Committee members in attendance: Giselle Anatole, David Brackett, Heather Desaire, Adrian Finucane, Jane Gibson, Dan Katz, Anna Neill, Margaret Pearce

Committee members absent: Mohamed El-Hodiri, Steve Ilardi

Others in attendance: Ruth Ann Atchley, Bob Goldstein, Kristine Latta, Cindy Lynn, Jim Mielke, Reggie Robinson (via speaker phone), Susan Rufledt, Anne Sawyer, Ann Schofield, Alesia Woszidlo

The meeting was called to order by Associate Dean Jim Mielke at 4:02 PM.

Minutes
A motion was made and seconded to approve the November 11, 2014 minutes of the College Academic Council. The motion was approved unanimously.

Report of the Committee on Graduate Studies (CGS)
(Alesia Woszidlo, 2014-2015 CGS Chair, reporting)

- The motion (CGS report by Alesia Woszidlo) was seconded, and the CAC voted unanimously to approve the following course changes:
  NEW COURSES:  COMS 811, GEOL 776, SLAV 754
  DELETIONS:  GEOL 774
- The motion (CGS report by Alesia Woszidlo) was seconded, and the CAC voted unanimously to approve the following degree requirements:
  Changes to Existing Degree – Psychology, PhD
- The motion (CGS report by Alesia Woszidlo) was seconded, and the CAC voted unanimously to approve the following degree requirements:
  1. New Graduate Certificate: SPAA, City and County Management
  2. New Graduate Certificate: SPAA, Performance Management

Report of the Committee on Undergraduate Studies & Advising (CUSA)
(Ruth Ann Atchley, 2014-2015 CUSA Chair, reporting)

- The motion (CGS report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following course changes:
  DELETIONS:  BIOL 427, HA 369
- The motion (CGS report by Ruth Ann Atchley) was seconded, and the CAC voted unanimously to approve the following degree requirements:
  Changes to Existing Major to BA/BGS Classical Antiquity and BA/BGS Classical Languages
• The motion (CGS report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **degree requirements**:

1. Changes to Existing Major to BS Geology – Geophysics option
2. Changes to Existing Major to BS Geology – Earth & Space Science Licensure
3. Changes to Existing Major to BS Geology – General Geology
4. Changes to Existing Major to BS Geology – Environmental Geology
5. Changes to Existing Major to BS Geology – Engineering Geology

• The motion (CGS report by Ruth Ann Atchley) was seconded, and the CAC voted **unanimously** to approve the following **proposals**:

1. BIOL155 as a lab/field experience course for the BA Degree Specific Requirements
2. ANTH 462 as a lab/field experience course for the BA Degree Specific Requirements

A motion was made and seconded, and the CAC voted **unanimously** to adjourn at 4:50 PM.

**Next regularly scheduled meeting of the CAC will be Tuesday, January 20, 2015, at 4:00 PM in 210 Strong Hall**

**Note:** Rather than 2nd week of January, CAC meets on 3rd week (after classes begin) due to winter break.