Academic Policy & Curriculum Committee
March 13, GWP 320, 12:30-1:20pm
Meeting Minutes

Present: Menaka Abraham, Robin Evans-Agnew, LeAnne Laux-Bachand, Anthony Falit-Baiamonte, Ruth Vanderpool, Sushil Oswal, Jeff Cohen, Evelyn Shankus, Jarek Sierschynski, Lorraine Dinnel, Jill Purdy, Andrea Coker-Anderson, Jutta Heller (on sabbatical), Patrick Pow
Excused: Serin Anderson **Guests:** Margo Bergman, Luna Zhang

Consent Agenda and Recording

Consent given to the agenda and for recording minutes.

I. Minutes
The 2-27-19 meeting minutes were approved

10 approved, 0 no, 0 abstention

II. Announcements
The Campus Planning and Retail Services department of Finance & Administration are acquiring new learning chairs for classrooms and want to collect faculty input. Demo chairs are available to test and leave feedback on after today's meeting.

III. New Program Proposals
- **Minor in Business Data Analytics**

A new minor in Business Data Analytics, including six new courses (TBANLT 411; TBANLT 433; TBANLT 450; TBANLT 460; TBANLT 480; TBANLT 485 (see section IV)) proposed by the Milgard School of Business – effective Winter 2020.

Actions: Members would like to see the updated proposals again with the following feedback addressed at a future APCC meeting:

1. Would students outside business realistically be able to get into these courses? Is this minor really interdisciplinary? This stems from the numerous prerequisites on the core courses that were listed specific to a few units.
2. Could diversity content be incorporated in terms of how data plays a role in equity and inclusion?
3. Several of the elective courses have prerequisites which means that it won't be easy to take those if you are outside those units.

IV. New Course Proposals
- **T BANLT 411 Data Management**

Reflect SLOs in topics on course calendar in syllabus.
Make final bullet point in syllabus SLOs regarding ethics less generic.
Address concerns over pre-requisites.

- **T BANLT 433 Programming for Data Analytics**

Address concerns over pre-requisites.

- **T BANLT 450 Decision Making**

Address concerns over pre-requisites.

- **T BANLT 460 Predictive Analytics**

Address concerns over pre-requisites.

- **T BANLT 480 Social Media Management & Analytics**

Address concerns over pre-requisites.

- **T BANLT 485 Business Intelligence**

Address concerns over pre-requisites.

No vote on new course proposals. These will need to be resubmitted after the suggested changes are made for APCC review.

V. <u>Course Change Proposals</u>
- **T MATH 116 Pre-calculus II: Trigonometry**

- **T MATH 120 Pre-calculus**

APCC Chair, Menaka Abraham, will approve these course changes in Kuali.

VI. <u>Graduation Petitions</u>
A graduation petition for Autumn 2019 was approved by committee members with the following changes: T ARTS 281 instead of T ARTS 283.

VII. <u>PNOI Discussions</u>
- **Bachelor of Arts in Educational Studies**
Discussion: Committee members expressed support for this PNOI, stating that this degree will meet the demands of current and future UW Tacoma students and benefit Tacoma more broadly, including Tacoma Public Schools. Discussions of including a STEM track within this degree also took place. One committee member expressed concerns over making sure all PNOIs are financially feasible going forward by looking at unit budgets.

A motion was made to approve PNOI for BA in Educational Studies by Jeff Cohen, seconded by Robin Evans-Agnew.
8 yes, 0 abstention, 0 no

Actions: Mark this PNOI as High Priority in the categorization that APCC performs on the PNOI reviews.

VIII.   Adjournment
- The meeting adjourned at 1:30 p.m.
- The next meeting of APCC will be held Wednesday, April 10, 2019 from 12:30-1:20 p.m. in GWP 320.