Present: Ruth Rea, Tom Diehm, José Rios, Kent Nelson, Jennifer Gogarten, John Mayer, Yonn Dierwechter

Guests: Bobbe Miller-Murray, Jennifer Sundheim, Patrick Pow

1. Approval of Minutes

The minutes from 1/19/11 were approved, 6-0-0.

2. New Course Applications

TINTL 500: Approved as is.

TINTL 599: Approved as is.

TCRIM 427: Approved as is.

TINFO 451: The course description needs to be rewritten to consist of absolutely no more than 50 words, as indicated in the directions on the form. It should consist of short, action-oriented sentences. The learning objectives should be rewritten to exactly match the syllabus (the last one is missing). Return to José when complete.

TFILM 488: Approved with the following correction made by the Committee in the meeting: in the Course Description, change “shape reflect” to “shape and reflect”.

TWOMN 251: Approved with the following changes. In the Course Description, change “Introduces” to “Focuses” to reflect upper division nature of the course. In the course objectives, drop “learn how to” from #1. Section DL4 of the distance learning application needs to be addressed in specific terms. Contact José if you have questions about this. The submission can go directly back to him once corrected.

3. Course Change Applications

TINTL 300: Approved as is.

TINTL 399: Approved as is.

TCRIM 371: Approved as is.

TNURS 412: Approved with the following correction made by the Committee in the meeting: in the Course Description, change “Analyzes” to “Emphasizes”.

**TBUS 560:** Approved with the following correction made by the Committee in the meeting: for the abbreviated title, use “Mgr&MarketResearch”.

**TPOLS 496:** Approved with the following changes. Strike “TPOLS 496” from the Course Title (it only goes in the upper right hand corner). Strike the portion of the justification that implies the reason for the change is to allow students to be full-time (that’s not a reason for making the change and the sentence needs to be reworded).

**TESC 404:** Approved as is.

**TWRT 387:** Approved as is.

4. **IAS Request to clone two courses:**

The request to clone POLS 322 to TPOLS 330 is approved. There is question as to why GEOG 123 is being cloned to TPOLS 123 instead of TGEOG 123 (since we have that prefix on the Tacoma campus). This latter request is not approved without a justification for this change in prefix.

It was also noted that it will likely become more difficult for courses to be cloned from Seattle to Tacoma, but these discussions are still underway between administrators of the two campuses.

5. **1503 Application – IAS Policy on multiple majors and minors**

The portion of the application related to minors appears fine. Some concerns were expressed about the burden the double-major change might be placing on students and we encourage APC to look at this issue closely, as it will likely impact the way some other programs think about double majors. We would like to hear APC’s response to this issue.

6. **TIAS 130 (if time permits)**

No submission.

7. **Other Business:**

José will be unable to attend a meeting on 2/24/11 regarding UWT’s program approval process now that the PARC committee no longer exists. Tom said he would attend if possible, but at this point has a conflict. Jennifer Sundheim would like to attend as a voice from Libraries in relation to new programs being opened, so she at the very least will be there.

8. **Next Meeting & Adjournment**

Next meeting is March 16, 2011, 12:30 in CP 206C. The meeting adjourned at 1:30 p.m.

Respectfully submitted,