

**Academic Policy & Curriculum Committee Minutes**

December 7, 2022, GWP 320 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Claudia Sellmaier, Joan Bleecker, Ingrid Horakova, Raghavi Sakpal, Shahrokh Saudagaran, Tanya Velasquez*

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

***Excused:*** *Susan Johnson, Laura Feuerborn ASUWT Rep, 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 November 9, 2022 - *Found in APCC Canvas –12.07.2022 Module*
* The Committee reviewed the minutes, and a minor edit was requested to be corrected. The minutes were approved as edited
1. **Announcements**
* **ASUWT Updates**

 ASUWT President in the works to get Student Representation

* **UWCC Updates**
	1. November 15, meeting
		+ 150 proposals
		+ 3 from UW Tacoma, all approved
	2. Next meeting: December 13, 2022
		+ Proposals were due November 18
		+ No December Agenda as of this APCC meeting
	3. Reminder: UWCC to meet once per quarter (Twice in Winter 2023) Please see website below for deadlines and meetings
		+ [Reminder: UWCC Meeting dates](https://registrar.washington.edu/curriculum/application-deadlines/)
	4. 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)**

* Chair Julie Masura extended an invitation to APCC Representatives to the February 10, 2023, Winter Quarter meeting which will mostly be about the Academic Plan. This time is scheduled to bring Faculty and Campus Leadership together to share and reflect on what it will take to reinvigorate existing programs and rethink approaches to developing programs

**Modalities Discussion**

* APCC Chair Julie Masura discussed with APCC the current statistics around in-person, hybrid, and online (Asynchronous and Synchronous) courses that are offered during this Autumn, and Winter 2023. Also discussed was the temporary policy passed within the schools that passed it, and how modalities are determined in each school. This will be a topic of interest at an Executive Council meeting.

**Language Requirement Change**

* APCC Chair Julie Masura brought the attention to the committee of a change of the requirement of a Language for Transfer students
	+ Effective Winter 2023 for transfer students with more than 40 credits that eliminate the College Academic Distribution Requirement (CADRs) requirement of which one of those is World Language
	+ APCC Representatives had discussion. Because this involved 8 students, the option was made to have these 8 students use these credits under Arts & Humanities.
	+ A motion was made to support the 8 students that have been affected by this change have their credits count under Arts & Humanities Area of Inquiry under the DARS system. Moved by Tanya Velasquez and seconded by Joan Bleecker
		- ***Vote:*** *7 yes, 0 no, 0 abstention*s
1. **New Course Proposal**
* Approve Learning Objective Provided?
	+ [T ARTS 371](https://uw.kuali.co/cm/#/courses/view/626c0479b3e3664a036c9f26)
	+ [T ARTS 372](https://uw.kuali.co/cm/#/courses/view/6271ca9e91868c7998d330b9)
	+ [T ARTS 373](https://uw.kuali.co/cm/#/courses/view/6271cd5414f27a2057346454)
	+ **For T ARTS 371, 372, 373:**
		- Learning objectives need more specificity to the time periods.
		- Students may not be able to afford the extra costs to go to a theater. Recommended to get resource for Student Activity funds and have them set a specific amount for each student for this.
		- These will be sent back to the proposer
* [T HLTH 245: Social, Physiological, and Ecological Approaches to Human Health](https://uw.kuali.co/cm/#/courses/view/636ae0c5a23bfa8343b18e3c)
	+ Review Suggested syllabi language under Campus Safety and make current modifications as needed that are shown on the website
		- This course will be reviewed by the chair and if needed will come to the committee if there are any questions
		- Add Environmental Science as reviewer on this course
		- This will be sent back through the approval flow and reviewed at the next meeting

### **Late Proposals (to be reviewed if time permits, 0)**

### Student Petitions

No Student Petitions to view during this meeting

1. **Adjournment**
* Meeting was adjourned at 1:30PM
	+ Next meeting will be on January 11, 2023, 12:40-2:00 PM
		- GWP 320