Committee members in attendance: Helen Alexander, Ted Juhl, Dan Katz, Audrey Lamb, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang, Sandi Zimdars-Swartz

Committee members absent: Giselle Anatol, Nancy Brady, Yoonmi Nam

Others in attendance: Justin Blumenstiel, Bob Goldstein, Joseph Harrington, Kristine Latta, 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 November 8, 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

   b. COURSE CHANGES: ART 300, ART 500, BCRS 104, BCRS 108, BIOL 570, BTEC 300, BTEC 305, BTEC 475, BTEC 494, BTEC 550, BTEC 630, CHEM 510, CHEM 530, CHEM 537, CHEM 635, CHEM 636, CHEM 698, CHEM 699, COMS 330, COMS 496, DRWG 300, DRWG 500, EVRN 410, EXM 300, EXM 500, FREN 326, FREN 350, FREN 352, FREN 375, FREN 410, FREN 420, FREN 430, FREN 431, FREN 440, FREN 450, FREN 455, FREN 460, FREN 462, FREN 465, FREN 470, FREN 499, FREN 500, HA 165, HA 166, HA 261, HA 367, HA 368, HA 369, LDST 202, LDST 532, LDST 535, LING 420, METL 300, METL 362, METL 364, METL 500, METL 515, METL 520, PNTG 300, PNTG 500, PRNT 300, PRNT 500, SCUL 300, SCUL 500, SOC 529, SPLH 670, TD 300, TD 500, VAE 300, VAE 395

   c. COURSE DELETIONS: ANTH 568/AAAS 568, CHEM 511, CHEM 536, COMS 201, COMS 202, COMS 431, COMS 531, COMS 532, COMS 543, FREN 300, TAJ 510, TAJ 532
B. **CUSA Program Requirements for Approval**
   a. Change to Existing Major: Anthropology, BA/BGS
      Biotechnology, BAS
      Chemistry, BA
      Chemistry, BS
      Economics, BS
      Film and Media Studies, BA/BGS
      French, BA
      History, BA/BGS
      History of Art, BA/BGS
      Latin American Area and Caribbean Studies, BA/BGS
      Literature, Language, and Writing, BA/BGS
      Slavic Languages and Literatures, BA
      Speech-Language-Hearing, BA/BGS
      Visual Art, BFA
   
   b. Change to Existing Minor: French, Minor
      Global and International Studies, Minor
      History, Minor
      Linguistics, Minor
      Public Policy in the United States, Minor

C. **CGS Curricular Changes for Approval**
   a. NEW COURSES: EVRN 725, EVRN 777, EVRN 778, SPLH 888, SPLH 889
   b. COURSE CHANGES: PSYC 838, SOC 810

D. **CGS Program Requirements for Approval**
   a. Change to Existing Program: American Studies, MA
      American Studies, PhD
      Classics, MA
      Contemporary East Asian Studies, MA
      Speech-Language Pathology, MA

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

Nothing additional 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:
   - New Undergraduate Certificate: Astrophysics of Origins Undergraduate Certificate

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:
   - Departmental Honors Requirements: Political Science

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:
   - BGS Career Preparation Courses for Approval: EVRN 615, LA&S 470, LA&S 475, LA&S 480, LA&S 485, LA&S 490, LING 420, POLS 494, POLS 495, POLS 496, POLS 497, PAUD 691, SPLH 568, SPLH 571, THR 307, THR 507, THR 560
Statement on Promotion and Tenure for the College of Liberal Arts & Sciences
(Carl Lejuez, Dean, reporting)

Updated language for the Progress Toward Tenure Review for the College of Liberal Arts & Sciences was presented.

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

College Assembly By-Law Review
Article II, with suggested edits from the prior meeting, was discussed. Article III, IV, V, and VI 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, January 17, 2017, at 4:00 PM in 210 Strong Hall