

**Academic Policy & Curriculum Committee**

May 8th, 2024, Zoom 12:40-2:00 pm

# Agenda

1. **Recording Permission/Land Acknowledgement**
2. **Welcome and Introductions**
3. **Approval of Minutes** from April – Found in APCC Canvas –5.8.2024
4. **Announcements:**

**Tri-Campus Curriculum Updates-**

**~~Student Representative Updates –~~** ~~none~~

 **Other updates –**

1. **Program Change Proposals (2) - See Audit Logs for Requested Updates**
* [TGID Minor](https://uw.kuali.co/cm/#/programs/view/6568cb59ba3546ff58d9b1da)
* [Global Engagement Minor](https://uw.kuali.co/cm/#/programs/view/6568c90dc10334e5d72a70c9) - hold until T GH 304 approved
1. **New Course Proposal (2) - See Audit Logs for Requested Updates**
* [T GH 304: Global Science](https://uw.kuali.co/cm/#/courses/view/647360678f50ee43abb52a11)
* [TMATH 473: Math, Power and Society](https://uw.kuali.co/cm/#/courses/view/65aaba62f5447633456da5e0)
	+ To replace [TEDUC 473](https://uw.kuali.co/cm/#/courses/view/65d8d11ab4fbbc15f96c46e3)
1. **Course Change Proposals (1) - See Audit Logs for Requested Updates**
	* [TEDUC 473:](https://uw.kuali.co/cm/#/courses/view/65d8d11ab4fbbc15f96c46e3) Math, Power, and Society
2. **Policy Issues & Other Business** (end by 1:45)
	* Academic Planning Policy (PNOI Review)-
		1. [MSME](https://canvas.uw.edu/courses/1698656/pages/pnoi-for-master-in-science-in-mechanical-engineering-msme?module_item_id=20561825) –APCC Review
		2. BSSDS – NOP Tri-campus Review
		3. PBIVPA – Proposal Draft
		4. DNPAP – Graduate School Review
		5. MSES – finishing edits
	* 2024-2025 APCC Committee
		1. 5 representatives up for renewal
			1. SIAS - 2
			2. MSB
			3. SNHCL
			4. SSWCJ
	* CADR Discussion
		1. Hear from SIAS faculty
		2. Decide next steps
3. **Graduation Petition (Sent via separate email to voting-members of the committee)**
* One petition to be sent to the committee
1. **Proposals (to be reviewed if time permits, 0)**

**Join Zoom Meeting**

<https://washington.zoom.us/j/92803569301>

**Dial by your location**

 +1 253 215 8782 US (Tacoma)

 +1 206 337 9723 US (Seattle)

Meeting ID: 928 0356 9301