Committee members in attendance: Helen Alexander, Giselle Anatol, Nancy Brady, Ted Juhl, Dan Katz, Audrey Lamb, Antônio Simoes, Patrick Suzeau

Committee members absent: Yoonmi Nam, Yan Bing Zhang, Sandi Zimdars-Swartz

Others in attendance: Justin Blumenstiel, Joseph Harrington, Mark Jakubauskas, Kristine Latta, Karen Ledom, Carl Lejuez, Ed Morris, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:04 PM.

Minutes
A motion was made and seconded to approve the April 11, 2017 minutes of the College Academic Council as written. The motion was approved unanimously.

Consent Agenda
A request was made to table the Geology, BS program change proposal due to additional changes to the Math sequence being required.

A motion was made and seconded to approve the CGS & CUSA consent agenda as amended. The motion was approved unanimously.

The consent agenda included the following:
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
   Change to Existing Major: History, BA/BGS
                              Human Sexuality, BA/BGS
                              Women, Gender, and Sexuality Studies, BA/BGS
   a. Change to Existing Minor: Geology, Minor
                                 History, Minor
                                 Human Sexuality, Minor
                                 Indigenous Studies, Minor
                                 Women, Gender, and Sexuality Studies, Minor

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:
- Environmental Geology, PSM
- Graduate Certificate in Environmental Geology
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:

- Learning and Communication in Children with Autism Undergraduate Certificate

College Assembly By-Law Review
Dean Lejuez reported that the CAC approved College Assembly By-Laws would be distributed to College Assembly members in the fall for a review period and vote. He also indicated he would share a document with CAC for edits over the coming weeks that would serve as a guide to the revised bylaws, providing rationale and context for proposed changes.

Dean Lejuez presented Certificates of Appreciation to this year’s departing members of CAC and thanked them for their service to the committee.

Finally, Dean Lejuez asked the group to start considering possible topics for CAC to address next year. Dean Lejuez suggested a review of family-related policies and resources. A committee member (Giselle Anatol) raised the possibility of also addressing issues of accessibility as a tool for promoting inclusivity. The group discussed possibly addressing each in subsequent semesters next year. Dean Lejuez indicated he would present these possibilities to incoming members and communicate with CAC over the summer to identify the topic to be addressed in the fall 2017 semester, but no decisions would be made until the group met in their September meeting.

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

Next regularly scheduled meeting of the CAC will be Tuesday, September 12, 2017, at 4:00 PM in 210 Strong Hall