Meeting Synopsis:

1. Chair’s Report
2. Approval of the Minutes of March 5, 2010
3. SCAP Report (Brad Holt)
   • Consent agenda (routine)
4. Adjourn

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Call to Order
Chair Schaufelberger called the meeting to order at 1:32 p.m.

Approval of the minutes from the March 5, 2010 meeting
The minutes of the March 5, 2010 meeting were approved.

Reports & Business Items

1. Chair’s Report (John Schaufelberger)

Chair Schaufelberger shared that the Faculty Senate has approved the changes to the handbook and that it will be final if no faculty object by April 13th. The Council discussed the implementation of the changes.

2. SCAP Report (Brad Holt)
   A. Holt introduced the Consent Agenda and removed Statistics from the Consent Agenda.

Routine Business

Honors - (HONORS-20100225) Corrections to the approved revised program requirements for the University Honors Program.

Background: Honors is providing a clean copy of their proposed requirements. Justification: DARS found missing catalog copy from the Honors Program previously submitted copy and this provides a clean updated copy for review.

Approved

At the next FCAS meeting, the Council will discuss cross-campus enrollment, and the AP credit issue.
Adjournment
Chair Schaufelberger adjourned the meeting at 1:46 p.m.

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Minutes by Alex Bolton
Council Support Analyst
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Present: Faculty: Schaufelberger (Chair), Holman, Holt, Keil, Kramer, Pengra, Taggart
President’s Designee: Mildon
Ex-Officio Reps: Fugate, Padvorac, Jespersen
Regularly Invited Guests: Corbett, Sahr, Sayrs

Absent: Faculty: Almgren, Cunningham, Stroup
Ex Officio Rep: Blume, Haag Day
Regularly Invited Guests: Ballinger, Winslow, Wiegand