University of Washington Faculty Council on Academic Standards

October 9, 2020 1:30 p.m. – 3:00 p.m. Zoom

Meeting Synopsis:

- 1. Call to Order
- 2. Chair's Welcome and Review of 2020-2021 Charge Letter
- 3. Council Orientation
- 4. Introduction to form 1503 and process (Scott Fallgren)
- 5. Introduction to the Subcommittee on Admissions and Programs (SCAP) (Jennifer Payne)
- 6. Introduction to the Subcommittee on Admissions and Graduation (SCAG) (Marjorie Olmstead)
- 7. Introduction to the Honors Subcommittee (Tina Miller)
- 8. Review minutes from June 5, 2020
- 9. SCAP Report
- 10. Good of the Order
- 11. Adjourn

1) Call to Order

The meeting was called to order at 1:31 p.m.

2) Chair's Welcome and Review of 2020-2021 Charge Letter

Chair Huppert started the meeting with introductions by council members.

Council members discussed the 2020-2021 charge letter and the topics included. FCAS will continue their work on reviewing and revising their policies, as charged in 2019-2020. This item will need to be unpacked as it currently covers many issues.

Members from the previous council year discussed admissions to majors for transfer students and the issues students face as a result of different deadlines for UW and specific major admissions. FCAS was most recently charged with exploring a request for expanding undergraduate diversity credit requirements.

Chair Huppert asked council members to deliberate on additional topics.

Members noted that the admissions of students already at UW is not a coordinated process, in which students can confirm which majors they have been rejected from especially capacity constrained. It was also stated there is still no concrete definition of areas of knowledge. Another member mentioned admissions to majors, especially a standard definition of holistic admission review, particularly with students facing hardships. A council member remarked on the English Language proficiency requirements, which have vague practices. The impact to students who are facing this language requirement, as UW no longer requires test scores, is a pressing issue. Another member noted there is a growing movement for the requirement of an environmental credit.

The council will review a revised version of the charge letter at the next meeting.

3) Council Orientation

Members were provided a PowerPoint presentation on the basics of faculty councils (Exhibit 2).

4) Introduction to form 1503 and process (Scott Fallgren)

Scott Fallgren shared a presentation with the council (Exhibit 3).

5) Introduction to the Subcommittee on Admissions and Programs (SCAP) (Jennifer Payne)

Jennifer Payne shared a link with the council to review and learn about the SCAP process through the UW Curriculum office (https://registrar.washington.edu/curriculum/1503-process/).

6) Introduction to the Subcommittee on Admissions and Graduation (SCAG) (Marjorie Olmstead)

Marjorie Olmstead described an overview of the SCAG process and priorities of 2020-2021, for UW Seattle admissions only.

7) Introduction to the Honors Subcommittee (Tina Miller)

Tina Miller described an outline of the Honors subcommittee function and their annual work.

8) Review minutes from June 5, 2020

The minutes from June 5, 2020 were approved as written.

9) SCAP Report

Non-routine Business:

#1 - Jackson School of International Studies

The proposal is for revised program requirements for the Bachelor of Arts degree in International Studies (Europe). The department is proposing revising the program requirements.

The council voted to approve.

10) Good of the Order

Nothing was stated.

11) Adjourn

The meeting was adjourned at 3:00 p.m.

Present:

Faculty Code Section 21-61 A: Ann Huppert (chair), Tom Lee, Mike Lockwood, Zhi Lin,

Marjorie Olmstead, Scott Spaulding, Jennifer Turns, Yusuf Pisan

Faculty Code Section 21-61 B: Sarah Garner, Luz Iniguez, Jennifer Payne, Susanne

Redalje, Clara Coyote

President's Designee: Phil Reid

Regularly invited guests: Dan Feetham, Helen Garrett, Scott Fallgren, Jason Johnson,

Tina Miller

Absent:

Faculty Code Section 21-61 A: Joel Ross

Exhibits

Exhibit 1 – FCAS 2020-2021 charge letter.docx

Exhibit 2 – Orientation to University Faculty Councils.pptx

Exhibit 3 – FCAS 1503 overview.pptx

Exhibit 4 – SCAP Meeting Report 20-10-02.pdf

October 19, 2020

Professor Ann Huppert Chair, Faculty Council on Academic Standards

Dear Professor Huppert:

