

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON ACADEMIC STANDARDS
FRIDAY, April 10, 2009, 1:30-3:00 p.m.
224 Mary Gates Hall

Chair John Schaufelberger called the meeting to order at 1:40 p.m.

Meeting Synopsis:

1. Chair's Report
 2. Approval of the minutes of February 27, 2009
 3. Admission and Graduation Subcommittee Report (Susanna Cunningham)
 4. Special Subcommittee on Program-Based Grade Requirements Report (Brad Holt)
 5. SCAP Report (Jay Johnson)
 6. Adjourn
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Chair Schaufelberger welcomed everyone to the meeting and asked to move agenda item 5 to the top of the list in order to accommodate the chair of SCAP needing to leave early today.

1. SCAP Report (Jay Johnson)

Jay Johnson first addressed two old non-routine SCAP items that have been through Tri-Campus review. He reported that MEDEX Northwest's request (MEDEX-20090123) for a new Bachelor of Paramedicine Degree received three comments in the Tri-Campus review process. Johnson noted that the commenters objected to the use of "paramedicine" as something akin to paranormal, but that SCAP agreed that the degree was a standard name and approved the request.

Johnson also reported that Human-Centered Design and Engineering (formally Technical Communication) (HCDE-20090127) requested a change of name, with new options in Human-Computer Interaction and Technical Communication, and changes to program requirements for the Bachelor of Science in the HCDE degree. No comments were received in the Tri-Campus review period. Johnson noted that SCAP approved the requested changes.

Action: A motion was made to move forward both the request for a new Bachelor of Paramedicine degree in the MEDEX Northwest program and the request by Human-Centered Design and Engineering (HCDE) for a name change, with new options and changes to the program requirement for the Bachelor of Science in the HCDE degree. The motion was seconded, and passed with no objections.

Johnson next reported that the following five items had all been reviewed with the departments involved and that SCAP approved them as routine business.

- **Economics** – (ECON-200090108A) is asking to change the admissions requirements for the Bachelor of Arts degree in Economics.

- **Economics** – (ECON-20090108B) is asking to change the admissions requirements for the Bachelor of Science degree in Economics.
- **Women Studies** – (WOMEN-20081210A) is requesting a change in program requirements for the Bachelor of Arts degree in Women Studies.
- **Women Studies** – (WOMEN-20081210B) is requesting a change in program requirements for the minor in Women Studies.
- **Health Informatics and Health Information Management** - (HIHIM-20081230) is asking to change the program requirements for the Bachelor of Science degree in Health Informatics and Health Information Management.

Action: A motion was made to approve the five items above and move them forward to Tri-Campus review. The motion was seconded, and passed.

2. Chair's Report

Chair Schaufelberger reported that the special working group on English Language Proficiency has had some interactions with the Provost but has not yet received a response to the report they submitted to her earlier.

3. Approval of the minutes of February 27, 2009

The minutes of February 27, 2009 were approved as submitted.

4. Admission and Graduation Subcommittee Report (Susanna Cunningham)

Susanna Cunningham reported that the Admission and Graduation Subcommittee will be meeting next Monday, April 13th, 1:30 p.m. in Schmitz 209 to continue discussing updates to the handbook. She noted that Sandy Silberstein will be there to talk about English language proficiency issues in the handbook. Cunningham asked for time at the next FCAS meeting, which Silberstein will attend, to address any motions that come out of their discussion. Schaufelberger noted that he saw both a short term issue with Silberstein's Educational Opportunity Program (EOP) working group whose policies will go into effect in September, and language updates to the handbook which will need to go to the Senate, but won't happen until October. He suggested that they make all the changes to the handbook by fall and present them all at once to the Senate, in order to expedite the process. When asked if the next two weeks would be enough time, Phil Ballinger suggested that it would be adequate because the first implementation of the policies will happen in June with the first orientation group. These students have been admitted to fall quarter and must take the DELNA exam in June during orientation. It was acknowledged that there was not time to change the handbook this year. Schaufelberger noted that they will focus on the EOP issues at the next council meeting.

5. Special Subcommittee on Program-Based Grade Requirements Report (Brad Holt)

Brad Holt reported that he will be sending emails to college council chairs. Schaufelberger asked Holt for his timeline. Holt replied that he expected to hear back from the council chairs by the end of May.

6. Adjournment

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

Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu

Present: Faculty: Almgren, Cunningham, Fitzpatrick, Holt, Johnson, Schaufelberger (Chair), Taggart

President's Designee: Mildon

Ex Officio Reps: Nguyen, Jespersen, Haag Day

Regularly Invited Guests: Ballinger, Corbett, Sahr, Sayrs (for Wiegand)

Absent: Faculty: Keil, Stroup

Ex Officio Reps: Fugate, Meske

Regularly Invited Guests: Winslow