Committee members in attendance: Nancy Brady, Marie Grace Brown, Paul Johnson, Audrey Lamb, Daniel Reuman, Jennifer Roberts, Antônio Simoes

Committee members absent: Michael Baskett, Stephen Dickey, John Hachmeister, Patrick Suzeau, Yan Bing Zhang

Others in attendance: Justin Blumenstiel, Kristine Latta, Karen Ledom, Carl Lejuez, Marshall Maude, David Mechem, Jim Mielke, 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 October 10, 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: COMS 207, EALC 352, FMS 323, GEOL 108, HUM 133, JWSH 346, LDST 520, PSYC 385, PSYC 410, SLAV 320
   b. COURSE CHANGES: ANTH 318, ANTH 352, ANTH 449/BIOL 449/PSYC 449/SPLH 449, ART 101, ART 103, ART 121, ART 122, ART 123, ART 131, ART 132, ART 133, ART 375, ART 575, ART 590, ART 599, BIOL 200, BIOL 541, CER 208, CER 300, CLSX 148, EALC 565/ANTH 565, HUM 177, HUM 430/EURS 430, HUM 570/HIST 626/WGSS 570, HUM 575/HIST 625/WGSS 575, SOC 427, SOC 563
   c. COURSE DEACTIVATIONS: ART 310, BIOL 110, BIOL 215, BIOL 461, BIOL 463, BIOL 465, BIOL 467, BIOL 468, BIOL 514, BIOL 516, BIOL 517, BIOL 609, BIOL 611, BIOL 664, BIOL 676, CHEM 309/HIST 309, COMS 307, DANC 220, DANC 240, ENGL 50, GEOG 517

B. CUSA Program Requirements for Approval
   a. Change to Existing Major: Communication Studies, BA/BGS
      Slavic Languages and Literatures, BA
   b. Change to Existing Minor: Leadership Studies
      Slavic Languages and Literatures

C. CGS Curricular Changes for Approval
   a. COURSE CHANGES: BIOL 714, BIOL 795, BIOL 796, BIOL 943, ECON 802, EVRN 771, EVRN 772, EVRN 774, EVRN 775, FMS 776, HUM 701, PHIL 835, WGSS 802
   a. COURSE DEACTIVATIONS: ABSC 703, ABSC 709, ABSC 721, ABSC 723, ABSC 730, ABSC 741, ABSC 742, ABSC 756, ABSC 820, ABSC 821, ABSC 822, ABSC 824, ABSC 837, ABSC 848, ABSC 866, ABSC 874, ABSC 877, ABSC 900, ABSC 908, ABSC 921, ABSC 935, ABSC 940, ABSC 942, ABSC 989, AMS 725, AMS 809, ATMO 750, BIOL 704, BIOL 709, BIOL 710, BIOL 716, BIOL 717, BIOL 718, BIOL 719, BIOL 721, BIOL 745, BIOL 746, BIOL 751, BIOL 756, BIOL 767, BIOL 768, BIOL 770, BIOL 777, BIOL 780, BIOL 781,
D. CGS Program Requirements for Approval
   a. Change to Existing Degree:
      Behavioral Psychology, PhD
      Biochemistry and Biophysics, PhD
      Environmental Assessment, PSM
      Environmental Geology, PSM
      Film and Media Studies, MA
      Film and Media Studies, PhD
      German Studies, MA
      Global and International Studies, MA
      Molecular, Cellular, and Developmental Biology, PhD
      Museum Studies, MA
      Philosophy, PhD
      Psychology, PhD

   b. Change to Existing Certificate: Environmental Justice
   Global and International Studies

   c. Change to Existing Concentration: Foreign Area Studies

Report of the Committee on Graduate Studies (CGS)
(David Mechem, 2017-2018 CGS Chair, reporting)
A. Report of the CGS Special Committee

Justin Blumenstiel presented the Report of the CGS Special Committee. With the CGS report serving as the motion, after a second to the motion was made and there was an opportunity for discussion, CAC noted unanimously to approve the Report of the CGS Special Committee.

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Marshall Maude, 2017-2018 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 noted unanimously to approve the following:

Departmental Honors Requirements for Approval: Chemistry

Family Friendly Policies Discussion
CAC continued to brainstorm 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 5:19 PM

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