

UNIVERSITY OF WASHINGTON TACOMA
Academic Policy Committee
November 20, 2008

In attendance: Kathleen Beaudoin, Erin Casey, Yonn Dierwechter, George Mobus,
Greg Noronha, Deirdre Raynor, Cathy Tashiro
Guests: Bobbe Miller-Murray, Diane Kinder

1. G. Mobus will sign off on the Health Leadership proposal. The next step is that it will be sent to the HEC Board.
2. D. Kinder explained the review process for the new undergraduate program proposals. (see handout Review Process for New Undergraduate Programs). She presented the HECB proposal requirements with items highlighted for the attention of APC (see handout HECB Full Proposal). D. Kinder will forward HECB examples to APC. Discussion followed regarding the role of APC in the review process.
3. D. Kinder identified the 2008 proposals coming up for review. She will send the website and log in information to APC members.
4. APC committee members will review the History Major and Hispanic Studies prior to the next meeting on December 4, 2008. The committee will discuss comments on the two proposals at that time.
5. The review of the strategic plan was discussed. The APC committee will look at comments on December 4, 2008.
6. Next meeting December 4, 2008.

Submitted by Kathleen Beaudoin