

**Academic Policy & Curriculum Committee Minutes**

November 9, 2022, GWP 320 12:40-2:00 pm

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

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

***Excused:*** *ASUWT Rep, Annie Downey (UWT Library), Andrew Harris (EVCAA), Claudia Sellmaier*

***Absent:***

***Guests:***  *Christine Stevens (Proposer, Nursing Significant Change)*

***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 October 12, 2022 - Found *in APCC Canvas –11.09.2022 Module*
* The Committee reviewed the minutes and did not have any concerns regarding the minutes. Minutes were approved as written
1. **Announcements**
* **ASUWT Updates**

 ASUWT President in the works to get Student Representation

* **UWCC Updates**
	1. November 8, meeting
		+ 6 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
	3. APCC Will continue to meet monthly.
* **Other Updates**

No other updates were given to the Committee

1. **Policy Issues & Other Business**

**Academic Planning Update (Ongoing)**

* The Chair shared the Academic Planning Committees (Core and advisory groups). APCC and EC will continuously provide feedback during the Academic Planning Process

[**APCC Procedure on W,S,R,Div Tracking Spreadsheet**](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/assembly_uw_edu/_layouts/15/Doc.aspx?sourcedoc=%7BD28A17A2-C47F-4836-A5A4-95753883F1C0%7D&file=APCC%20Procedure%20on%20updating%20W%2CS%2CR%2CDiv%20Spreadsheet_DRAFT.docx&action=default&mobileredirect=true)

* APCC Chair Julie Masura let the Committee members know of the process on the spreadsheet and the timeline of updating the Writing, Service, Research and Diversity labeled courses at UWT. You can find the procedures hyperlinked above
	+ There is a tri-campus group working on recommendations sent to Faculty Senate to advocate a gen ed representation. This applies to Writing and Diversity designations. Chair Julie Masura serves on a committee working on the Service designation.
1. **Program Change Proposals**
* Nursing Significant Change (See PDF Attached and Posted in Canvas)
	+ The committee had no questions for the proposers at the School of Nursing & Healthcare Leadership.
	+ A motion was made to support the significant change proposal as written. Moved by Tanya Velasquez and seconded by Laura Feuerborn
		- ***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**
* New Courses (5)
	+ [TME 391: Undergraduate Seminar in Mechanical Engineering](https://uw.kuali.co/cm/#/courses/view/624312f9a18428a958b061ea) (Discussion – see audit log)
		- Tri-Campus UWCC requested this to be a variable credit course (TME 390)
		- This course was discussed but no action was taken on this course as it was not supported on the Tri-campus UWCC. Requests from committee are as followed:
			* Attach 1 credit syllabus example
	+ [T NURS 548 Biopsychosocial Interventions for Advanced Nursing Practice](https://uw.kuali.co/cm/#/courses/view/6351a70dd5539983c364830b)
	+ [T SPSY 552: Specially Designed Instruction](https://uw.kuali.co/cm/#/courses/view/63583491802e661327991e37)
		- Elaborate on how many points students earn in discussions
		- Remove cut and paste template in section 8
	+ [T SPSY 555: Applied Research Design and Analysis](https://uw.kuali.co/cm/#/courses/view/63583a1124c07d9ed8c6102f)
	+ [T SPSY 562: Practicum and Reflective Seminar III](https://uw.kuali.co/cm/#/courses/view/63583d4124c07d061ac61069)
* Course Changes (7)
	+ [T NURS 510: Ethical and Equitable Care](https://uw.kuali.co/cm/#/courses/view/6351acf30bcd7061c32e2ffb)
		- Inconsistent in Learning objectives. Chair Julie Masura and Tanya Velasquez will follow up with School of Nursing & Healthcare Leadership
	+ [T NURS 512: Facilitating Learning for Healthcare Practice](https://uw.kuali.co/cm/#/courses/view/6351a26a24c07d20d3c3b431)
	+ [T NURS 527: Healthcare Systems, Policy, and Improvement](https://uw.kuali.co/cm/#/courses/view/6351a9d30bcd70d17d2e2f9d)
	+ [T NURS 539: The Science and Art of Leading and Managing in Healthcare](https://uw.kuali.co/cm/#/courses/view/63595ce3054ba017efe02c21)
	+ [T NURS 551: Applying Research for Evidence-based and Innovative Practice](https://uw.kuali.co/cm/#/courses/view/6351a01c0bcd7075782e2eb0)
	+ [T NURS 554: Healthcare Informatics, Quality, and Safety](https://uw.kuali.co/cm/#/courses/view/6351ab25a49f53f7bc65532c)
	+ [T NURS 597: Scholarly Inquiry](https://uw.kuali.co/cm/#/courses/view/6351a9220bcd704e082e2f81)
		- This course will be reviewed by the chair and if needed will come to the committee if there are any questions
* A motion was made to support the T NURS courses as written. Moved by Ragahavi Sakpal, seconded by Joan Bleecker
	+ ***Votes:*** *8 yes, 0 no, 0 abstention*
* A motion was made to support the T SPSY courses pending updated syllabi. Moved by Susan Johnson and seconded by Ingrid Horakova.
	+ ***Votes:*** *8 yes, 0 no, 0 abstention*

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

* [TCSS 491: Game and Simulated Design](https://uw.kuali.co/cm/#/courses/view/62defb380cae195cfd7b1233)
	+ Preconditions should be recommendations or prerequisites
	+ SLO’s
		- 1st objective: Remove first 3 words to continue objective
		- 4th objective in Syllabus is an outcome and should be changed as an objective
	+ This will be reviewed in the December meeting.

### Student Petitions

No Student Petitions to view during this meeting

1. **Adjournment**
* Meeting was adjourned at 1:30PM
	+ Next meeting will be on December 7, 2022, 12:40-2:00 PM
		- GWP 320