# Consent Agenda

# Minutes: 11.09.16

 Welcome: Dr. Jarek Sierschynski – School of Education APCC Rep

1. **New Program Proposals - (1503’s & PNOI’s)**

 [Urban Studies – BS in Urban Design](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b59848115dcff0f116cc34e66bc6a5de7?inline=1)

* Dr. Ali Modarres to join us to answer questions @ 12:30pm
* Course Requirements: [Freshman](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794bfe526ab68c27bbbb389073da7605e835?inline=1); [Transfer](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794bde6ca8e825465959384cd8321ea8d673?inline=1)
* [Memo for New T UDE prefix](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794bc1ded2fcfa7fc1076adff7f10e3bed08?inline=1)
* [Stakeholder Checklist & Comments](https://docs.google.com/document/d/1F-fn8xBGwUAK3eWcGkN4cxZXJMQO4UOxxQtLxpj83EQ/edit)

[Institute – Ph.D. in Computing (PNOI)](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794be7374a52e689d8c9476f5a4fe37f8d53?inline=1)

 [Appendices](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b8d06087f7e84865c7379347ff3b95688?inline=1)

1. **Program Change Proposals – (1503’s)**

 [SIAS – American Indian Studies minor](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b372a5081af45f134db5fbe5d37bbaad8?inline=1)

[SIAS – Biomedical Sciences](https://catalyst.uw.edu/workspace/file/download/550659b218d72c5dd3a6f11241bc8a6751e8ede5c9fbaa8eb9cd8c68979942b2?inline=1)

[Note: Resubmission from 11.09.16 meeting, see attachment with response to our inquiry regarding minimum GPA requirements from Erica Cline)](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b09ae6a0c6864fe1691f329cd2e743859?inline=1)

[Institute – Revised CSS 1503](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b96e4d13828014171a719045b7caa0e24?inline=1)

 [Response Memo from Institute Faculty](https://catalyst.uw.edu/workspace/file/download/92b9f2758fbdbe9c4396e9e18f4c705ada359488a944c1e703f162599b7ef692?inline=1)

[Emails regarding timeline and revision](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b5864c81a086bb61e1837f579c087680f?inline=1)

1. **New Course Proposals**

*For syllabi & faculty vote, visit the* [*catalyst page*](https://catalyst.uw.edu/gopost/conversation/assembly/976003)

Urban Studies

Note: The following are being proposed as part of BS in Urban Design (see II above)

[T UDE 101 – Introduction to Computer-Aided Design](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b2641fe0e3f134f7651780be4e7c38490?inline=1)

[T UDE 210 – Introduction to Urban Design History and Theory](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794bc88ad6b64b70a4d85fd51fa5bf6aed01?inline=1)

[T UDE 260 – Urban Design Studio I](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b5e7e664d623cae3b419820e44965decd?inline=1) – *course change application*

[T UDE 340 – Urban Design Studio II](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b389d5ae88981b6e077f26a28e8f7a61d?inline=1)

[T UDE 350 – Urban Design Studio III](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b063b829ba8d52ae8e5779a8f2c27798c?inline=1)

[T UDE 360 – Urban Design Studio IV](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794ba0d7a1c3c633798d48513d7773d6c9b2?inline=1)

[T UDE 440 – Urban Design Studio V](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b756b20b9926f6cabf001f27a68c7d82d?inline=1)

Milgard

Note: The following are being proposed as part of a first-year option program for existing Master of Accounting Program students. The Master of Accounting Program director is working with the Graduate School in the process of adding this first-year option.

[TACCT 503 – Intermediate Accounting I](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b620f01d97a948bd5dfa6708acd1d6fae?inline=1)

 [TACCT 504 – Intermediate Accounting II](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b9bb57cf1042c92a3cbd3043994501bef?inline=1)

 [TACCT 505 – Intermediate Accounting III](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b4cad3e1db36b7cbce1def7145b492f1b?inline=1)

 [TACCT 506 – Cost Accounting](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b8bea321587fd716e01e11b0cf8fc89e9?inline=1)

 [TACCT 507 – Auditing Standards and Principles](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b7bf8ea6c537901e59039f51f07848f7f?inline=1)

[TACCT 508 – Individual Income Taxation](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b27819d86bb60ced75b332bddf2a079d1?inline=1)

[TACCT 509 – Business Finance](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794b3338d6bcc5619afe0dd2526684377b3b?inline=1)

SIAS –

[TBIOMD 495 – Biomedical Research Experience](https://uw.kuali.co/cm/#/courses/view/426e5338-d1e7-44b7-a1c9-95e0faf0ec75)

[TBIOMD 496 – Biomedical Sciences Internship](https://uw.kuali.co/cm/#/courses/view/813d1355-5323-424c-8956-11859137a79a)

[TBIOMD 499 – Undergraduate Research in the Biomedical Sciences](https://uw.kuali.co/cm/#/courses/view/2c253226-ef7b-4d1e-a7e2-0059d6ca71cf)

[TIAS 491 – Professional Portfolio Design](https://uw.kuali.co/cm/#/courses/view/25e47ebb-749a-4f8a-90d8-816fe3ec4eea)

[TNPRFT 455 – Philanthropy and Social Change](https://uw.kuali.co/cm/#/courses/view/c2967a33-7928-413e-85d9-d9457a6fd11f)

[TNPRFT 555 – Philanthropy and Social Change](https://uw.kuali.co/cm/#/courses/view/51b67ef1-35fb-41d1-8411-e40386b796c5)

[TWRT 292 – Power, Privilege, and Bias in Technology Design](https://uw.kuali.co/cm/#/courses/view/c657c4a5-e27e-41c1-aba6-aa1b20bceedf)

1. **Course Change Proposals**

[TURB 470 – Creating the Urban Narrative](https://catalyst.uw.edu/workspace/file/download/3bd0c503217c6c88c0be73ee2945794bc7eaaf5a6692391b3d78c2353fbe98ac?inline=1)

[TIAS 480 – Experiencing China](https://uw.kuali.co/cm/#/courses/view/66e255d7-d36e-48fe-bff5-5016e449a03c)

[TSOCWF 300 – Historical Approaches to Social Welfare](https://uw.kuali.co/cm/%22%20%5Cl%20%22/courses/view/fc17cb02-3b01-46e0-98cb-db6b0f88ba47)

1. **Graduation Petition**

None

1. **Policy Issues & Other Business**

Subcommittee Charges and Chair Selection:

<https://docs.google.com/document/d/10iVVeMJh4pWRbSbMu52jl4Up6JqV1z3xE1c8yWY84FE/edit?usp=sharing>