

**Academic Policy & Curriculum Committee Minutes**

April 13, 2022, Zoom 12:30-2:00 pm

***Members Present:*** *Chair Julie Masura, Joan Bleecker, Matthew Weinstein (Delegate for Laura Feuerborn), Jeff Cohen, Shahrokh Saudagaran, Susan Johnson, Ankur Suri, Tanya Velasquez,*

***Non-voting members:*** *Tammy Jez (Academic Affairs), Lorraine Dinnel (University Academic Advising), Andrea Coker-Anderson (Registrar), Annie Downey (UWT Library), Darcy Janzen (Digital Learning)*

***Excused:*** *Urban Studies Representative (See minutes), Patrick Pow (Information Technology), Jai’Shon Berry (ASUWT), Ali Modarres (Interim EVCAA),*

***Guests:***  *Erik Tou (School of Interdisciplinary Arts & Sciences), Heather Dillon (School of Engineering & Technology), Hyoung Lee (School of Interdisciplinary Arts & Sciences), Ariana Ochoa Camacho (School of Interdisciplinary Arts & Sciences)*

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

#

## **Consent Agenda & Recording Permission**

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

1. **Approval of Minutes**​ from March 9, 2022 - ​*Found in APCC Canvas –04.13.2022 Module*
* The Committee reviewed the minutes and did not have concerns regarding the minutes.
* Motion to approve the minutes as written was made by Joan Bleecer and seconded by Susan Johnson

