Academic Policy & Curriculum Committee
May 8, 2019 GWP 320, 12:30-1:20pm
<u>Meeting Minutes</u>

Present: Menaka Abraham, Robin Evans-Agnew, Jarek Sierschynski, LeAnne Laux-Bachand, Anthony Falit-Baiamonte, Ruth Vanderpool, Jeff Cohen, Evelyn Shankus, Jill Purdy, Andrea Coker-Anderson, Jutta Heller, Patrick Pow, Serin Anderson, Christie Peralta, Lorraine Dinnel, Tammy Jez **Guests:** Karl Smith

Consent Agenda and Recording

Consent given to the agenda and for recording minutes.

I. Minutes
The 4-24-19 meeting minutes were approved with the following changes: Language to indicate revival of Campus Writing Fellows as a possibility and not a certainty.

8 approved, 0 no, 0 abstention

II. Program Change Proposals
- **MS Computer Science and Systems**

Addition of a Distributed Systems Option, effective Autumn 2019.

This program change proposal is being reviewed by APCC after EVCAA, Jill Purdy, and APCC Chair, Menaka Abraham, agreed that graduate program change proposals should be also reviewed by APCC going forward.

Discussions took place regarding program assessments and budget. APCC Chair, Menaka Abraham, will provide committee members' feedback from these discussions to the CSS Graduate Program Committee.

Motion to approve program changes to MS in Computer Science and Systems was made by Robin Evans-Agnew, seconded by Evelyn Shankus.
9 yes, 0 no, 0 abstention

- **BA History**

The revamping of several BA in History options was previously approved this year to be effective Autumn 2019.
The new change is to add the wording that the students must pass capstone course, THIST 498 with 2.0 or higher.

Motion to approve program changes to BA in History was made by Jeff Cohen, seconded by Robin Evans-Agnew.

9 yes, 0 no, 0 abstention

III.   New Course Proposals

TCSS 501 Analysis of algorithms and data structures
TCSS 502 Object Oriented Programming
TCSS 503 Algorithms and problem solving for software developers
TCSS 504 Software Engineering and Development Techniques
TCSS 505 Systems Programming
TCSS 506 Practical full stack development

Motion to approve the above TCSS 500 level courses was made by LeAnne Laux-Bachand, seconded by Jutta Heller with the following changes: Capitalize course titles in UWCM.
9 yes, 0 no, 0 abstention

IV.   Course Change Proposals
- **TEDUC 485 South Africa in Transition: Community Development and Education as Transformation**

Changes to be made in course justification:
1. Correction of grammatical errors and other typos
2. Removal of language indicating this course satisfies diversity requirements

Motion to approve course changes for TEDUC 485 with changes was made by Jarek Sierschynski, seconded by Robin Evans-Agnew.
9 yes, 0 abstain, 0 no

- **TCRIM 450 Comparative Criminal Justice Systems**

Indicate course as repeatable for a maximum of 15 credits
Correction of grammatical errors in Acknowledgement of Responsibility and Evaluation Details in UWCM

Motion to approve course changes for TCRIM 450 with above changes was made by Jarek Sierschynski, seconded by Robin Evans-Agnew.
9 yes, 0 abstain, 0 no

V.   Graduation Petitions
- Spring 2019 Graduation Petition – Approved

- Summer 2019 Graduation Petition (# 1) – Committee members requested to see student's response about circumstances leading to this petition and why the student is needing to exceed the non-resident credit limit. Committee members also expressed concerns over whether or not this student is satisfying the academic expectations of their unit. APCC member, Andrea Coker-Anderson, will reach out to the Chair of this unit to address this concern.
- Summer 2019 Graduation Petition (# 2) – Approved

VI. **Adjournment**
- The meeting adjourned at 1:19 p.m.
- The next meeting of APCC will be held Wednesday, May 22, 2019 from 12:30-1:20 p.m. in GWP 320.