

**Academic Policy & Curriculum Committee Minutes**

January 10th, 2024, Zoom 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Joan Bleecker, Ingrid Horakova, Lisa Hoffman, Claudia Sellmaier, Susan Johnson, Raghavi Sakpal, Laura Feuerborn, , Tanya Velasquez*

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

***Not Present:*** *Shahrokh Saudagaran, ASUWT Rep, Vacant (University Academic Advising)*

***Guests:*** *Bonnie Becker (AVC Student Success)*

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

## **Land Acknowledgement –** read by FA (Faculty Assembly) Administrator. The meeting was recorded for minutes purposes only

## **Approval of Minutes**​ –and minutes were approved.

## **Announcements**

* **Tri-Campus Curriculum Updates- No updates**
* **ASUWT Updates – No updates**
* **Other Updates –** No updates

## **Policy Issues & Other Business**

* Academic Planning Policy
	+ Chair Julie Masura shared the links in Academic planning. Schools have been working with the Student and Academic Success unit. New links are below:
		- [Academic Plan](https://www.tacoma.uw.edu/faculty-assembly/academic-plan) (Approved)
		- Appendix A: Invigorating Academic Programs
			* 43 entries were received
				+ 4 additional surveys were emailed
			* The preliminary results will be shared at the Faculty Assembly Winter Quarter meeting on January 19th
		- New Programs
			* [Undergraduate](https://www.tacoma.uw.edu/faculty-assembly/undergraduate-degree-programs)
			* [Graduate](https://www.tacoma.uw.edu/faculty-assembly/graduate-degree-and-certificate-programs)
		- **Important:** [**Due Dates New Program and Program Change Proposals**](https://www.tacoma.uw.edu/sites/default/files/2023-11/pnoi_due_dates.pdf)
			* APCC may meet on the following dates (During the APCC meeting hours of 12:30-2:00 PM):
				+ March 14, 2024
				+ April 17, 2024
				+ May 29, 2024
			* These above dates are as needed and tentative.

## **Program Change Proposals (2) - See Audit Logs for Requested Updates**

* [Innovation and Design](https://uw.kuali.co/cm/#/programs/view/6568cb59ba3546ff58d9b1da)
* [Biomedical Sciences](https://uw.kuali.co/cm/#/programs/view/650cb22934f093f58ebea476)
* A motion was made to support these changes as proposed. Moved by Lisa Hoffman and seconded by Joan Bleecker
	+ Votes: 9 yes, 0 no, 0 abstention

## **Course Change Proposals (2) - See Audit Logs for Requested Updates**

* December 2023 course review – MCL Committee consists of both SET & Milgard Faculty
	+ [T CSL 530: Cyber Risk Management](https://uw.kuali.co/cm/#/courses/view/6555344349d5b11e6b7f1ca6)
	+ [T CSL 540: Leadership and Team Dynamics](https://uw.kuali.co/cm/#/courses/view/655536ac4172ec472f7c733c)
	+ [T CSL 560: Organizational Change and Strategy](https://uw.kuali.co/cm/#/courses/view/6555385f0d80db4786845f23)
	+ [T CSL 570: Cyber Forensics and Security Management](https://uw.kuali.co/cm/#/courses/view/6555369d4b5e158285fd31be)
	+ For all TCSL courses:
		- These courses will have support to reflect the Summer 2024 timeline
		- Remove course change acknowledgement to prevent confusion of timeline
* January 2024
	+ [TME 373: System Dynamics and Controls](https://uw.kuali.co/cm/#/courses/view/658c68c9afc34d2b582d5d72)
		- Learning objectives reword
			* 3rd objective
			* 6th objective (also in syllabus)
* A motion was made to support all courses pending requests from the committee. Moved by Raghavi Sakpal and seconded by Laura Feuerborn.
	+ Votes: 9 yes, 0 no, 0 abstention

## **Graduation Petition (Sent via separate email to voting-members of the Committee**

No student Petitions were reviewed by the committee

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

## **Adjournment**

* Meeting was adjourned at 1:46PM
	+ Next meeting on February 14, 2024, 12:40-2, Zoom