***Votes:*** *8 yes, 0 no, 0 abstentions*

1. **Announcements**
* **ASUWT Updates**
	+ ASUWT representative was absent, however the APCC chair is working with Faculty Assembly and ASUWT to staff a representative in his absence in the future
* **UWCC Updates**
	+ March 2022 meeting
		- 165 Proposals were reviewed by UWCC
			* 9 from UWT
			* all were approved pending updates and requests from UWCC
	+ April 2022 meeting
		- 162 proposals to be reviewed by UWCC
			* 24 from UWT
				1. From Education Major
* **Other updates**
	+ As a committee, APCC has decided to start meetings at 12:40 p.m. instead of 12:30
1. **Policy Issues & Other Business**
* **Hybrid DL Policy**
	+ The Hybrid/DL Policy has been drastically changed through the Executive Council. Albeit revised, this policy was approved by the Executive Council
* **Emergency Resolution on Modalities**
	+ APCC Chair notified the committee of the Emergency Resolution that was passed and its location on the Faculty Assembly website. You can find it [here](https://www.tacoma.uw.edu/faculty-assembly/policy-and-reference-documents).
		- Darcy Janzen had mentioned that the approval was very quick, and was to be lifted to do a one course pilot to gather data.
* **Resolution to have Chair approve English Credits**
	+ The APCC Chair has requested to be the main reviewer of the Student Petitions requiring English credits.
		- Representatives have asked if there were any drastic requests to have them go through APCC, but otherwise representatives approved this request
		- A motion was made to support the chair approving the English credits. So moved by Matthew Weinstein and seconded by Tanya Velasquez
* **DRAFT APCC Dates 2022-23**
	+ The Faculty Assembly Program Coordinator and APCC Chair have drafted the APCC Dates for 2022-23 Academic Year in conjunction with the UWCC Deadlines and meetings. APCC Representatives saw no issues or concerns with the draft dates
1. **Program Change Proposals**
* [Mathematics](https://uw.kuali.co/cm/#/programs/view/6196e640297b86ed0202eb7d)
	+ Further discussion was made. One noted difference was the difference between GPA and course requirements between the Tacoma and Seattle Campus.
	+ A motion was made to approve the Mathematics Major as is on UWCM. Moved by Susan Johnson and seconded by Joan Bleecker
		- ***Votes:*** *7 yes, 0 no, 1 abstentions*
* [Psychology](https://uw.kuali.co/cm/#/programs/view/6226398bf1c243cadfe0016e)
	+ APCC had no suggestions or additions to this program change proposal.
	+ A motion was made to approve the Psychology Major as is on UWCM. So by Ankur Suri and seconded by Jeff Cohen
		- ***Votes:*** *8 yes, 0 no, 0 abstentions*
* [BA Urban Studies: Geographic Information Systems and Spatial Planning](https://uw.kuali.co/cm/#/specializations/view/62324431d3cf5a7d1e6c4c9d)
	+ APCC had discussion, and came up with one suggestion below. This suggestion will be suggested to constituents and will not be reviewed by the Committee
		- Remove application and use declare as best terminology.
	+ A motion was made to approve the BA in Geographic Information Systems and Spatial Planning pending the suggested changes by Jeff Cohen and seconded by Matthew Weinstein
		- ***Votes:*** *8 yes, 0 no, 0 abstentions*
* [Mechanical Engineering](https://uw.kuali.co/cm/#/programs/view/6243284f47a9665fbe6f58f0)
	+ Upon discussion, APCC had no suggestions or additions to this program change proposal
	+ A motion was made to approve the Mechanical Engineering pending the format changes by Matthew Weinstein and seconded by Joan Bleecker
		- ***Votes:*** *8 yes, 0 no, 0 abstentions*
* [NonProfit Minor](https://uw.kuali.co/cm/#/programs/view/61e9a55d434a9453cfd9aea2)
	+ This Program will be suspended due to low Faculty support on the curriculum
	+ A motion was made to approve the Nonprofit Minor pending the format changes by Joan Bleecker and seconded by Ankur Suri
		- ***Votes:*** *7 yes, 0 no, 1 abstentions*
1. **New Course Proposals (4)**
* [T INFO 411: Information Technology Career Preparation](https://uw.kuali.co/cm/#/courses/view/61e85dceabff0759db908896)
	+ Learning Objectives still confusing
	+ Determine whether credit/no credit or letter grade. Edit syllabus
* [TME 391: Undergraduate Seminar in Mechanical Engineering](https://uw.kuali.co/cm/#/courses/view/624312f9a18428a958b061ea)
	+ remove grading on attendance
	+ This will be sent back to the APCC Chair when reviewed
* [TME 402: Fundamentals of Engineering Exam Review](https://uw.kuali.co/cm/#/courses/view/6242283fa184285765adc976)
	+ typo in evaluation course (Should be a 1 credit course)
	+ This has been resolved
* [TECE 701: Internship](https://uw.kuali.co/cm/#/courses/view/624352750f96718f5835d60b)
	+ recommend registration language for conditions for registering
		- Sending add code
	+ Add language on what the sponsor evaluation is in syllabus
	+ This will be sent back to the APCC Chair when reviewed
* A motion was made to approve T INFO 411 and TME 402 pending suggestions from APCC. So moved by Jeff Cohen, and seconded by Joan Bleecker
	+ ***Votes:*** *8 yes, 0 no, 0 abstentions*

### Course Change Proposals

* [T EGL 380: Gender Sexuality Across Culture and Historical Contexts](https://uw.kuali.co/cm/#/courses/view/621d75c4fe3d7f2059ddf6e6)
	+ revise typo in Learning Objective 5 in syllabus
* [TME 433: Heat Transfer](https://uw.kuali.co/cm/#/courses/view/62421e79bde3232b46183c35)
	+ Incorrect credit hours in UWCM
* [TME 435: Thermal System Design](https://uw.kuali.co/cm/#/courses/view/6242216e32f0522c5c528861)
	+ Incorrect credit hours in UWCM.
* A motion was made to T EGL 380 pending typo corrections by Ankur Suri and seconded by Jeff Cohen.
	+ ***Votes:*** *7 yes, 0 no, 1 abstention*
1. **Graduation Petition (Sent via Email to Committee)**
* APCC Reviewed one student petition during the meeting.
1. **Adjournment**
* Meeting was adjourned at 1:50PM
	+ Next meeting will be on November 18, 2020 12:30-2:00 PM