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:
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