Committee members in attendance: Nancy Brady, Marie Grace Brown, Paul Johnson, Audrey Lamb, Daniel Reuman, Antônio Simoes, Patrick Suzeau, Yan Bing Zhang

Committee members absent: Michael Baskett, Stephen Dickey, John Hachmeister, Jennifer Roberts

Others in attendance: Kristine Latta, Karen Ledom, Carl Lejuez, David Mechem, Rachel Schwien

The meeting was called to order by Carl Lejuez at 4:05 PM.

Minutes
A motion was made and seconded to approve the November 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. The motion was approved unanimously.

The consent agenda included the following:

A. CUSA Curricular Changes for Approval
   a. NEW COURSES:
      AAAS 377/HA 377, ABSC 302, ANTH 150, ANTH 291,
      ANTH 325/WGSS 325, ANTH 431, ANTH 491, BIOL 501, COMS 454,
      ECON 697, EVRN 445, FMS 425, FREN 150, FREN 481, GEOL 301,
      GEOL 533, GEOL 542, GEOL 555, GEOL 579, GERM 334, GERM 336,
      GERM 350, GIST 585, HA 344, HA 385, HA 544, HA 569/AAAS 569,
      HA 698, HIST 110, HIST 389, HIST 501, HUM 545/ENGL 545, LA&S 480,
      LDST 420, LING 380, POLS 499, PSYC 320, PSYC 321, SOC 324,
      WGSS 111, WGSS 339, WGSS 418, WGSS 576
   
   b. COURSE CHANGES:
      AAAS 323, AAAS 353/HA 353, AAAS 677/HA 677, ABSC 304, ABSC 562,
      ANTH 104, ANTH 105, ANTH 304, ART 102, ART 104, ART 120, ART 300,
      ART 500, BIOL 405, BIOL 454, BIOL 507, BIOL 519, BIOL 555, BIOL 606,
      CER 500, EALC 314, ECON 104, ECON 105, ECON 143, ECON 145,
      ECON 496, ECON 505, ECON 515, ECON 520, ECON 530/HIST 628,
      ECON 535/HIST 528, ECON 536/EURS 536, ECON 540, ECON 560,
      ECON 562, ECON 563, ECON 583, ECON 584, ECON 586, ECON 587,
      ECON 620, EURS 501, EVRN 148/GEOG 148, FMS 200, FMS 345, FMS 376,
      FREN 460, GEOL 302, GERM 315, GERM 333, GERM 411, GERM 412,
      GERM 475, GERM 480, GERM 481, GERM 482, GERM 483, GERM 550,
      GERM 560, GERM 575, GERM 579, GERM 580, GERM 598, HA 165,
      HA 166, HA 585, HA 588, HIST 101, HIST 390, HIST 510,
      HUM 350/HIST 352/ISP 350, JPN 569, LING 415, PORT 347, PSYC 610,
      WGSS 560/AAAS 560
   
   c. COURSE DEACTIVATIONS: ABSC 356, ABSC 433, AMS 322, AMS 350, AMS 540, AMS 590, AMS 652,
      AMS 653, AMS 680, AMS 682, AMS 690, ATMO 515, BIOL 408, BIOL 505,
      BIOL 526, BIOL 529, BIOL 613, BIOL 695, CLSX 490, CLSX 492,
      COMS 411, COMS 412, COMS 441, COMS 453, COMS 459, COMS 497,
      COMS 549, COMS 554, COMS 559, COMS 603, COMS 608, DTC 104,
      DTC 105, DTC 108, DTC 109, DTC 177, DTC 212, DTC 213,
      DTC 216, DTC 217, EALC 131, EALC 301, EALC 302, EALC 370,
      EALC 510, EALC 527, EALC 596, EALC 597, EALC 600, EALC 636,
      EALC 646, EALC 649, ECIV 105, ECON 497, EURS 505, EURS 506,
      EURS 508, EURS 509, EURS 581, EURS 582, EURS 583, EURS 584,
      FMS 276, FMS 320, FMS 412, FMS 414, FMS 542, FMS 676, GEOG 210,
      GEOG 350/AAAS 350, GEOG 513, GEOG 514, GEOG 593, GERM 136,
      GERM 316, GERM 614, GERM 628, GERM 632, GERM 681, GRK 112,
      HA 341, HA 498, HA 508, HA 532, HA 541, HA 548, HA 565, HIST 311,
HIST 380, HIST 451, HIST 452, HIST 453, HIST 454, HIST 455, HIST 509, HIST 517/AAAS 517, HIST 523, HIST 533, HIST 582, HIST 602, HIST 629, HIST 653, HIST 654, HNGR 177, HNRS 520, HUM 324, HUM 460, HUM 470, HUM 530, HUM 620, ISP 602, ISP 603, ISP 611, ISP 612, ISP 613, ISP 614, ISP 670, JPN 509, JPN 544, LING 565, MATH 111, PHIL 628, PHSX 528, PHSX 623, PSYC 120, PSYC 121, REES 532, SOC 420, SOC 530, SOC 572, SOC 598, SOC 622, SOC 672

B. CUSA Program Requirements for Approval
   a. Change to Existing Major:
      American Studies, BA/BGS
      Applied Behavioral Science, BA/BGS
      Biology, BA
      East Asian Languages and Cultures, BA
      Economics, BA/BGS
      Economics, BS
      European Studies, Co-Major
      French, BA
      German Studies, BA
      Global and International Studies, BA
      History, BA/BGS
      History of Art, BA/BGS
      History of Art, BFA
      Human Biology, BA
      Human Sexuality, BA/BGS
      Latin American Area and Caribbean Studies, BA/BGS
      Philosophy, BA/BGS
      Political Science, BA/BGS
      Russian, East European, and Eurasian Studies, BA
      Sociology, BA/BGS
      Theatre, BA/BGS
      Visual Art, BFA
      Visual Art Education, BAE
      Women, Gender, and Sexuality Studies, 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
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
East Asian Languages and Cultures, MA
East Asian Languages and Cultures and Law
Ecology and Evolutionary Biology, MA
Ecology and Evolutionary Biology, PhD
Entomology, MA
Entomology, PhD
Geology, MS
Gerontology, PhD
History of Art, MA
Latin American and Caribbean Studies, MA
Microbiology, PhD
Sociology, PhD
Speech-Language Pathology, MA

b. Change to Existing Certificate: Geographic Information Science

Science Management

Report of the Committee on Graduate Studies (CGS)
(David Mechem, 2017-2018 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 noted unanimously to approve the following:

Program Requirements for Approval
New Program: Environmental Studies/ Urban Planning 4+1
History of Art 4+1 (East Asian)
History of Art 4+1 (European/American)

New Certificate: Film and Media Studies Graduate Certificate

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Karen Ledom, CASS Director, 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:

Program Requirements for Approval
New Certificate: Actuarial Science
Logic and Formal Reasoning

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

There being no further business, the meeting was adjourned at 5:10 PM

Next regularly scheduled meeting of the CAC will be Tuesday, January 16, 2018, at 4:00 PM in 210 Strong Hall