

**Academic Policy & Curriculum Committee Minutes**

January 12th 2022, Zoom 12:30-2:00 pm

***Members Present:*** *Chair Julie Masura, Joan Bleecker, Laura Feuerborn, Jeff Cohen, Shahrokh Saudagaran, Susan Johnson, Ankur Suri, Tanya Velasquez,*

***Non-voting members:*** *Patrick Pow (Information Technology),**Tammy Jez (Academic Affairs), Lorraine Dinnel (University Academic Advising), Andrea Coker-Anderson (Registrar),*

***Excused:*** *Urban Studies Representative (See minutes), Jai’Shon Berry (ASUWT), Ali Modarres (Interim EVCAA), Annie Downey (UWT Library),*

***Guests:***  *None*

***Administrative Support:*** *Andrew J. Seibert*

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## **Consent Agenda & Recording Permission**

## Agenda was given consent and recording permissions were granted by the committee

1. **Welcome and Introductions**

**Member updates:**

*School of Urban Studies: Due to shortage of representatives, Urban Studies will not have a representative this Academic year. Jeff Cohen has agreed to liaise information from APCC to their unit.*

1. **Approval of Minutes**​ from December 8, 2021 - ​*Found in APCC Canvas –01.12.2022 Module*

* The Committee reviewed the minutes and did not have concerns regarding the minutes.
* Motion to approve the minutes as written was made by Susan Johnson and seconded by Ankur Suri.

***Votes:*** *7 yes, 0 no, 1 abstentions*

1. **Announcements**

* **ASUWT Updates**
  1. ASUWT Representative was absent
* **UWCC Updates**
  1. Highlights
     + December 2021
       - 96 proposals reviewed
       - 21 were from UWT
       - Pending approval from Education parallel courses
         1. See [link](https://registrar.washington.edu/curriculum/guides/parallel-courses/)
* **Other updates**
  1. Hybrid/DL Policy update
     + Chair Julie Masura gave a brief update on the Hybrid/DL Policy

1. **Policy Issues & Other Business**

No policy concerns at this time

1. **Program Change Proposals (2)**

* [Nursing and Healthcare Leadership Major](https://uw.kuali.co/cm/#/programs/view/61ca45a2ab01bf21ce536c53)
  + Committee Comments
    - Removal of THLEAD 410
      * Justification removal of course and adding credits
    - Due to the THLEAD course sent back. This program proposal will be deferred to the February 2022 Meeting
* [Computer Engineering Major](https://uw.kuali.co/cm/#/programs/view/61b1230d78f9179d1d3fe9ef)
  + Committee Comments
    - Will there be a prefix change for courses?
      * If that is the case, a Code change would be needed in UWCM.
  + A motion was made to approve the Computer Engineering Major Program Change after suggested changes by Jeff Cohen and seconded by Tanya Velasquez.
    - ***Votes:*** *7 yes, 0 no, 0 abstentions*

1. **New Course Proposals (2)**

Civil Engineering Courses

* [TBANLT 541: Advanced Modeling for Data Analytics](https://uw.kuali.co/cm/#/courses/view/614c81008aa67e0f8760a97f)
  + Religious Accommodations listed twice
  + Late work policy
  + Software needed, but could be purchased by academic licensing
* [T ACCT 475: Introduction to Accounting Analytics and Enterprise Resource Planning](https://uw.kuali.co/cm/#/courses/view/6181506bc99b711d7d6f10e8)
  + Change Course description to follow directives from [APCC Best Practices for Course Proposals](#_s1hs2bh24ny0) document.
    - Remove Acronyms
  + Update religious accommodation statement as prepared
  + In-class work stated differently
* A motion was made to approve the New Course Proposals after suggested changes by Jeff Cohen and seconded by Tanya Velasquez.
  + ***Votes:*** *7 yes, 0 no, 0 abstentions*

### Course Change Proposals (3)

* [TPSYCH 441: Psychology and the Arts](https://uw.kuali.co/cm/#/courses/view/61b14ea72297492ec1d41422)
* [T ACCT 480: Government and Non-Profit Accounting](https://uw.kuali.co/cm/#/courses/view/61afa5e4337f201a5bbd140c)
  + Missing second link in religious accommodation statement
  + A motion was made to approve the New Course Proposals after suggested changes by Jeff Cohen and seconded by Joan Bleecker
    - ***Votes:*** *7 yes, 0 no, 0 abstentions*
* [TNURS 403: Introduction to Research in Healthcare](https://uw.kuali.co/cm/#/courses/view/61c50a0c763ff280dd266842)
  + Submit as THLEAD and not TNURS
    - Remove cross list if applicable
  + Remove QSR (No longer applicable to course)
  + A motion was made to table the Course Proposals after suggested changes by Jeff Cohen and seconded by Tanya Velasquez
    - ***Votes:*** *7 yes, 1 no, 0 abstentions*
* [TFILM 444: Crime Narratives and Society](https://uw.kuali.co/cm/#/courses/view/6192f84a0f0adca3e05c665b)
  + Religious Accommodation
  + A motion was made to approve the New Course Proposals after suggested changes by Jeff Cohen and seconded by Joan Bleecker
    - ***Votes:*** *7 yes, 0 no, 0 abstentions*

1. **Late Proposals (to be reviewed if time permits)**

No late proposals submitted through UWCM

1. **Adjournment**

* Meeting was adjourned at 2:00PM
  + Next meeting will be on February 9, 2022 12:30-2:00 PM