The Faculty Council on Academic Standards is charged with responsibility "for matters of university policy relating to the academic affairs of the university, such as admissions policy, scholastic standards, university graduation requirements, and inter-institutional academic standards" (Faculty Code, Sec 42-34). Activities historically performed include approval of undergraduate degrees, majors and minors for the University of Washington Seattle Campus; evaluation of admissions and graduation requirements; and the selection of honors medalists and honors GPA cutoffs.

Our recommendation is that the council identify specific goals that can be accomplished by the end of the 2020-21 academic year.

The Senate office did a background review to help identify goals for your council. This included review of minutes from last year's meetings, review of discussions at Faculty Senate meetings, and selected outreach for topics. Recommended goals and / or topics for discussion include:

- Admissions to majors for transfer students
- Review and revision posted FCAS policies, guidelines, and procedures
- Expansion of diversity credit requirements for undergraduate students

After your first council meeting, we will be available to discuss the goals your council identified. Thereafter, we will post your council's goals on the Faculty Senate website to communicate the important work you are doing.

Many thanks to you and the members of your council, on behalf of Senate Leadership and the faculty of the University, for all your time and work this coming year. I wish you all the best and look forward to working with you.

Sincerely,

Robin Angotti

Faculty Senate Chair

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Orientation to university faculty councils

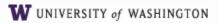
JOEY BURGESS, UW FACULTY SENATE OFFICE

Welcome to the Faculty Senate

- *Robin Angotti, Faculty Senate Chair
- Chris Laws, Faculty Senate Vice Chair
- ❖ Joe Janes, Chair, Senate Committee on Planning and Budgeting
- Mike Townsend, Secretary of the Faculty
- ❖ Jacob Vigdor, Faculty Legislative Representative
- ❖ JoAnn Taricani, Deputy Faculty Legislative Representative
- ❖ Jordan Smith, Assistant to the Chair
- ❖ Joey Burgess, Assistant to the Secretary
- ❖ Alexandra Portillo, Council Analyst

Faculty councils

- *Address issues of the faculty as a whole for the general welfare of the university
- Standing committees appointed by the Senate Executive Committee and confirmed by the Faculty Senate
- Advise both the provost and the Senate Executive Committee on issues of faculty and university concerns
- *Roles include:
 - Prepare legislation and resolutions to the Senate Executive Committee
 - ❖Submit reports to the senate chair
 - *Receive and make recommendations on behalf of university faculty
 - *Request information/assistance and appoints ad hoc committees to address university concerns
 - *Receive reports from university administrators and provides recommendations/feedback
 - Represent faculty through service on university-wide committees



Faculty councils and subcommittees

- Academic standards
 - Admissions and programs (SCAP)
 - Admissions and graduations (SCAG)
 - **♦** Honors
- Benefits and retirement
- Faculty affairs
- Multicultural affairs
- *Research
 - Classified/restricted research
- Student affairs

- Teaching and Learning
- Tri-campus Policy
- University facilities and services
- University libraries
- Women in academia

Council membership

- Voting members of the university faculty (3-year terms)
 - Appointed by the Senate Executive Committee
- President's designees (1-year terms)
 - Appointed by the president
- **Ex officio members (1-year terms)**
 - Associated Students of the University of Washington (ASUW)
 - Graduate and Professional Student Senate (GPSS)
 - Association of Librarians of the University of Washington (ALUW)
 - Professional Staff Organization (PSO)

Faculty council chairs

- Provide leadership of council activities and meetings
- *Represent university faculty and their concerns to stakeholders across UW
- Work closely with Faculty Senate leadership to pass legislation/resolutions
- *Work with other council chairs on issues that impact multiple stakeholder groups
- Serve as ex officio voting members of the Faculty Senate

