

**Academic Policy & Curriculum Committee**

March 11th, 2020, GWP 320 12:30-2:00 pm

# Agenda

## **I. Consent Agenda & Recording Permission**

1. **Welcome and Introductions**
2. **Approval of Minutes**​ from February 12, 2020 - ​*Found in APCC Canvas –03.11.2020 Module*
3. **Announcements:**

 **ASUWT Updates**

 **Updates from UW Seattle**

1. **PNOI**

 No PNOIs scheduled for this meeting

1. **Policy Issues & Other Business**

Diversity designation three year review: Update

[Future Proposal Review for Academic Plan Rubric](https://canvas.uw.edu/courses/1198614/discussion_topics/5158962)-Follow up from January meeting

Course retiring yearly process update

CEL Designation update

1. **New Program Proposals**

[1503 Minor in Sports Enterprise Management](https://drive.google.com/open?id=1newlRCx36QafmCzm735F8BfJk2JlDsuV)

(Addendum: SEM Elective list)

[Ph.D Computer Science and Systems](https://drive.google.com/open?id=1rCWdaoBVyHDVEjLdkhj0rienfut_YTa5)

(Program Proposal Stage)

1. **Program Change Proposals**

No Program Change Proposals this meeting

1. **New Course Proposals**

\*[TPSYCH 402- Friends, Enemies and Intimates](https://uw.kuali.co/cm/#/courses/view/5d8539d2d5834c2400595922)

Returned November 2019. Return Reasons: Add religious exemption language in full (see: <https://registrar.washington.edu/staffandfaculty/religious-accommodations-policy/>). Make extra credit accessible to all students and not on an individual basis. Final Sentence needs to be edited in Kuali Justification: Reword. Argument does not serve its purpose. Should this be a 400 level? Expand course description to say how it is interdisciplinary

[TIAS 337- Experiencing the Cultural and Natural Histories of Wilderness](https://uw.kuali.co/cm/#/courses/view/5dcf19c41e44bd24007c5c48)

[TIAS 338- Experiencing the Cultural and Natural Histories of Wilderness](https://uw.kuali.co/cm/#/courses/view/5e4c39837df41825002ff05f)

[T FIN 457- Entrepreneurial Finance](https://uw.kuali.co/cm/#/courses/view/5de95a9d468f5f250027d059)

[T BGEN 370- Essentials of Sports Enterprise Management](https://uw.kuali.co/cm/#/courses/view/5daf2b6be3c99b2400085331)

[T BGEN 485- Seminar in Sports Enterprise Management](https://uw.kuali.co/cm/#/courses/view/5d8e89942436d424000f932e)

1. **Course Change Proposals**

\*[TMATH 450- Mathematics Capstone](https://uw.kuali.co/cm/#/courses/view/5df2ba2584135f2500b38cbd)

Returned February 2020. Return Reasons: Change effective date to update the quarter (ie it cannot be Winter 2020). Minimum requirements should be defined for the student as far as Instructor permission. Missing Religious Accommodation Statement. Remove Natural world

1. **Graduation Petition (Sent via Email to Committee)**

No Student Petition will be viewed by APCC during this meeting

**Join Zoom Meeting**

 <https://washington.zoom.us/j/188312756>

 **Dial by your location**

 +1 669 900 6833 US (San Jose)

 +1 646 876 9923 US (New York)

Meeting ID: 188 312 756