

**Academic Policy & Curriculum Committee Minutes**

April 12, 2023, Zoom 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Susan Johnson, Laura Feuerborn, Claudia Sellmaier, Ingrid Horakova, Raghavi Sakpal, Shahrokh Saudagaran, Tanya Velasquez, Lisa Hoffman, Eva Ma*

***Non-voting members:*** *Andrea Coker-Anderson (Registrar), Tammy Jez (Academic Affairs), Annie Downey (UWT Library), Lorraine Dinnel (University Academic Advising), Patrick Pow (Information Technology),*

***Absent:*** *Henry Maldonado (Student Representative)*

***Guests:***  *Bonnie Becker (Associate Vice Chancellor for Student Success)*

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

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## **Recording Permission & Land Acknowledgement**

Recording permission was granted by the committee

## **Approval of Minutes**​ from March 8, 2023 - *Found in APCC Canvas –04.12.2023 Module*

* The Committee reviewed the minutes from March 8. A revision was requested in adding more language (See below). The Minutes are tabled until the May meeting
	+ ***Added language:*** *If there is no substantive change on a proposal not involving the UWCM, APCC won’t need to review Learning Objective changes. Schools would be responsible for keeping track of these changes and then adding the new learning objectives in any future substantive change requests.*

## **Announcements**

* **ASUWT Updates**
	+ The student representative was unable to attend this meeting and emailed Chair Julie Masura regarding their scheduled conflict. A new student representative will be elected soon. The chair encourages representatives to let her know if there is a student interested in serving on the committee.
* **UWCC (UW Curriculum Committee) Updates**
	+ Last meeting, February 28
		- 231 proposals, 2 from UW Tacoma
	+ Next meeting, May 16
		- Proposals were due March 3
	+ Reminder: UWCC to meet once per quarter from now on. Please see website below for deadlines and meetings
		- [Reminder: UWCC Meeting dates](https://registrar.washington.edu/curriculum/application-deadlines/)
	+ APCC will continue to meet monthly.
* **Other Updates**
	+ Eva Ma, Assistant Teaching Professor joins APCC in SIAS representative Joan Bleecker’s absence.

## **Policy Issues & Other Business**

**Follow-up: General Education (FCAS work)**

**School report back from representatives (Class B Legislation)**

* Chair Julie Masura asked committees on the Class B Legislation around Curriculum Governance and asked for feedback within the units:
	+ School of Interdisciplinary Arts & Sciences
		- No information to report
	+ School of Social Work and Criminal Justice
		- No information to report
	+ School of Education
		- One Faculty in the School of education reported that they had trouble understanding the language
	+ School of Engineering & Technology
		- No information to report
	+ School of Urban Studies
		- This will be at the agenda for the next meeting in May
	+ School of Nursing and Healthcare Leadership
		- No information to report
	+ Milgard School of Business
		- No information to report

**Academic Planning- Review plan and discussion**

* Chair Julie Masura reviewed the second draft of the Academic Plan along with some documents which are to be in a flowchart format when finalized.
* Chair has invited Tammy Jez in Academic Affairs, Bonnie Becker as the Associate Vice Chancellor for Student Success, and Anne Taufen, Associate Professor in Urban Studies
	+ Each member of the Academic planning committee gave a brief introduction of the items they have participated in throughout this process.
		- Tammy Jez: Flowchart outlines, undergraduate program proposal checklists
		- Bonnie Becker: Supporting the data in the Academic Plan
			* Data is paid by the Office of Academic Affairs for the first year
		- Julie Masura: Developed program questionnaire, assisted in PNOI process
		- Anne Taufen: Discussed Academic Plan changes and how it aligns with the Strategic Plan.

## **Program Change Proposals (1)**

* [Corporate Responsibility Minor](https://uw.kuali.co/cm/#/programs/view/64123ef20843b22a0712261c)
* No concerns were raised on this proposal
	+ A motion was made to approve the Corporate Responsibility Minor. Moved by Susan Johnson and seconded by Laura Feuerborn
		- ***Vote:*** *6 yes, 0 no, 0 abstentions*

## **New Course Proposals (1)**

* [TCES 410: Advanced Computer Architecture](https://uw.kuali.co/cm/#/courses/view/64244ad33008af7a7af25bc4)
	+ Change first effective date to Winter 2024
	+ A motion was made to approve TCES 410 as written. Moved by Lisa Hoffman and seconded by Laura Feuerborn
		- ***Vote:*** *7 yes, 0 no, 0 abstention*

## **Course Change Proposals (1)**

* [TMATH 115: Precalculus I: Functions](https://uw.kuali.co/cm/#/courses/view/62f560ec3cd81d0458c75db4)
	+ No concerns were raised on this proposal
	+ A motion was made to approve TCES 410 as written. Moved by Lisa Hoffman and seconded by Laura Feuerborn
		- ***Vote:*** *6 yes, 0 no, 0 abstention*

## **Graduation Petitions**

* No Student Petitions were reviewed during this meeting

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

* No late proposals to view during this meeting

## **Adjournment**

* Meeting was adjourned at 1:55PM
* Next meeting will be on May 10, 2023, 12:40-2:00 PM, Zoom