

**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