1) Call to order

Ratner called the meeting to order at 1:30 p.m.

2) Review of minutes from March 17th, 2017

The minutes from March 17th, 2017 meeting were approved as written.

3) Chair’s report

**CoE Direct-to-College communication plan**

University Marketing & Communications is developing the external communication plan for the Direct-to-College (DTC) College of Engineering (COE) admissions change. The communication plan has been communicated to the Provost’s and President’s offices, and will not be executed prior to FCAS and FCTCP approval of the COE admissions changes. Kramer noted that she and Ballinger (president’s designee) will be including the COE admissions changes as part of their enrollment management presentation to the UW Board of Regents in their April meeting.

**Design program admissions**

The dean of the College of Arts and Sciences as well as the UW Branch of the Attorney General’s Office are aware of Design program admissions issues (discussed in previous 2016-2017 FCAS meetings). A decision on outcomes is currently being deliberated.

**Internships**

Ratner noted he chairs the UW Internship Council, which has informed an interest in creating an “FCAS Policy on Internships.” The new policy would address several aspects of requiring internships as part of an academic program and would be primarily used to inform SCAP during preliminary review of program change/creation proposals, but also to inform the wider campus community. Areas to be addressed may include issues of equity, internships and international students, issues of liability, access (e.g. if a student
cannot secure an internship required for graduation), and other areas. It was clarified that several UW programs require an internship for graduation.

4) SCAP report

Old Non-Routine Business

#1 – Engineering

The request establishes a new admission process for all programs within the College of Engineering wherein 50% of its annual cohort would be admitted as incoming freshmen and be placed into an engineering undeclared status (Direct-to-College admission), while the remaining 50% would be reserved for transfer students and interest-changers.

Shores explained there were no comments during tri-campus review.

The request was approved by majority vote of the council.

5) Good of the order

Zhou had a question concerning developing a messaging strategy within student groups relating to the CoE admissions change. Ratner noted he would put her in touch with UW Marketing and Communications.

6) Adjourn

The meeting was adjourned at 2:00 p.m.

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

Present: Faculty: Phil Brock (Arts & Sciences), Mark Johnson (Navy ROTC), Patricia Kramer (Arts & Sciences), Dan Ratner (Engineering), D. Shores (Business), Lynn Dietrich (Education), Matthew Taylor (Arts & Sciences)
Ex-officio reps: Jayda Greco, Kaitlyn Zhou, Donna Sharpe, Meera Roy
Guests: Janice DeCosmo, Marianne Ramos Schulze, Robert Corbett, Helen Garrett, Tina Miller, Scott Fallgren

Absent: Faculty: Champak Chatterjee (Arts & Sciences), John Sahr (Engineering), Ann Huppert (Built Environments), Sarah Stroup (Arts & Sciences), Daniel Enquobahrie (Public Health)
President’s designee: Phil Ballinger
Ex-officio reps: Jennifer Payne, Conor Casey