



Academic Policy & Curriculum Committee

May 22, 2019, CP 206C, 12:30-1:20pm

Meeting Minutes

Present: Menaka Abraham, Robin Evans-Agnew, Jeff Cohen, LeAnne Laux-Bachand, Ruth Vanderpool, Evelyn Shankus, Jarek Sierschynski (via zoom), Jutta Heller, Serin Anderson, Patrick Pow, Jill Purdy, Tammy Jez, Lorraine Dinnel **Excused:** Anthony Falit-Baiamonte, Andrea Coker-Anderson **Guests:** Divya McMillin, Joanne Clarke Dillman, Lynn Hermanson

Consent Agenda and Recording

Consent given to the agenda and for recording minutes.

I. Minutes

The 5-8-19 meeting minutes were approved.

7 approved, 0 no, 0 abstention

II. Announcements

The June 5, 2019 APCC meeting will likely run late due to a large amount of agenda items.

Please submit feedback for the 2018-2023 Academic Plan by May 25, 2019 at 5 p.m.

III. Policy Issues & Other Business

Global Honors

Leadership from the UW Tacoma Global Honors program visited APCC to discuss how Global Honors, and specifically their Honors Executive Committee, can be a consultative resource to APCC for review of proposed honors pathways and courses within various majors across campus. The Honors Executive Committee work with the Executive Director of Global Honors in the development and oversight of Major Honors and Major Integrated Honors pathways.

Discussions took place regarding how this consultative relationship could be organized. Committee members agreed that the curriculum development resources portion of the APCC website should be linked to the Global Honors website, and specifically their Honors Executive Committee website, so curriculum proposers can see who to contact for proposed honors curriculum feedback. Committee members also agreed Global Honors and the Honors Executive Committee should be included in the fall 2019 APCC Orientation.

W, S, & R Designations update

Discussions took place regarding the document sent by Associate Vice Chancellor for Student Success, Bonnie Becker, containing an update on each unit's W, S, & R designations. The W designations are currently behind in several units.

EVCAA, Jill Purdy, let committee members know that APCC will need to prioritize the monitoring of W courses more than S & R.

Actions:

- EVCAA Purdy will remind deans to submit W designations.
- The Faculty Assembly Administrative Coordinator, in collaboration with program chairs and EVCAA Purdy, will create a read-only excel sheet which will list each unit's W, S, & R courses. This work will take place over the summer. Designations will need to be updated each quarter.

PNOI Review Process

Committee members reviewed and clarified new comments made on the PNOI Review Process draft.

Actions:

- Due to time constraints, committee members will make additional comments and edits on the PNOI Review Process document and the Academic Planning Rubric.
- Completion of these documents will likely take place in the fall through next year's APCC committee. Once finished, these documents will be posted on the APCC website.

Next year's meetings

Discussions took place regarding the 2019-2020 APCC meeting schedule. Committee members agreed that two meetings per month was too excessive and would like to only have one meeting per month next year. This decision was influenced by that fact that incoming APCC Chair, Robin Evans-Agnew, will only receive one (1) course release for 2019-2020.

APCC Chair, Menaka Abraham, also discussed the need for equitable participation in UWCC meetings next year. Committee members agreed to sign-up for these meetings and requested to do so via an online scheduling system.

IV. Adjournment

- The meeting adjourned at 1:29 p.m.
- The next meeting of APCC will be held Wednesday, June 5, 2019 from 12:30-1:20 p.m. in GWP 320.