

Academic Policy & Curriculum Committee

November 8, 2017, GWP 320, 12:30-2:00pm

**Minutes**

**Present:** Jeff Cohen, Evelyn Shankus, Jill Purdy, Justin Wadland, Jutta Heller, Andrea Coker-Anderson, Jane Compson, Robin Evans-Agnew, Menaka Abraham, Lauren Montgomery, Jarek Sierschynski, Anthony Falit-Baiamonte, Emmett Kang, Patrick Pow. **Excused:** Lorraine Dinnel, Serin Anderson. **Guests:** Tony Perone, Kelly Kledzik, Karl Smith.

**I.** **Consent Agenda**

The 10/11/17 meeting minutes were approved.

**II. New Program Proposals**

**Discussion:** APCC discussed how minors should have a certain depth into the field of study and, if interdisciplinary, provide opportunity for some breadth across campus offerings. They looked holistically and discussed the added value distinction and resources required. They also noted that it is written so as to prevent overlap between American Studies Major and this minor.

**VOTE:** The following new program proposal was approved this month by APCC with a recommendation for an audit of the topical list to help focus: Evelyn Shankus moved, Jane Compson seconded: 9 yes, 0 no, 0 abstain, 0 absent (9 eligible to vote).

SIAS: Minor in American Popular Cultural Studies

**III. Program Change Proposals**

**Discussion:** The Environmental Science Major changes were to add a course to the capstone options and remove capstone options list from the catalog. It will help with communication to students. For the proposal to change the title of the Education minor to the Teaching, Learning, and Justice minor, APCC had previously requested justification to be provided. It was provided and approved: “The addition of “justice” in the revised name is essential as it directly mirrors the School of Education’s recent efforts to infuse justice and equity across the curriculum, within programs, and specifically in the promotion of a diverse educator workforce.”

**VOTE:** The following program change proposals were approved this month by APCC: Jutta Heller moved, Robin Evans-Agnew seconded: 9 yes, 0 no, 0 abstain, 0 absent (9 eligible to vote).

Environmental Science Major

 Teaching, Learning, and Justice Minor

**IV. New Course Proposals** –N/A

**Discussion:** For TFILM 343, the learning objectives need to locate the discussion in the United States due to the requirements of the Diversity Designation. APCC also recommended some edits to the justification in removing un-pertinent information.

**VOTE:** The following new course proposals were approved this month by APCC: Robin Evans-Agnew moved, Evelyn Shankus seconded: 9 yes, 0 no, 0 abstain, 0 absent (9 eligible to vote).

TBIOMD 491 - Global Health Experiential Learning Program

THIST 290 - A World History of Food

TFILM 434 - Disability in Film + Diversity Designation – *pending the above edits*

TCOM 480 - Critical Media Industry Studies

**V. Course Change Proposal**

**Discussion:** For TBOIMD 490, APCC asked that the hours be clarified, the student learning objective number 5 be written to be more contextual instead of general, and a minor typo fix to the justification. For TEE 225, the participation justification is too vague.

**VOTE:** The following course change proposals were approved this month by APCC: Evelyn Shankus moved, Robin Evans-Agnew seconded: 7 yes, 0 no, 0 abstain, 2 absent (9 eligible to vote).

TCSS 371 – Machine Organization

Course description change and prereq change

TCSS 372 – Computer Architecture

Course description change

TCSS 143 - Fundamentals of Object-Oriented Programming Theory and Application

Course description change

TCSS 342 - Data Structures

Course description change

TEE 225 – Engineering Ethics – *pending the above edits*

Justification provided for change to credits and Participation explained in Syllabus

TCOM 312 - Ecology, Inequality, and Popular Culture

Course title change

TBIOMD 490 - Context for Global Health Experiential Learning – *pending the above edits*

Course title and description change

Credits reduced from 5 to 1 credit

TNURS 512 - Evaluation of Academic and Clinical Performance in Nursing Health Care

Course Description change

**VI. Graduation Petitions**

**1 –** Petition to waive Residency Requirement for courses taken at UW Bothell. – Approved.

**2 –** Petition to waive VLPA Areas of Knowledge Requirement for .5 a credit. – Approved.

**VII. Policy Issues & Other Business**

Course drops – Hard deadline of 12/6/17.

UWCM Training for Faculty – There will be 2 drop-in trainings for faculty, 12/11. 12/12 from 12:30-1:30pm in SCI 109. Curriculum Coordinators will be asked to assist. For faculty who cannot attend UWCM videos and quick guides will be circulated: <https://helpcenter.uw.edu/uw-curriculum-management-system/>

WAC (Writing Advisory Committee, Ad Hoc Subcommittee) – Had first meeting and scheduled 2nd. Jeff Cohen elected chair. Plan is to read most recently proposed version in depth and propose revisions during winter meetings.

Double Formal Options – postponed due to lack of time.

Diversity Designation Committee – APCC will work from the subcommittee’s recommendations to revise the review policy.