Committee members in attendance: Helen Alexander, Nancy Brady, Ted Juhl, Dan Katz, Yoonmi Nam, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol, Audrey Lamb

Others in attendance: Henry Bial, Justin Blumenstiel, Jonathan Clark, Katherine Clark, Caroline Jewers, Kristine Latta, Karen Ledom, Carl Lejuez, Jim Mielke, Ed Morris, Rachel Schwien, Thomas Zane

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

Minutes
A motion was made and seconded to approve the October 18, 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: 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
      Indigenous Studies
      Leadership Studies
      Religious Studies
      Speech-Language-Hearing
   b. Change to Existing Minor: Anthropology
   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,
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

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:

- New Certificate Proposals:
  - Applied Behavior Analysis Graduate Certificate
  - Medieval and Early Modern Studies Graduate Certificate

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

Nothing additional to report at this time

Statement on Promotion and Tenure for the College of Liberal Arts & Sciences
(Carl Lejuez, Dean, reporting)

Updated language for the Statement on Promotion and Tenure for the College of Liberal Arts & Sciences was presented.

A motion was made and seconded to approve the updated Statement on Promotion and Tenure for the College of Liberal Arts & Sciences. After an opportunity for discussion, the motion was approved unanimously.

College Assembly By-Law Review
An edited version of Article I of the College Assembly Bylaws was presented for CAC review. Article II, with suggested edits from faculty, was discussed. The continued review of Article II as well as Article III and IV will be discussed at the next CAC meeting.

There being no further business, the meeting was adjourned at 5:12 PM

   Next regularly scheduled meeting of the CAC will be Tuesday, December 13, 2016, at 4:00 PM in 210 Strong Hall