Meetings

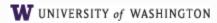
- Meetings last 1.5 hours
- Quorum is 50% of all voting members
- *When quorum is met councils can take official actions (approve minutes/legislation/etc.)
- *When quorum is not met councils can still meet, but not take official action on agenda items
- *Ex-officio representatives vote on some councils, and do not vote on others

Google drive

- ❖ Used to host council meeting materials and facilitate council collaboration
- No securities on folders, all are accessible via a hyperlink sent in meeting announcements

Senate legislative process – class A

- "All changes to the Faculty Code"
- ❖ Begins with a faculty council
- ❖Approved by the Senate Executive Committee (1st round)
- Approved by the Senate (1st round)
- Reviewed by the code cops and the president
- ❖Approved by the Senate Executive Committee (2nd round)
- ❖Approved by the Senate (2nd round)
- Approved by a full faculty vote
- Approved by the president



Senate legislative process – class A

- Professor of Practice
- Faculty Salary Policy
- Updates to the Faculty Code
- Academic Freedom and Responsibility
- Modifying Procedures and Promotions

Senate legislative process – class B

- "Legislation that is not class A"
- Begins with a faculty council
- Approved by the Senate Executive Committee
- Approved by the Senate
- Approved by the president
- Legislation is sent to the full faculty for feedback
- ❖ If less than 5% of voting members object, the legislation is approved
- ❖ If 5% or more object, the legislation returns to the senate to consider feedback

Senate legislative process – class B

- Updates to Scholastic Regulations Chapters 101-117
- Revisions to Student Conduct Code
- *Revisions of Scholastic Regulations to create a diversity graduation requirement for undergraduates.
- *Revisions related to Scholastic Regulations.
- Procedures related to Honorary Degrees.

Senate legislative process – class C

- Senate resolutions, not legislation
- Begins with a faculty council
- Approved by the Senate Executive Committee
- Approved by the Faculty Senate
- Announced to the entire voting faculty
- Non-binding; therefore used sparingly to support specific policy actions or garner awareness on exceptional issues
- Alternatives to Class C's:
 - Collaborating with other councils
 - Consulting with Senate Leadership to find the most effective way to address the issue

Senate legislative process – class C

- *Resolution Concerning Transgender Coverage
- Resolution Concerning University of Washington International & English Language Programs Extension Lecturers
- *Resolution Addressing Faculty Demographic Concerns
- *Resolution Concerning Repairing Shared Governance and the Faculty Salary Policy
- *Resolution Concerning the Provost Search Process
- Resolution Concerning the Faculty Fund for Library Excellence

Questions?

Undergraduate Program Approval Process & the 1503

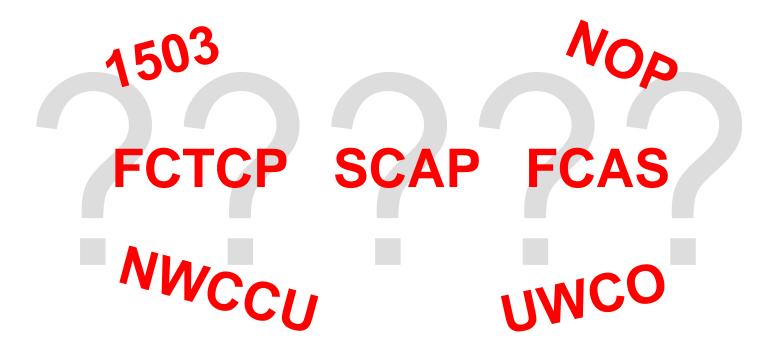
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Division of Enrollment Management



Acronyms, nicknames, and abbreviations





Acronyms, nicknames, and abbreviations

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1503: the number of the undergraduate program change or proposal form. Technically the "Creating and Changing Undergraduate Academic Programs" form.

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Expected enrollment (specify program				
size or annual class/cohort size, and expected/planned enrollment changes)				
New program or substantive				
change to existing program (1-4 sentence summary and rationale)				
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College/School Administrator:				Date:

NOP: Notice of Proposal, the first step in a "substantive" program proposal.



Acronyms, nicknames, and abbreviations

FCAS: Faculty Council on Academic Standards (this one).

SCAP: Sub-committee on Admissions & Programs.

