Meeting of the College Academic Council  
College of Liberal Arts & Sciences -- 210 Strong Hall  
May 9, 2017 - 4:00 p.m.

AGENDA

I. APPROVAL OF THE APRIL 11, 2017 CAC MINUTES

II. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval
   a. NEW COURSES: ANTH 509/LAA 559, HNRS 383, LAA 556, LAA 557, LAA 558, LAA 562, MATH 209
   b. COURSE CHANGES: ANTH 110, ANTH 506, ANTH 507, ANTH 508, ECON 142, ECON 144, FREN 480, GEOG 500, GEOL 315, GERM 130, HIST 371, MATH 526, PHSX 150, PHSX 210, PHSX 211, PHSX 216, PHSX 236, PHSX 316, PHSX 516/EPHX 516, PSYC 200, PSYC 201, PSYC 210, PSYC 211, PSYC 318, PSYC 319, PSYC 333, PSYC 334, PSYC 360, PSYC 361, WGSS 601

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: Geology, BS  
      History, BA/BGS  
      Human Sexuality, BA/BGS  
      Women, Gender, and Sexuality Studies, BA/BGS
   b. Change to Existing Minor: Geology, Minor  
      History, Minor  
      Human Sexuality, Minor  
      Indigenous Studies, Minor  
      Women, Gender, and Sexuality Studies, Minor

III. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS) (Attachment #2)
Presented by Justin Blumenstiel, Chair

A. Program Requirements for Approval
   a. New Graduate Programs: Environmental Geology, PSM  
      Graduate Certificate in Environmental Geology

IV. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA) (Attachment #3)
Presented by Ed Morris, Chair

A. Program Requirements for Approval
   a. New Undergraduate Certificate: Learning and Communication in Children with Autism

V. ELECTION OF 2017-2018 CAC CHAIR

VI. COLLEGE ASSEMBLY BY-LAW REVIEW

Next meeting of the CAC will be Tuesday, September 12, 2017, 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

Committee members absent: Giselle Anatol, Sandi Zimdars-Swartz

Others in attendance: Justin Blumenstiel, Joseph Harrington, 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 March 14, 2017 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: AMS 324, EALC 308, EXM 304, EXM 504, GEOG 512, GEOG 583/AAAS 583, HIST 230, HUM 364/WGSS 364
   b. COURSE CHANGES: GEOG 111, GEOG 311, HIST 690, HIST 691, ITAL 336
   c. COURSE DELETIONS: ITAL 335

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: Anthropology, BA/BGS European Studies, Co-Major
   b. Change to Existing Minor: Anthropology, Minor Italian, Minor

Report of the Committee on Graduate Studies (CGS)
(Justin Blumenstiel, 2016-2017 CGS Chair, reporting)
Nothing further 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:
   • Early and Continuous Enrollment Policy

College Assembly By-Law Review
The College By-Laws, with suggested edits, were discussed. A motion was made to provisionally approve the edited College By-Laws to be distributed to the College Assembly for review. After a second to the motion was made and there was an opportunity for discussion, the motion was approved unanimously.

There being no further business, the meeting was adjourned at 4:35 PM

Next regularly scheduled meeting of the CAC will be Tuesday, May 9, 2017, at 4:00 PM in 210 Strong Hall