**Meeting Synopsis:**

1) Call to Order  
2) Approval of the Minutes of February 10, 2012  
3) SCAP Report  
4) Additional Business  
5) Adjournment

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1) **Call to Order**  
Meeting was called to order at 1:30 p.m. by Brad Holt.

2) **Approval of the Minutes of February 10, 2012.**  
The minutes from the February 10, 2012 meeting were approved as written.

3) **SCAP Report (Brad Holt)**  
   - Consent Agenda  
     1. Business School - (BA-20121212) Revised program requirements for the option in Entrepreneurship within the Bachelor of Arts in Business Administration degree.  
        Justification: The School has redesigned it entrepreneurship curriculum eliminating pathways and providing more overall flexibility in satisfying the requirements.  
        SCAP Action Taken: 02/17/2012 – Approve and forward to FCAS.  
     2. Atmospheric Sciences - (ATMS-20120125) New Continuation Policy within the Bachelor of Science degree in Atmospheric Sciences.  
        Justification: The department has additional grade requirements above the University minimums which now requires the creation of an official Continuation Policy which will ensure that majors maintain an academic plan for timely completion for all major requirements.  
        SCAP Action Taken: 02/17/2012 - Approve and forward to FCAS.  
     3. School of Medicine - (MED-20120201) Revised program requirements for the Doctor of Medicine Degree.  
        Justification: The School of Medicine self-selects to have FCAS officially approve all changes to the Doctor of Medicine degree. The School has incorporated the HUBIO 600 capstone course content into the 2nd year Introduction to Clinical Methods course and needs to have HUBIO 600 removed from the graduation requirements.  
        SCAP Action Taken: 02/17/2012 - Approve and forward to FCAS.

**Consent agenda was approved**
• Non-routine actions

1. School of Art - (DESIGN-20120130) New Bachelor of Design degree; new major in Interaction Design within the Bachelor of Design degree; change the Bachelor of Fine Arts degrees in Visual Communication Design and Industrial Design into Bachelor of Design degrees in Visual Communication Design and Industrial Design; revised admission requirements for the Bachelor of Design degree in Visual Communication Design and the Bachelor of Design in Industrial Design; change (clarifying Design Program admissions policy).

Justification: The School is establishing a Bachelor of Design degree, moving the existing BFAs in Visual Communication Design and Industrial Design under the Bachelor of Design degree; create a new major in Interaction Design under the Bachelor of Design; revise the admissions requirements for Design selection process; and establish a continuation policy for the Design program.

SCAP Action Taken: 02/17/2012 – School of Art will arrive at 2pm in an attempt to answer any and all outstanding questions in order to try to get this forwarded to FCAS next week. Forwarded for e-vote by FCAS.

Motion Approved Electronically

2. Business School - (BA-20120209) New option in Operations and Supply Chain Management within the Bachelor of Arts in Business Administration degree.

Justification: Operations and Supply Chain Management is an area of growing demand for business majors to have in the workforce. The new option will provide students with the necessary knowledge and skills to meet this demand.

SCAP Action Taken: 02/17/2012 – Approve pending justification of 2.5 cumulative GPA requirements.

Motion Approved

3. Earth and Space Sciences - (ESS-20120126) New option in Geology within the Bachelor of Science degree in Earth and Space Sciences; new continuation policy; revised program requirements for the Bachelor of Arts and Bachelor of Science degrees in Earth and Space Sciences.

Justification: Currently students can pursue the standard Earth and Space Sciences major (unofficially called the standard option) or complete an option in either Environmental Earth Sciences or Biology. The department would like to follow the Physics model and require students to complete an option by taking the unofficial “standard option”

SCAP Action Taken: 02/17/2012 – Approve and forward to FCAS.

Motion approved

4) Additional Business

The Admissions and Graduation Subcommittee received the ASUW proposal for the diversity requirement yesterday. Subcommittee members had a number of suggestions, however no action had been taken regarding yet. Evan Smith, ASUW Director of Campus Relations, noted that this was a good opportunity to get feedback, suggested elements regarding the proposal and the logistical requirements within the execution of the policy. He will be working with Registrar’s office in order to get courses which would qualify for Diversity Credit as annotated as such, and will provide some updates later to the Council. It was noted that despite the strong feeling of urgency amongst the students to finalize this.
requirement before the end of the academic year, however the ability to take the time to do this correctly is vital, which is important for ASUW to pass along to constituents. Smith thanked the members for their insight and assistance.

5) Adjourn
Meeting was adjourned at 1:37 p.m. by Brad Holt.

Minutes by Jay Freistadt, Faculty Council Support Analyst. jayf@u.washington.edu

Present: Faculty: Janssen, Taggart, Kramer, Holman, Cunningham, Holt, Pengra
President’s Designee: Ballinger
Ex-Officio Reps: Smith, Williams, Fugate, Wensel
Guests: Winslow, Sahr, Corbett, Kollett

Absent: Faculty: Schaufelberger (Chair), Keil, Stroup, Almgren