Committee members in attendance: Marie Grace Brown, John Hachmeister, Paul Johnson, Audrey Lamb, Daniel Reuman, Jennifer Roberts, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang

Committee members absent: Nancy Brady, Michael Baskett, Stephen Dickey

Others in attendance: Bridget Bradley, Carl Lejuez, Marshall Maude, Jim Mielke, Kris Pedersen, 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 September 12, 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. The motion was approved unanimously.

The consent agenda included the following:

A. CUSA Curricular Changes for Approval
   a. NEW COURSES: CHEM 400, CHEM 401, EALC 602, GEOG 518, GEOL 543, GEOL 548, GERM 421, HEBR 200, ISP 304, ISP 495, ISP 542, ITAL 450, LDST 320, MUSE 699, PSYC 595, WGSS 374, WGSS 410, WGSS 477, WGSS 502, WGSS 533, WGSS 534, WGSS 552, WGSS 618
   b. COURSE CHANGES: ANTH 365/EALC 365, ANTH 699, ATMO 640, CHEM 537, CHEM 635, CHEM 636, COMS 335/POLS 521, COMS 607/POLS 520, GEOG 556, GEOG 658, GERM 220, GERM 222, HNRS 190, HNRS 410, HUM 477/REL 477, PERS 110, PERS 120, PERS 210, PERS 220, PERS 310, PERS 320, SPAN 324, SPAN 328, SPAN 340, SPAN 346, SPAN 448

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: African and African-American Studies, BA/BGS
   Behavioral Neurosciences, BS
   Biochemistry, BS
   Biotechnology, BAS
   Chemistry, BA
   Chemistry, BS
   Environmental Studies, BA/BGS
   Geography, BA/BGS
Geography, BS
History, BA/BGS
Human Sexuality, BA/BGS
Molecular Biosciences, BS
Physics, BS
Spanish, BA
Theatre, BA/BGS

b. Change to Existing Minor: African and African-American Studies
Chemistry
Environmental Studies
Geography
Physics
Spanish

c. Change to Existing Certificate: Geographic Information Science

C. CGS Curricular Changes for Approval
   a. NEW COURSES: GIST 751, PHSX 703
   b. COURSE CHANGES: GEOG 711, GEOG 758, GEOG 911, GEOL 761, GIST 710, GIST 898, SPLH 868, SPLH 874, SPLH 974, SPLH 998
   c. COURSE DEACTIVATIONS: GEOG 710, GEOG 713, GEOG 714, GEOG 733, GEOG 749/BIOL 749, GEOG 772, GEOG 790, GEOG 794, GEOG 795, GEOG 796, GEOG 858, GEOG 912, GEOG 935, GEOG 970, GEOG 972, PHSX 724, SCAN 753, SCAN 906, SCAN 907, SPLH 898, SPLH 961, SPLH 962, SPLH 963, SPLH 967, SPLH 969, SPLH 972

D. CGS Program Requirements for Approval
   a. Change to Existing Degree: Biochemistry and Biophysics, MA
Contemporary East Asian Studies, MA
East Asian Languages and Cultures, MA
Environmental Assessment, PSM
Geography, MA
Physics, MS
   b. Change to Existing Certificate: Geographic Information Science

Report of the Committee on Graduate Studies (CGS)
(David Mechem, 2016-2017 CGS Chair, reporting)
   A. Report of the CGS Special Committee

Kris Pedersen was present representing CGS. A motion was made to table the Report of the CGS Special Committee. The motion was seconded and after an opportunity for discussion, CAC voted unanimously to table the report until the next meeting.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Marshall Maude, 2017-2018 CUSA Chair, reporting)
   A. One semester approval: LA&S 108

Professor Maude shared with the committee CUSA action to grant one semester approval for the new course LA&S 108.

Family Friendly Policies Discussion
CAC brainstormed concerns and topics relating to family friendly policies to discuss over the course of this year.

There being no further business, the meeting was adjourned at 5:01 PM

Next regularly scheduled meeting of the CAC will be Tuesday, November 14, 2017, at 4:00 PM in 210 Strong Hall