College of Liberal Arts & Sciences  
College Academic Council  
Minutes – September 13, 2016

Committee members in attendance: Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol, Patrick Suzeau

Others in attendance: Paul Atchley, Justin Blumenstiel, Mohamed El-Hodiri, Bob Goldstein, Paul Kelton, Kristine Latta, Karen Ledom, Carl Lejuez, Xingong Li, Jim Mielke, Ed Morris, Anne Sawyer, Rachel Schwien, Erin Spiridigliozzi,

The meeting was called to order by Carl Lejuez at 4:04 PM.

Welcome and Introductions
Dean Lejeuz welcomed the committee and self-introductions were made.

Minutes
A motion was made and seconded to approve the May 10, 2016 minutes of the College Academic Council as written. The motion was approved unanimously.

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

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:
I. 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

II. 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

III. CGS Curricular Changes for Approval
   A. NEW COURSES: ABSC 857

Report of the Committee on Graduate Studies (CGS)
(Justin Blumenstiel, 2016-2017 CGS Chair, reporting)

- CAC received the 2015-2016 CGS Annual Report

- 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:

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

- CAC received the 2015-2016 CUSA Annual Report

**Annual Standing Committee Reports**
Standing Committee 2015-2016 annual reports were received from CCAPT, CECD and CSL

**Budget Update**
Dean Lejuez gave a brief overview of the CLAS budget for AY 2016-2017.

**Overview of the goals for the College & Charge for CAC**
Dean Lejuez reported the College will be focusing on three main goals for AY 2016-2017.
- Recruitment and Retention
- Promoting Faculty Research
- Diversity, Equity & Inclusion

Dean Lejuez reported he would like CAC to review the Bylaws of the College Assembly. Bylaws will be split into three sections and reviewed at CAC meetings to identify areas for improvement.
- Articles I and II of the College Assembly Bylaws were discussed

There being no further business, the meeting was adjourned at 5:09 PM

*Next regularly scheduled 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*