

University of Washington, Tacoma
Curriculum Committee Minutes
Wednesday, November 16, 2011, 12:30 p.m.

Present: Katie Baird (Chair), Brian Coffey, Rich Furman, Rich Knuth, John Mayer, Kent Nelson, Janet Primomo, Sian Davies-Vollum

Guests: Jennifer Sundheim, Tina Miller (Asst. Registrar, UW Seattle), Tony Meyer, Patrick Pow

1. Approval of Minutes

The meeting minutes of 10-19-11 were approved unanimously.

2. Update and Discussion over Curriculum Committee's Future.

Katie Baird indicated that there have been discussions outside of the C.C. regarding the committee's functions and membership. She indicated that other such committees in Seattle and Bothell are administrative in their makeup, and that the C.C. in Tacoma has historically not focused on larger curricular issues due to time constraints in reviewing new course applications. She proposed that information be gathered from Seattle and Bothell regarding the functions and processes of their C.C.'s, and that ongoing discussions be held to determine the role and membership of the UWT C.C. Rich Furman indicated that it is important for these ongoing conversations to involve members of the C.C. Brian Coffey stated that the UWT C.C. should have a larger purpose beyond the technical review of curriculum applications. Katie indicated that she would keep the C.C. informed of ongoing conversations outside the C.C. and asked which committee members would like to be involved in these discussions. Several members indicated their willingness to participate in this regard.

3. Internal Curriculum Procedures by Program

Katie Baird indicated that she has gathered information regarding the internal processes/procedures used by the various programs in reviewing curricular changes and additions. She stated that she will compile and share this information with the C.C. at a later meeting.

4. Course Change Applications

T NURS 408 & 409: Janet Primomo explained that these courses are no longer taught in the Nursing Program and therefore should be deleted from the catalog of offerings. The committee voted unanimously in support of these course deletions.

5. Discussion of Proposed EdD in Educational Leadership

Rich Knuth provided an overview of the nature and elements of this proposed degree program. He indicated it is a practitioner, practice-based degree, not a Ph.D. per se. He discussed the signature features of the proposed program, and invited questions and comments. Jennifer

Sundheim indicated that dissemination options of students' work from this program be considered, and she offered suggestions for doing so.

6. New Course Applications

A. Milgard School of Business TMACC (Master's of Accountancy) courses. Kent Nelson described the nature and elements of this proposed program, and explained that the proposal has been reviewed and approved by the HEC Board, UW Graduate School, and Board of Regents. All courses (listed below) were unanimously approved without changes.

TMACC 500 - Advanced Topics in Financial Accounting
TMACC 501 - Financial Accounting Theory
TMACC 502 - Financial Statement Analysis
TMACC 510 - Business Regulation
TMACC 511 - Planning, Control and Performance Evaluation
TMACC 520 - Advanced International Accounting
TMACC 530 - Tax Research and Communications
TMACC 531 - Taxation of Business Entities
TMACC 540 - Advanced Auditing
TMACC 550 - Governmental and Non Profit Accounting
TMACC 590 - Internship/Independent Study

B. Social Work MSW Course Applications/Syllabi Revisions. All revised courses (listed below) were unanimously approved based on changes suggested at the 10-19-11 meeting.

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C. Global Honors TGH 496: Approved with a minor change to the application justification.

D. IAS courses

TWRT 330: Approved

TPOLS 424: Returned for resubmission. Pending the following revisions, return to Katie Baird: (1) Re-write course justification on the application; (2) Re-write second sentence of the catalog description on the application to read: "Examines the organizations..." (3) Re-write learning objectives to reflect a 400-level course; (4) make learning objectives on syllabus consistent with application; (5) consider ways to make the course distinct from existing Criminal Justice course with similar content; (6) get signature from Criminal Justice program director.

TWOMN 205: Approved with the following amendments: (1) addition of date to be effective on application; (2) addition of grading scale on syllabus; (3) minor wording change to the catalog description on application.

TSOC 266 (re-submission): Approved with the following amendments: (1) deletion of “solid” in learning objective # 1 on the application and syllabus; (2) deletion of learning objective # 4.

TECON 320: Approved pending the following changes: (1) Add course # to the syllabus; (2) Break first learning objective into two separate objectives; (3) Add “examines” to the second sentence of the catalog description.

TECON 410: Approved pending the following change: (1) deletion of last learning objective on application and syllabus.

7. **IAS 1503** (to create biology and geoscience tracks in the Bachelor of Science in Environmental Science): Reviewed and approved.

8. Next Meeting & Adjournment

The next meeting of the Curriculum Committee is scheduled for **Tuesday Dec. 13 @ 12:30** (Note change in date from Wednesday to Tuesday)

Respectfully submitted by G. Kent Nelson, Associate Dean, Milgard School of Business