Meeting Synopsis:

1. Call to order
2. Review of the minutes from February 9th, 2018
3. Chair’s report
4. SCAP report
5. Good of the order
6. Adjourn

1) Call to order

The meeting was called to order at 1:30 p.m. Member Shores served as proxy chair for the meeting.

2) Review of the minutes from February 9th, 2018

The minutes from February 9th, 2018 were approved as amended.

3) Chair’s report

Shores explained the Computer Science & Engineering (CSE) 1503 proposal to implement direct-to-major admissions will likely be reviewed by FCAS in the council’s next meeting.

It was noted the UW Undergraduate Enrollment Taskforce continues to work on language for a best practices document on “direct-to” admission proposals. It was noted the document would be reviewed by FCAS when finished.

4) SCAP report

Routine Business

#1 – Art

The proposal is for revised admission and program requirements for the Bachelor of Arts degree in Art, to make proposed revisions to a 1503 that was formerly approved implementing the degree with four options. The proposed revisions include altering the terminology to four “concentrations” (rather than “options”), implementing the major under open admissions (rather than capacity-constrained), and the deletion of a course from the degree requirements.

The request was approved by majority vote.
Non-Routine Business

#1 – Civil and Environmental Engineering

The request is for revised admission requirements for the Bachelor of Science degree in Environmental Engineering, to revise admission requirements from minimum requirements to capacity constrained.

The request was approved by majority vote.

#2 – Microbiology

The request is for revised program and admission requirements for the Bachelor of Science degree in Microbiology.

The request was approved by majority vote.

#3 – Music

The request is for revised program requirements for the Bachelor of Music degree in Orchestral Percussion.

The request was approved by majority vote.

#4 – Art

The request is for New Honors requirements for the Bachelor of Arts degree in Art.

The request was approved by majority vote.

5) Good of the order

A member explained a recent email sent over the AAUP list-serv mentioned high school students receiving backlash on university applications for discipline received as part of walking out of class to protest gun violence. He explained he discussed this with UW Admissions and found that the UW does not consider disciplinary history, thus any students disciplined for protesting gun violence will not jeopardize their chances of being admitted to the university.

6) Adjourn

The meeting was adjourned at 1:45 p.m.

Minutes by Joey Burgess, jmbg@uw.edu, council support analyst
Present:  

**Faculty:** Dan Ratner (Engineering), D. Shores (Business), Lynn Dietrich (Education), John Sahr (Engineering), Ann Huppert (Built Environments), Radhika Govindrajan (Arts & Sciences), Zhi Lin (Arts & Sciences), Phil Brock (Arts & Sciences), 

**Ex-officio reps:** Jennifer Payne, Navid Azodi, Robin Neal, Meera Roy, Louie Tan Vital 

**President’s designee:** Philip Ballinger 

**Guests:** Robert Corbett, Emily Leggio, Tina Miller 

Absent:  

**Faculty:** Daniel Enquobahrie (Public Health), Sarah Stroup (Arts & Sciences) (chair), Champak Chatterjee (Arts & Sciences), Mike Lockwood (Naval ROTC) 

**Ex-officio reps:** Conor Casey
Routine Business:

Art (ART-20180204) Revised admission and program requirements for the Bachelor of Arts degree in Art.

Background: The department is proposing changes to both the admission and program requirements.

Action taken 02/16/2018: Approved and forwarded to FCAS, contingent upon requested updates to major requirements (add minimum 35 credits of upper-division credits as requirement #3; add omitted 40 credits of ART-prefixed courses taken in residence through UW as requirement #4).

Update 02/20/2018: The department has made the requested changes (p. 6) and have updated 1c, to require one 300-level course.

Non-Routine Business:

Civil and Environmental Engineering (CIVE-20171116) Revised admission requirements for the Bachelor of Science degree in Environmental Engineering.

Background: The Department is proposing revising admission requirements from minimum requirements to capacity constrained. Related Bachelor of Science degree in Environmental Engineering 1503s:

- New program, ENGR-20160412 (approved 8/22/2017)
- DTC, ENGR-20170130 (pending submission of proposal to change admission requirements to capacity constrained)

Action taken 12/08/2017: Approved and forwarded to FCAS.

Action taken 12/15/2017: Approved by FCAS.

Update 01/31/2018: Posted to Tri-Campus, 0 comments received (p. 6).

Action taken 02/16/2018: Approved and forwarded to FCAS.

Microbiology (MICRO-20171219) Revised program and admission requirements for the Bachelor of Science degree in Microbiology.

Background: The Department is proposing revised program and admission requirements.
Music (MUSIC-20171017) Revised program requirements for the Bachelor of Music degree in Orchestral Percussion.

Background: The Department is proposing revising the program requirements.

Action taken 01/05/2018: Approved and forwarded to FCAS.

Action taken 01/12/2018: Approved by FCAS.

Update 02/08/2018: Posted to Tri-Campus, 0 comments received (p. 22).

Action taken 02/16/2018: Approved and forwarded to FCAS.

Art (ART-20170802R) New Honors requirements for the Bachelor of Arts degree in Art.

Background: The Department is proposing new Honors requirements for the Bachelor of Arts degree in Art.

Action taken 10/13/2017: SCAP has requested department obtain UW Honors approval of proposal.

Update 01/26/2018: The department obtained UW Honors approval (see p.2). Note, both the Department of Art and the University Honors Program have submitted 1503 program proposal forms, which are identical, other than signatures.

Action taken 02/02/2018: SCAP requested department revise the 1503 form to remove reference to the Bachelor of Arts degree in Arts with four options.

Update 02/09/2018: The department has submitted a revised 1503 form.

Action taken 02/16/2018: Approved and forwarded to FCAS, pending requested clarification about minimum eligibility for application bullet #1 (art or art studio classes).

Update 02/20/2018: The department has made clarification (p. 3).