FCTCP: Faculty Council on Tri-Campus Policy.

Tri-Campus: refers to the all-faculty review of a "substantive" 1503 that happens after the initial approval by the campus governance process.

NWCCU: Northwest Commission on Colleges and Universities. The UW's regional accrediting agency

UWCO: UW Curriculum Office



UG Program Proposals

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Faculty Council for Tri-Campus Policy

University Campuses Undergraduate Curriculum Coordination

Updated February 19, 2019

Introduction

Executive Order IV, Policy Directory, Faculty Code and Governance, Chapter 13 Section 13-23.C: Legislative Authority of the Faculty (3 February 2004) requires the President to refer the following types of undergraduate program changes to the Faculty Senate for coordinated faculty review by all three campuses: undergraduate degrees, majors, minors, or other transcriptable programs, or substantive changes to the same, regardless of campus of origin. The purpose of this process is to enhance the quality of undergraduate course offerings through peer review, promote coordination and communication among the colleges, schools, and campuses, and to promote faculty collaboration that can lead to greater quality and optimal use of resources. This memo describes the process for carrying out the University Campuses Review Process. Please note, however, that no campus has the power or authority to veto a program or program change proposed by another campus. Finally, this review is designed to generate feedback at a point in time where the proposals are developed but not approved so that the originating campus can make full use of any feedback that is provided.

- Stage 0: Notice of Proposal
- Stage 1: 1503 development, academic committee review, Tri-campus review
- Stage 2: Post Tri-campus academic committee review, Presidential approval (NWCCU, if necessary)



Substantive vs Non-Substantive

Non-Substantive

Changes that do not significantly alter existing admission or graduation requirements, but do require changes to the general catalog.

Substantive

- Changes that alter degree information on a student transcript.
- Changes in prerequisites that would significantly increase or decrease the number of students admitted to the major, minor, or option.
- Changes in graduation requirements that would significantly increase or decrease the number of students completing the major, minor, or option.
- Program changes on one campus that could significantly alter enrollments in specific programs on one of the other two campuses.

SCAP agenda and minutes refer to as "routine" and "non-routine."



UWS 1503 Process

Non-substantive Program Changes



New Program or Substantive Program Changes



Acronyms

- FCAS: Faculty Council on Academic Standards
- **SCAP:** Subcommittee on Admissions and Programs
- IRC: Intercollege Relations Commission
- ICAPP: Interinstitutional Committee for Academic Program Planning
- NWCCU: Northwest Commission on Colleges and Universities
- **UWCO:** University of Washington Curriculum Office

⁶If necessary. No advertising or enrollments are permitted until NWCCU approval has been received.



¹Reported to ICAPP as "Idea."

²Sent to ICAPP as a "Notice of Proposal."

³IRC FYI occurs at this stage, if necessary.

⁴Sent to ICAPP for "30-Day Review."

⁵Northwest Commission on Colleges and Universities (NWCCU) approval may not be required depending on the type of substantive change (does not apply to non-substantive changes); if not, no advertising or enrollments are permitted until UW Presidential approval has been received.

1503 Undergraduate Program Form

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Use the SCAP Report as a Guide

- Summary of actions and updates so far.
- Page numbers for reference.

The Information School (INFO-20181012) Revised requirements for the Minor in Informatics.

Background: The department is proposing to change the grade requirements and the number of credits required for the minor.

Action taken 10/05/2018: SCAP requested the department revise or remove the proposed grade requirement for the minor.

Update 11/07/2018: The department has responded (p.4) and revised their 1503 proposal (p.1-2)

Action taken 11/16/2018: Approved and forwarded to FCAS.

Action taken 11/30/2018: Approved by FCAS.

Update 12/24/2018: Posted to Tri-Campus, 0 comments received (p.7).

Action taken 01/18/2019: Approved and forwarded to FCAS.



UNIVERSITY OF WASHINGTON CREATING AND CHANGING UNDERGRADUATE ACADEMIC PROGRAMS

OCT 29 2018

OFFICE USE ONLY
INFO-20181012

After college/school/campus review, send a signed original and 1 copy to the Curriculum Office/FCAS, Box 355850.

