS)
Submitted by Rachel Schwien; presented by Justin Blumenstiel, 2016-2017 CGS Chair

A. Submission of 2015-2016 CGS Annual Report (Attachment #3)

B. Degree Requirements for Approval

VI. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA)
Submitted by Ruth Ann Atchley, Presented by Ed Morris, Chair

A. Submission of 2015-2016 CUSA Annual Report (Attachment #5)

VII. ANNUAL STANDING COMMITTEE REPORTS

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VIII. BUDGET UPDATE – Dean Lejuez

IX. OVERVIEW OF THE GOALS FOR THE COLLEGE & CHARGE FOR CAC – Dean Lejuez

Next meeting of the CAC will be Tuesday, October 18, 2016, at 4:00 PM in 210 Strong Hall

NOTE: Due to Fall Break, CAC will meet on the third Tuesday during October
Minutes – May 10, 2016

Committee members in attendance:  Giselle Anatole, Nancy Brady, Mohamed El-Hodiri, Dan Katz, Audrey Lamb, Yoonmi Nam, Sandi Zimdars-Swartz

Committee members absent:  Adrian Finucane, Patrick Suzeau

Others in attendance:  Paul Atchley, Ruth Ann Atchley, Anne Dotter, Bob Goldstein, Paul Kelton, Kristine Latta, Karen Ledom, Carl Lejuez, Jim Mielke, Anne Sawyer, Ric Steele, Bryan Young

The meeting was called to order by Carl Lejuez at 4:00 PM.

Minutes

A motion was made and seconded to approve the April 12, 2016 minutes of the College Academic Council as written. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)

(Ric Steele, 2015-2016 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 course changes:
  
  ABSC 901, ABSC 921, ABSC 931, ABSC 981, THR 828

- 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 course deletions:
  
  ABSC 951, EALC 766, GEOG 741, GEOG 751, GEOG 756, GEOG 773, GEOG 775, GEOG 802, GEOG 835, GEOG 937, GEOG 939, GEOG 957, GEOG 975, ISP 879, THR 709, THR 829

- 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 proposed changes to the existing degree requirements:
  
  1. BIOL-PhD: Molecular, Cellular, and Developmental Biology, PhD
  2. CHEM-MS: Chemistry, M.S.
  3. CHEM-PhD: Chemistry, Ph.D.
  4. Environmental Assessment, PSM
  5. PSYC-PhD: Cognitive Brain Sciences Program, Ph.D.

Report of the Committee on Undergraduate Studies & Advising (CUSA)

(Ruth Ann Atchley, 2015-2016 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 courses:
  
  GEOG 360, GEOG 528, GEOG 648, GIST 633, KICH 610, WGSS 361, EALC 587/HIST 587, ANTH 201 & ANTH 202, GEOG 555/GIST 555, GEOG 582/GIST 582, GIST 306, GIST 570, LA&S 325, THR 407, THR 507
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 **course changes**:


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 **course deletions**:

- EALC 364/ANTH 364, EALC 366/ANTH 366, EALC 565/ANTH 565, THR 501

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 proposed changes to the existing **degree requirements**:

1. Existing Major – BA Slavic Languages & Literatures
2. Existing Minor – Slavic Languages and Literatures (adding two new tracks)
3. Existing Major – BA Dance

The motion to approve the proposed changes to the following existing major was **tabled**:

- Economics

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 proposed changes to the existing **degree requirements**:

- Proposed catalog language for University Honors Program (handout received at CAC meeting)

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 proposed changes to the existing **degree requirements, with the noted friendly amendment**:

- Criteria for BGS Career Component Requirement

  *Friendly amendment from CAC:* Under “Options and Criteria,” delete the first bullet and combine wording from bullets 1 and 2 to read as follows:

  *In-class instruction and out-of-class learning in CLAS and CLAS departments to build basic knowledge and skills in career preparation, entry, and development.*

**Information Items**

- The following item was received by CAC from CUSA (no action was needed because this is a change to practice, not a change in policy)
  - Consent Agenda Proposal (to facilitate governance approval process)

- Dean Lejuez introduced working topics for CAC to address during the next academic year, to possibly include a review of College By-Laws, faculty evaluation processes and faculty mentoring, among other items.

At 5:10 PM, a motion was made, seconded and approved unanimously to adjourn the meeting.

*The next regularly scheduled meeting of the CAC will be Tuesday, September 13, 2016, at 4:00 PM in 210 Strong Hall*

*Minutes recorded and transcribed by Anne Sawyer*