

UNIVERSITY of WASHINGTON TACOMA  
Academic Policy Minutes  
January 29, 2009  
WCG 106

In attendance: George Mobus (Chair), Kathy Beaudoin, Deirdre Raynor, Cathy Tashiro,  
Greg Noronha, Yonn Dierwechter  
Guests: Diane Kinder, Bobbe Miller-Murray

Meeting Synopsis:

1. Agenda approved.
  2. Bobbe Miller-Murray introduced two items.
  3. History Major
  4. Proposal Reviews
  5. Hispanic Studies proposal
  6. Adjournment
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1. The agenda was approved.

2. Bobbe Miller-Murray

Items introduced:

1) Student situation

The appeal process was introduced. A lengthy discussion followed. George Mobus suggested that this committee should clarify the admissions process with the policy.

Cathy Tashiro referred to the *Charge* of this committee: “The Committee shall also review *procedures* pertaining to the acceptance of credits in respect to admission and graduation.

**Action: This should be referred to the Academic conduct Committee.**

2) Freshman and transfer student requirement for Math 107

The APC committee should clarify a passing grade for each of these situations. Miller-Murray would like a response from the committee by May 2009.

**Action: Miller-Murray will write up the proposal and send it to the committee. The APC members will check with their units about changes the passing minimum requirement from .7 to 2.0 and vote at the next meeting.**

3. History major proposal:

Diane Kinder explained the “fast-track” of this proposal.

**Action: Kinder will send the revised changes electronically and the committee will recommend whether this proposal should move forward.**

4. Proposal Reviews:

Proposal will be introduced electronically and there will be face to face at the meetings, followed by electronic follow-up.

Kinder advised that *Bachelor of Arts, Conversions, Math Minor, Criminal Justice* are upcoming proposals.

5. Hispanic Studies proposal.

Suggestions for attention:

- Tashiro noted Diversity and Departmental plan
- Deirdre Raynor noted Statistics, p. 6

**Action: The APC committee motioned and seconded the Hispanic Studies proposal.**

6. Adjournment: 1:23 p.m.