For information about when and how to use this form: http://depts.washington.edu/uwor/1503instructions.pdf					
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OTHER DEPARTMENTS A			
	s/ or co-accredited programs affected by your new ir/director of each department/unit listed. Attach ad		
Department/Unit:	Chair/Program Director:	, , , , , ,	Date:
	PRINTED NAME	SIGNATURE	
Department/Unit:	Chair/Program Director		Date:
	PRINTED NAME	SIGNATURE	
	'		

ATALOG COPY

Catalog Copy as currently written. Include only sections/paragraphs that would be changed if your request is approved. Please cross out or otherwise highlight any deletions.

Minor Requirements: Minimum 32-credits

Core Courses: INFO 200, INFO 201, INFO 330, INFO 350, INFO 360 (24 credits) 2-

- Electives (2 courses; minimum 8 credits)
 - Two existing INFO 300 /INFO 400 level courses (Students may substitute one technology relatedcourse from their major.)
 - CSE 142 may fulfill one of the two electives and is recommended for all minors, as it provides
 additional exposure to code/programming, and helps meet prerequisites for many other INFO
 elasses.
- 3. Minimum 2.00 quarterly GPA and minimum 2.0 grade in any class applied to the minor.

PROPOSED CATALOG COPY

Reflecting requested changes (Include exact wording as you wish it to be shown in the printed catalog. Please underline or otherwise highlight any additions. If needed, attach a separate, expanded version of the changes that might appear in department publications). Please note: all copy will be edited to reflect uniform skyle in the General Catalog.

Minor Requirements: Minimum 25 credits

- 1. INFO 200 (covering data and design) and INFO 201 (covering development) (10 credits)
- INFO 300-/400-level courses, providing depth in data, design, or development. Minimum 3 credits
 covering ethics, policy, and/or equity dimensions of information technology. See department/school for
 list of eligible courses. (15 credits).
- 3. Minimum 2.0 cumulative GPA for courses applied to the minor.

UoW 1503 (08/16)

002

APPROVALS	ACCOMPANY OF
Chair/Program Director:	Date:
Andrew J, Ko amengs &	10/12/2018
College/School/Campus Curriculum Committee:	Date:
Chotas fourier Cumple	10/17/18
Dean/Vice Chancellor: MATTHEW SAXTEN AND SIGNATURE SAXTEN	Date: 10/11/1Y
Faculty Council on Academic Standards/ General Faculty Organization/Faculty Assembly Charge	Date:
SARRAH ANDEC. STRONG	11/20/18
POST TRI-CAMPUS APPROVAL (when needed)	25578474636
Faculty Council on Academic Standards/ General Faculty Organization/Faculty Assembly Chair:	Date:
Daniel Month Robert Land	1/25/204

SCAP 1503 RESPONSE MEMO

Issues that were raised by SCAP in the discussion of your 1503 are listed below. In order to expedite SCAP's consideration of your 1503 proposal, please insert below a brief response to each issue, including specific references to where and what was revised in the 1503 when appropriate. Your 1503 proposal will not be considered by SCAP without the receipt of this completed response memo.

Contact person: Kate Kerschbaum (kkersch@uw.edu)

Date completed: 11/8/18

Issue #1: In the proposed catalog copy, requirement #3 states, "Minimum 2.0 grade in any class applied to the minor."

To be compliant with FCAS policy, SCAP requested the department revise the requirement to state something like, "Minimum 2.0 cumulative GPA for courses applied to the minor," or to remove the requirement altogether.

The department may also choose to retain the proposed grade requirement, but must provide a more compelling justification than the one provided in the 1503 form.

