

**Academic Policy & Curriculum Committee Minutes**

May 10, 2023, Zoom 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Susan Johnson, Laura Feuerborn, Claudia Sellmaier, Ingrid Horakova, Raghavi Sakpal, 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)*

***Absent:*** *Student Representative, Shahrokh Saudagaran, Patrick Pow (Information Technology)*

***Guests:***  *Heather Dillon (School of Engineering & Technology)*

***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, and April 12, 2023 - *Found in APCC Canvas –05.10.2023 Module*

* The Committee reviewed both sets of minutes. No additional edits were made and both minutes were approved.

## **Announcements**

* **ASUWT Updates**
	+ Student representative needed for APCC! Faculty representatives are encouraged to have students that are interested in this role to please email the Chair of APCC.
* **UWCC (UW Curriculum Committee) Updates**
	+ Last meeting, February 28
		- 231 proposals, 2 from UW Tacoma
	+ Next meeting, May 16
		- Proposals were due March 3
			* 265 proposals to review
				+ 19 from UW Tacoma
	+ 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**
	+ No other updates

## **Policy Issues & Other Business**

**Academic Planning Final Review**

* Chair Julie Masura notified the committee on the status of the Academic Planning documents. The Academic Plan was passed through the May 8 Executive council meeting. The Chair requests feedback on the PNOI document by the June meeting The PNOI draft will be discussed at the June 7 meeting

**APCC Chair 2023-2024**

* The Academic Policy & Curriculum Committee discussed around a chair for the 2023-24 Academic Year. Two Faculty nominated Julie Masura as Chair of the Academic Policy & Curriculum committee.
	+ A motion was made to appoint Julie Masura as Chair of Academic Policy & Curriculum Committee during the 2023-2024 Academic year. Moved by Lisa Hoffman and seconded by Susan Johnson
		- ***Votes:*** *7 yes, 0 no, 0 abstentions*

**Natural Science Area of Inquiry Discussion**

* The Chair discussed the proposal to request learning objectives for any course that earns a Natural Science Area of Inquiry Designation. The Chair will send this out through Tri-Campus for anyone that has taught a Natural World Course. This will be open to additional comments.

## **New Course Proposals (13)**

* [T ARTS 371: Theatre History: Ancient Drama](https://uw.kuali.co/cm/#/courses/view/626c0479b3e3664a036c9f26)
	+ NOP for BA in Arts is good for one year. Recommended to reach out to Scott Falgren
* [T ARTS 372: Theatre History: World Drama through French Neoclassicism](https://uw.kuali.co/cm/#/courses/view/6271ca9e91868c7998d330b9)
	+ NOP for BA in Arts is good for one year. Recommended to reach out to Scott Falgren
* [T ARTS 373: Theatre History: Modern Drama](https://uw.kuali.co/cm/#/courses/view/6271cd5414f27a2057346454)
	+ NOP for BA in Arts is good for one year. Recommended to reach out to Scott Falgren
* [T ARTS 393: Urban Walking as Creative Practice](https://uw.kuali.co/cm/#/courses/view/64014f0095439230fa59db42)
* [TCES 410: Advanced Computer Architecture](https://uw.kuali.co/cm/#/courses/view/64244ad33008af7a7af25bc4)
	+ Graduate course must be different from undergraduate course
* [TCSS 241: Python Programming](https://uw.kuali.co/cm/#/courses/view/6449550bd74eab607d1f71ac)
	+ Request to add more information under tutorials
	+ Will this course be required or optional?
	+ How will this course fit in with SET curriculum
	+ This course will be sent back to the proposer to address comments above
* [TCSS 242: JavaScript Programming](https://uw.kuali.co/cm/#/courses/view/64495ed85e05a47d38143972)
	+ Request to add more information under tutorials
	+ Will this course be required or optional?
	+ How will this course fit in with SET curriculum
	+ This course will be sent back to the proposer to address comments above
* [TCSS 243: C# Programming](https://uw.kuali.co/cm/#/courses/view/644962d374cda4f322fbb1ad)
	+ Request to add more information under tutorials
	+ Will this course be required or optional?
	+ How will this course fit in with SET curriculum
	+ This course will be sent back to the proposer to address comments above
* [TCSS 244: C++ Programming](https://uw.kuali.co/cm/#/courses/view/64496609d74eabceca1f726b)
	+ Request to add more information under tutorials
	+ Will this course be required or optional?
	+ How will this course fit in with SET curriculum
	+ This course will be sent back to the proposer to address comments above
* [TECE 516: Graphics Processing Unit Architecture](https://uw.kuali.co/cm/#/courses/view/6441a2baca64996ad80b0226)
* [T HIST 276: Global Diasporas, Boarders, and Refugees in Visual Culture](https://uw.kuali.co/cm/#/courses/view/6218035b48e4c42c761b8351)
	+ Request to revise Learning Objectives to be more measurable
	+ The Chair was asked to communicate with the proposer about language in the syllabus. Will offer alternate text to consider.
* [TME 491: Seminar in Mechanical Engineering](https://uw.kuali.co/cm/#/courses/view/63d175af5468635fdf1da30e)
	+ Missing Student Learning Objectives on team building in the course
* [TWRT 312: Responding to Texts and Writers](https://uw.kuali.co/cm/#/courses/view/642630a35d5b3857e1238547)
* A motion was made to approve T ARTS 371, 372, 373, 393, TCES 410, TECE 516, TME 491, and TWRT 312 pending request or as written. Moved by Lisa Hoffman and seconded by Laura Feuerborn
	+ ***Vote:*** *8 yes, 0 no, 0 abstention*

## **Course Change Proposals (3)**

* [TME 402: Engineering License Exam Review](https://uw.kuali.co/cm/#/courses/view/6441620efc9480778e92fcc7)
	+ Credit/No Credit course. Remove grading scale.
* [TME 497: Internship in Mechanical Engineering](https://uw.kuali.co/cm/#/courses/view/644188f2fc9480fd3392febf)
* [TWRT 311: Writing Center Theory and Practice](https://uw.kuali.co/cm/#/courses/view/642b402d45b67211db6aad69)
* A motion was made to approve Course Change Proposals pending request or as written. Moved by Claudia Sellmaier and seconded by Susan Johnson
	+ ***Vote:*** *8 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 1:27PM
* Next meeting will be on June 7, 2023, 12:40-2:00 PM, Zoom