1. Consent Agenda (12:30pm)
   a. Minutes for 2/14/2013
   b. Minutes for 3/14/2013
   c. Course proposals

### New courses
- TEDLD 574: Evaluation in Educational Systems
- TSOC 534: Women, Race, and Class: Identity and Intergroup Relations
- TSPAN 315: Business Communications in Spanish
- TSPAN 374: Hispanic Culture through Film
- TSPAN 425: Advanced Communication Skills
- TSPAN 451: Hispanic Women Writers
- TSPAN 480: Contemporary Spanish Culture
- TFILM 499: Special Topics in Film Studies
- TPSYCH 209: Fundamentals of Psychological Research I
- TPSYCH 309: Fundamentals of Psychological Research II
- TPSYCH 352: Judgment and Decision-making
- THIST 499: History Capstone Course
- TCOM 498: Study Abroad in Communication
- TCOM 499: Special Topics in Communication

### Course Changes
- T CRIM 374: Human Trafficking/TSOCWF 374: Human Trafficking
- TURB 335: Community Development
- TMGMT 474: Entrepreneurship: Idea Development
- THLTH 520: Health and Human Rights
- TMATH 120: Precalculus
- TPSYCH 312: Mental Illness across Cultures

2. Change to Criminal Justice Major (12:20pm)
3. Change to Psychology Major (12:35pm)
4. Student Graduation Petition (12:50pm)
5. Proposal to EC regarding faculty oversight of programs (1:00pm; see below)
6. New program approval process (Ginger MacDonald, Associate Vice Director for Academic Affairs) (1:35pm)

### APCC 2012-2013 Meeting Schedule with Proposal Due Dates

**Meetings for Spring 2013 will be in CP 206**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Time</th>
<th>New program proposals, program changes, and curriculum must be received by</th>
<th>Seattle Curriculum Meeting Date</th>
<th>Quarter for Course Changes without memo of responsibility</th>
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<tbody>
<tr>
<td>Summer TBD</td>
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**DATE:**

**TO:** Executive Committee (EC) of the Faculty Assembly
FROM: Academic Policy & Curriculum Committee (APCC)

RE: Faculty Oversight of Academic Units

The APCC recommends that the EC adopt the following policy to ensure that academic units that set admissions requirement, develop and manage curriculum, or set graduation requirements have appropriate faculty oversight. This faculty oversight should be long-term, have expertise appropriate to the unit, and be faculty who have voting status in an academic program.

Suggested policy:
Any academic unit that has responsibility for setting admissions requirements, developing and managing curriculum, or setting graduation requirements (hereafter referred to as “the unit”) must have a permanent council of faculty.

This council must consist of faculty who:
● are voting faculty in a UWT program;
● have expertise in the area(s) of importance to the unit; and
● are permanently affiliated with the unit (OR 5 year commitment?)

The council of faculty from the unit will propose and receive approval from the Academic Policy and Curriculum Committee.

ALTERNATE WORDING: The unit faculty council must be approved by the Academic Policy and Curriculum Committee.