Meeting Synopsis

1. Call to order
2. Review minutes from January 11, 2019
3. SCAP Report
4. Good of the order
5. Adjourn

1. Call to order
The meeting was called to order at 1:30 p.m.

2. Review minutes from January 11, 2019
The minutes from January 11, 2019 were approved as written.

3. SCAP Report

Non-routine business:

#1 – Asian Languages and Literature
The request is for revised requirements for the Minor in Japanese.
The request was approved by majority vote.

#2 – The Information School
The request is for revised requirements for the Minor in Informatics. The department is proposing to change the grade requirements and the number of credits required for the minor.
The request was approved by majority vote.

#3 – Drama
The request is for a new minor in Acting.
The request was approved by majority vote.

#4 – Earth & Space Sciences
The request is for revised program requirements for the Bachelor of Science degree in Earth & Space Sciences. The department is proposing to revise a number of program requirements, including the addition of ESS 401 as a course requirement (on January UWCC meeting agenda).

The request was approved by majority vote to be forwarded for tri-campus review.

#5 – The Information School

The request is for revised admission requirements for the Bachelor of Science degree in Informatics. The department is proposing to change to a twice-a-year admission cycle.

A member noted that this may not benefit students or transfer students. Members discussed that the 1503 refers information on their website, but the website information is vague. They also expressed concern that the Information School is advertising this information online before the 1503 is approved.

The council voted to reject the proposal. The council then voted to send the 1503 back to SCAP. The council also recommended the department work with Undergraduate Academic Advising (UAA) in modifying the proposal.

#6 – Scandinavian Studies

The request is for revised program requirements for the Bachelor of Arts degree in Danish.

A member expressed concern about the lack of justification for reducing the number of required credits (65 to 60 credits).

The request was approved and will be forwarded for tri-campus review.

#7 – Scandinavian Studies

The request is for revised program requirements for the Bachelor of Arts degree in Finnish.

A member expressed concern about the lack of justification for reducing the number of required credits (65 to 60 credits).

The request was approved and will be forwarded for tri-campus review.

#8 – Scandinavian Studies

The request is for revised program requirements for the Bachelor of Arts degree in Norwegian.

A member expressed concern about the lack of justification for reducing the number of required credits (65 to 60 credits).

The request was approved and will be forwarded for tri-campus review.
The request is for revised program requirements for the Bachelor of Arts degree in Swedish.

A member expressed concern about the lack of justification for reducing the number of required credits (65 to 60 credits).

The request was approved and will be forwarded for tri-campus review.

The request is for revised program requirements for the Bachelor of Arts degree in Scandinavian Area Studies.

A member expressed concern about the lack of justification for reducing the number of required credits (65 to 53 credits).

The council voted to reject the proposal. The council then voted to send the 1503 back to SCAP.

4. Good of the order

Ratner informed the council that SCAG will provide a report in a future FCAS meeting.

Helen Garrett informed the council that the Class B legislation, regarding new academic probation standards, put forth by FCAS passed the Faculty Senate. The legislation will be sent to the President for approval, and then the full faculty will vote. If less than five percent of voting members object, the legislation is approved. If more than five percent object, the legislation returns to the Faculty Senate.

5. Adjourn

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