I. WELCOME

II. APPROVAL OF THE NOVEMBER 14, 2017 CAC MINUTES

III. CONSENT AGENDA ITEMS (Attachment #1)

A. CUSA Curricular Changes for Approval


B. CUSA Program Requirements for Approval
   a. Change to Existing Major: American Studies, BA/BGS
      Applied Behavioral Science, BA/BGS
b. Change to Existing Minor: East Asian Languages and Cultures
Economics
European Studies
Film and Media Studies
German Studies
Global and International Studies
History
Humanities
Human Sexuality
Indigenous Studies
Italian
Latino/a Studies
Linguistics
Middle East Studies
Peace and Conflict Studies
Political Science
Women, Gender, and Sexuality Studies

C. CGS Curricular Changes for Approval
a. NEW COURSES: BIOL 805, CLDP 709, CLDP 739, CLDP 782, CLDP 822, EVRN 755,
GEOL 733, GEOL 779, LING 807, LING 814, LING 826, LING 831, LING 837,
LING 842, SOC 893, SOC 995

b. COURSE CHANGES: ABSC 862, ANTH 701, ANTH 702, ANTH 703, ANTH 704, BINF 701,
BINF 702, COMS 730, ECON 911, EVRN 773, EVRN 776, HA 906, LING 715,
LING 822, LING 860, SOC 767, UBPL 757, UBPL 816

c. COURSE DELETIONS: ANTH 781, EALC 700, ISP 802, ISP 803, ISP 805, ISP 809, ISP 811, ISP 812,
ISP 813, ISP 814, ISP 863, ISP 864, ISP 865, ISP 866, ISP 867, ISP 868, ISP 869,
ISP 870, REES 715

D. CGS Program Requirements for Approval
a. Change to Existing Degree: American Studies, PhD
Behavioral Psychology and Master of Public Health
Botany, MA
Botany, PhD
Computational Biology, PhD
b. Change to Existing Certificate: Geographic Information Science
Science Management

IV. REPORT OF THE COMMITTEE ON GRADUATE STUDIES (CGS)
Presented by David Mechem, Chair
A. Program Requirements for Approval
   a. New Program:
      Environmental Studies/ Urban Planning 4+1
      History of Art 4+1 (East Asian)
      History of Art 4+1 (European/American)
   b. New Certificate:
      Film and Media Studies Graduate Certificate

V. REPORT OF THE COMMITTEE ON UNDERGRADUATE STUDIES AND ADVISING (CUSA)
Presented by Marshall Maude, Chair
A. Program Requirements for Approval
   a. New Certificate:
      Actuarial Science
      Logic and Formal Reasoning

VI. FAMILY FRIENDLY POLICIES DISCUSSION

*Next meeting of the CAC will be Tuesday, January 16, 2018, at 4:00 PM in 210 Strong Hall*
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, ATM0 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, BIOL 789, BIOL 806, BIOL 810, BIOL 813, BIOL 842, BIOL 847, BIOL 872, BIOL 888, BIOL 903, BIOL 904, BIOL 911, BIOL 930, CHIN 880, CLSX 717,
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*