I. **APPROVAL OF THE OCTOBER 18, 2016 CAC MINUTES**

II. **CONSENT AGENDA ITEMS (Attachment #1)**

A. **CUSA Curricular Changes for Approval**
   a. NEW COURSES: ANTH 210, ANTH 511, BIOL 524/GEOL 524, EVRN 405, EVRN 673, HIST 205, HIST 229, HIST 356, POLS 643, SPLH 516, SPLH 588, SPLH 589, WGSS 664, YDSH 410
   
   b. COURSE CHANGES: ANTH 569, BIOL 242, BIOL 440, BIOL 616, BTEC 501, BTEC 540, BTEC 599, BTEC 640, EALC 420, EALC 620, EURS 604/POLS 643, GEOG 102, HA 576, ITAL 301, PHSX 210, SLAV 660, WGSS 361/HIST 361
   
   c. COURSE DELETIONS: ANTH 440, ANTH 482, ANTH 510, ANTH 672, HA 575, ITAL 302

B. **CUSA Program Requirements for Approval**
   a. Change to Existing Major: Biology, BS  
      European Studies, Co-Major  
      Geography, BS  
      Religious Studies, BA/BGS  
   
   b. Change to Existing Minor: Anthropology  
      Indigenous Studies  
      Leadership Studies  
      Religious Studies  
      Speech-Language-Hearing  
   
   c. Change to Existing Program: University Honors Program

C. **CGS Curricular Changes for Approval**
   a. NEW COURSES: CEAS 710, GIST 707, PSYC 986, SPLH 716
   
   b. COURSE CHANGES: BIOL 735, CLDP 948/EPSY 906, MUSE 799
   
   c. COURSE DELETIONS: ANTH 759, ANTH 764, ANTH 769, BIOL 791/GEOL 726, HA 704, HA 705, HA 710, HA 712, HA 725, HA 745, HA 782, HA 805, HA 808, HA 824, HA 970, HA 982

D. **CGS Program Requirements for Approval**
   a. Change to Existing Program: Botany, MA  
      Chemistry, MS  
      East Asian Languages and Cultures, MA  
      East Asian Languages and Cultures, MA/JD  
      Ecology and Evolutionary Biology, MA  
      Entomology, MA  
      French, MA  
      French, PhD  
      Geography, MA  
      Geography, MS  
      Indigenous Studies, MA  
      Linguistics, PhD  
      Molecular, Cellular, and Developmental Biology, MA  
      Museum Studies, MA  
   
   b. Change to Existing Certificate: Indigenous Studies Graduate Certificate  
      Museum Studies Graduate Certificate
III. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS) (Attachment #2)
Presented by Justin Blumenstiel, Chair

A. Degree Requirements for Approval
       Medieval and Early Modern Studies Graduate Certificate

IV. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA)
Presented by Ed Morris, Chair

V. STATEMENT ON PROMOTION AND TENURE FOR THE COLLEGE OF LIBERAL ARTS & SCIENCES
   (Attachment #3)
Presented by Dean Lejuez

VI. COLLEGE ASSEMBLY BY-LAW REVIEW (Attachment #4)

Next meeting of the CAC will be Tuesday, December 13, 2016, at 4:00 PM in 210 Strong Hall
Committee members in attendance: Helen Alexander, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol

Others in attendance: Justin Blumenstiel, Katherine Clark, Mohamed El-Hodiri, Bob Goldstein, Joe Harrington, Kristine Latta, Karen Ledon, Carl Lejuez, 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 September 13, 2016 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: EALC 325, EALC 610/CEAS 610, FREN 153, GEOL 122, GIST 323/ANTH 323, HUM 112, JWSH 109, MUSE 400, MUSE 480, POLS 582, POLS 662/WGSS 662/AAAS 662, POLS 690/GIST 697, POLS 691/GIST 696, SLAV 494, WGSS 319
   
   
   c. COURSE DELETIONS: DANC 480, TAJ 110, TAJ 120, TAJ 210, TAJ 220, TAJ 310, TAJ 320

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: Atmospheric Science, BS
      East Asian Languages and Cultures, BA
      Geography, BA/BGS
      Human Sexuality, BA/BGS
      Political Science, BA/BGS
      Women, Gender, and Sexuality Studies, BA/BGS
   
   b. Change to Existing Minor: Human Sexuality, Minor
      Public Policy in the United States, Minor
      Women, Gender, and Sexuality Studies, Minor

C. CGS Curricular Changes for Approval
   a. NEW COURSES: CLDP 982, POLS 782
   
   b. COURSE CHANGES: ENGL 751, ENGL 752, ENGL 753, GIST 810, ISP 804, ISP 806,
ISP 807, ISP 898, ISP 899, SPLH 982/PSYC 982/CLDP 982

c. COURSE DELETIONS: DANC 740, DANC 742, DANC 780

D. CGS Program Requirements for Approval
   a. Change to Existing Program: Applied Behavioral Science, MA
      Applied Behavioral Science, PhD
      Atmospheric Science, PhD
      Clinical Child Psychology, PhD
      History of Art, PhD
   b. Change to Existing Certificate: Women, Gender, and Sexuality Studies, Graduate Certificate

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

- Latin American and Caribbean Studies, Graduate Certificate

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 Minor: Political Science Minor

The following item was received by CAC from CUSA (no action was needed as this is a change to practice, not a change in policy)

- Discontinuation of Principal Course Designation

An amendment to the Time Limit policy was presented. After there was an opportunity for discussion, there was motion and a second to approve the Time Limit policy. CAC voted unanimously to approve the updated policy.

College Assembly By-Law Review
Articles I and II of the College Assembly Bylaws with suggested edits from faculty were discussed. The continued review of Article II as well as Article III will be discussed at the next CAC meeting.

There being no further business, the meeting was adjourned at 4:57 PM

Next regularly scheduled meeting of the CAC will be Tuesday, November 8, 2016, at 4:00 PM in 210 Strong Hall