

**Academic Policy & Curriculum Committee Minutes**

October 12, 2022, GWP 320 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Joan Bleecker, Ingrid Horakova, Raghavi Sakpal, Claudia Sellmaier, Susan Johnson, Shahrokh Saudagaran, Laura Feuerborn*

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

***Excused:*** *ASUWT Rep, Tanya Velasquez, Annie Downey (UWT Library), Andrew Harris (EVCAA)*

***Absent:***

***Guests:***

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

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## **Recording Permission & Land Acknowledgement**

## Recording permissions were granted by the committee.

1. **Approval of Minutes**​ from September 21, 2022 - Found *in APCC Canvas –10.12.2022 Module*

* The Committee reviewed the minutes and did not have any concerns regarding the minutes. Minutes were approved as written

1. **Announcements**

* **ASUWT Updates**

Chair and Administrative Support to work together to get Student Representation

* **UWCC Updates**
  1. Next meeting is October 18
     + Proposals were due September 23
       - 37 total proposals
       - 13 from UW Tacoma
  2. Reminder: UWCC to meet once per quarter after Autumn 2022
     + [Reminder: UWCC Meeting dates](https://registrar.washington.edu/curriculum/application-deadlines/)
       - 2 scheduled dates for Winter 2023 courses
       - All other updates will be on the website above
* **Other Updates**

No other updates were given to the Committee

1. **Policy Issues & Other Business**

**Faculty Assembly Meeting norms**

* The Chair shared the Faculty Assembly meeting ground rules approved by the UWT Executive Council.

**Updates**

* Meeting Attendance
  + The votes were tallied, and the final consensus was to have meetings in a hybrid model (In-person with a Zoom option). All future meetings are scheduled in the Dawn Lucien Boardroom from the time of 12:40-2:00 p.m.
* *September meeting:* BS CSS Substantive Changes
  + This ended up being a nonsubstantive change since there were no changes in the overall credit totals. Credits may be adjusted and rearranged without need for a substantive review.
* *September meeting:* MSIT Comments from Canvas
  + The chair reviewed with the committee the MSIT approval through Canvas. The EVCAA representative and the Chair usually document any approvals, comments from the Committee, or comments the EVCAA delegate may have during the process. This is only for graduate courses.
* Academic Planning reminder
  + The Chair reminded the committee the participation in the Academic planning process is tied to the committee

1. **Program Change Proposals**

* [Writing Studies Major](https://uw.kuali.co/cm/#/programs/view/62a3bff12b12ea377b4cb667)
  + The chair will work with proposers on the list.
  + A motion was made to approve the Program Change proposal with the suggested change above. Moved by Susan Johnson and seconded by Raghavi Sakpal
    - ***Votes:*** *8 yes, 0 no, 0 abstentions*
* [Biomedical Sciences Major](https://uw.kuali.co/cm/#/programs/view/62f2bba355bc570803085f59)
* [Environmental Science Major](https://uw.kuali.co/cm/#/programs/view/62f407c26838ea577791ba80)
  + A motion was made to approve the Biomed and Environmental Science Program Change proposals as written. Moved by Raghavi Sakpal and seconded by Ingrid Horakova.
    - ***Votes:*** *8 yes, 0 no, 0 abstentions*
* [Politics, Philosophy, and Economics Major](https://uw.kuali.co/cm/#/programs/view/624e802a70f126af8b16c387)
  + A motion was made to approve the Politics, Philosophy, and Economics Program Change proposal as written. Moved by Joan Bleecker and seconded by Susan Johnson.
    - ***Votes:*** *8 yes, 0 no, 0 abstentions*

1. **New Course Proposals & Program Change Proposals**

* [T ARTS 150: Introduction to Theatre](https://uw.kuali.co/cm/#/courses/view/623fa48c32f052c3305266ff)
* [T ARTS 160: Introduction to Musical Theater](https://uw.kuali.co/cm/#/courses/view/623dfcebbde323bc7f17621e)
  + Title should include American Musical Theater to course description
  + Remove “those” in objective
* [T ARTS 252: Introduction to Stage Directing](https://uw.kuali.co/cm/#/courses/view/623fae919dd9306cb65810f9)
* [T ARTS 371: Theatre History: Ancient Drama](https://uw.kuali.co/cm/#/courses/view/626c0479b3e3664a036c9f26)
  + Tailor objectives to each specific course instead of having the same objectives
  + This course will be rereviewed in the November meeting
* [T ARTS 372: Theatre History: World Drama through French Neoclassicism](https://uw.kuali.co/cm/#/courses/view/6271ca9e91868c7998d330b9)
  + Tailor objectives to each specific course instead of having the same objectives
  + Confusing title & description
  + This course will be rereviewed in the November meeting
* [T ARTS 373: Theatre History: Modern Drama](https://uw.kuali.co/cm/#/courses/view/6271cd5414f27a2057346454)
  + Tailor objectives to each specific course instead of having the same objectives
  + Abbreviated title should be all caps
  + This course will be rereviewed in the November meeting
* [T ECON 496: Internship in Economics and Policy Analysis](https://uw.kuali.co/cm/#/courses/view/62a7ab18d98deb30d6057041)
* [T POLS 322: War and Politics](https://uw.kuali.co/cm/#/courses/view/62855a096073d289f6d3ba1d)
  + Course description and Learning objections mismatch (UWCM and Syllabus)
  + Abbreviated title should be all caps
* [T POLS 323: The Practice of War](https://uw.kuali.co/cm/#/courses/view/62867921b12daa4cce3e92eb)
  + Course description and Learning objections mismatch (UWCM and Syllabus)
  + Include course catalog description.
* [T POLS 324: War, Activism, and Ethics](https://uw.kuali.co/cm/#/courses/view/62867c93f6447f63db5e2a87)
  + Course description and Learning objections mismatch (UWCM and Syllabus)
  + Include course catalog description.
* A motion was made to approve the following courses; T ARTS 150, 160, 252, T ECON 496, T POLS 322, 323, and 324 pending editing requests from the committee by Joan Bleecker and seconded by Laura Feuerborn.
  + ***Votes:*** *8 yes, 0 no, 0 abstention*

### Course Change Proposals

No Student Petitions to view during this meeting

1. **Adjournment**

* Meeting was adjourned at 1:30PM
  + Next meeting will be on October 12, 2022, 12:40-2:00 PM
    - GWP 320