Response #1: We are electing to take SCAP's recommendation and are revising requirement #3 to be compliant with FCAS policy. Requirement #3 should be revised to read as follows:

3) Minimum 2.0 cumulative GPA for courses applied to the minor



Mary Gates Hall, Suite 370 Box 352840 Seattle, WA 98195 206.685.9937 | ischool.uw.edu

Addendum to Form 1503

October 26, 2018

UW Information School

List of courses that satisfy the required 3 elective credits substantially covering ethics, policy, and/or equity dimensions of information technology include but are not limited to:

INFO 350: Information Ethics and Policy

INFO 402: Gender, Race, and Information Technology

INFO 464: Value-Sensitive Design

Courses from other programs that substantially cover ethics, policy, and/or equity dimensions of information technology, such as:

SOC 225: Data And Society

Sociology approval for SOC 225

 From:
 Maura F. Nakamichi

 To:
 Kate Kerschbaum

Subject: Re: Approval needed for revision of the Information School's INFO Minor Proposal

Date: Monday, October 29, 2018 12:50:04 PM
Attachments: Outlook-1505944799.png

Hi Kate,

Thank you for reaching out. Other than removing the specific section for 225 that I mentioned in our phone call, the Sociology department is happy to approve these proposed changes.

Thanks,

Maura Nakamichi

Academic Counselor & Curriculum Coordinator Sociology Student Services 203 Savery Hall | Box 353340 206.543.0696 | naka@uw.edu

Website Blog LinkedIn



From: Kate Kerschbaum <kkersch@uw.edu> Sent: Friday, October 26, 2018 7:22:19 PM

To: Maura F. Nakamichi

Subject: Approval needed for revision of the Information School's INFO Minor Proposal

Hi Maura,

The Information School has just submitted a 1503 Form to the UWCC proposing changes to our Informatics Minor. I have just recently joined the UW and this is my first 1503 Program change submission. Scott Fallgren reached out and let me know that I need to obtain approval from the Sociology Department in order for our proposal to be considered as is. He said that an emailed acknowledgement/approval from your department would be fine.

Attached I have included a copy of our 1503 Program change proposal as well as the addendum which lists SOC 225 A: Data And Society as a course that will satisfy a requirement of the Informatics Minor to take at least 3 elective credits substantially covering ethics, policy, and/or equity dimensions of information technology.

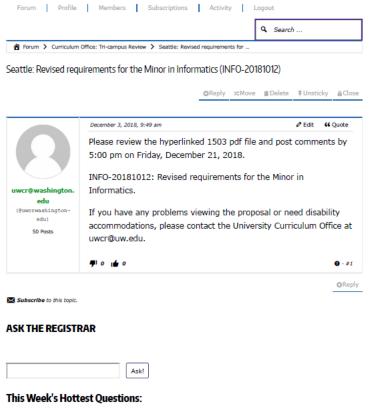
Please let me know if your department approves of this proposal? If you are able to respond by the end of the day on Monday that would be ideal. Thanks for your consideration. If you have questions don't hesitate to reach out.

Best,

Kate

Office of the University Registrar

Forums



- My grade hasn't been posted.
- The first step is to contact your instructor. Note that late grades and grade changes can take up to 4 business days to be entered.

Remember...

We're here to help!

UW Curriculum Office

uwcr@uw.edu

https://registrar.washington.edu/curriculum/



Subcommittee on Admissions and Programs (SCAP) Report

October 2, 2020, 1:30pm-3:00pm

Non-routine Business:

Jackson School of International Studies (<u>JSIS-20180920</u>) Revised program requirements for the Bachelor of Arts degree in International Studies (Europe).

Background: The department is proposing revising the program requirements.

Action taken 10/05/2018: SCAP requested the department revise or remove proposed major requirement #7 for program-based grade requirements. The committee also requested the department provide a list of the approved courses referenced in the major requirements.

Update 01/11/2019: The department has responded (p.6).

Action taken 01/18/2018: SCAP requested the department provide stronger justification to support the proposed minimum 2.5 cumulative GPA in the major and minimum grade of 2.0 in all courses counted toward the major.

Update 05/07/2020: The department has responded (p.6), updated the proposed catalog copy (p.5), and provided a course list (p.8-13)

Action taken 05/15/2020: Forwarded to FCAS.

Action taken 05/22/2020: Approved by FCAS.

Update 06/17/2020: Posted to Tri-Campus, 0 comments received (p.14).

Action taken 10/02/2020: Forwarded to FCAS.