

**Academic Policy & Curriculum Committee Minutes**

June 5, 2024, Zoom 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Eva Ma (Delegate for Joan Bleecker), Ingrid Horakova, Lisa Hoffman, Claudia Sellmaier, Susan Johnson, Laura Feuerborn, Tanya Velasquez, Shahrokh Saudagaran, Raghavi Sakpal*

***Non-voting members:*** *Andrea Coker-Anderson (Registrar), Tammy Jez (Academic Affairs), Patrick Pow (Information Technology), Will Taylor, University Academic Advising*

***Not Present****: ASUWT Rep, Annie Downey (Library)*

***Guests:*** *Bonnie Becker (AVC Student Success), Shannon Carr (Associate Vice Chancellor for Enrollment Services)*

***Administrative Support:*** *Andrew J. Seibert*

## **Land Acknowledgement –** read by FA (Faculty Assembly) Administrator. The meeting was recorded for minutes purposes only

## **Approval of Minutes** –minutes for May APCC meetings were approved with no edits.

## **Announcements**

* **Tri-Campus Curriculum Updates-** 
  + The chair reviewed 1 course for the natural world area of inquiry.
* **ASUWT Updates – No updates**
* **Other Updates –** 
  + SAMURS- June 6, 2024, 9-2
  + Graduation, June 7, 2024

## **Program Change Proposals (3)**

* [Criminal Justice Major](https://uw.kuali.co/cm/#/programs/view/65fb1e32a8203b66d1ddeaca)
* [Economics and Policy Analysis Major](https://uw.kuali.co/cm/#/programs/view/66159503fd395b185a704b86)
* [Global Engagement Minor](https://uw.kuali.co/cm/#/programs/view/6568c90dc10334e5d72a70c9) - hold until T GH 304 approved
* A motion was made to approve all program change proposals as written. So moved by Claudia Sellmaier and seconded by Lisa Hoffman
  + Vote 10 yes, 0 no, 0 abstentions

## **New Course Proposals (2) - See Audit Logs for Requested Updates**

* [T GH 304: Global Science](https://uw.kuali.co/cm/#/courses/view/647360678f50ee43abb52a11)
* [T LAW 345: Violence and the Law](https://uw.kuali.co/cm/#/courses/view/6629833b578bd97818c3e3d5)
  + Course description and UWCM differences. Requesting to be the same
  + Missing religious accommodation links.
* [T ARTS 285: Contemporary Chinese Art](https://uw.kuali.co/cm/#/courses/view/65d52a95ec32a6fb9eb7a599)
* [T ARTS 286: Asian American Art](https://uw.kuali.co/cm/#/courses/view/65d52fec87215a6918cf22a9)
* A motion was made to accept all new courses pending any updates to course descriptions and religious statements from the committee. Moved by Laura Feuerborn and seconded by Lisa Hoffman.
  + Vote: 10 yes, 0 no, 0 abstentions

## **Course Change Proposals (4) - See Audit Logs for Requested Updates**

* [T ARTS 282: Art and Culture in China](https://uw.kuali.co/cm/#/courses/view/66200ce30b73d99d1d020aea)
* [TCOM 254: Communication History](https://uw.kuali.co/cm/#/courses/view/663029b66cff8122f45840dc)
* [TCOM 257: Ethical Issues in Mass Communication](https://uw.kuali.co/cm/#/courses/view/662172a2578bd97c95c09828)
* [TCOM 258: Children and Media](https://uw.kuali.co/cm/#/courses/view/6626b4bd578bd9564ec3127c)
* [TCOM 351: Video Production](https://uw.kuali.co/cm/#/courses/view/66268b6f6fc97eb34dbc3f3f)
* [TCOM 444: Gender, Ethnicity, Class, and the Media](https://uw.kuali.co/cm/#/courses/view/6628199760e4ab747fe2738f)
* [TCOM 461: Media and Identity in Asia](https://uw.kuali.co/cm/#/courses/view/662536a2dac3fe74b1ab2811)
* [TCOM 481: Communication Regulation and Policy](https://uw.kuali.co/cm/#/courses/view/6631330a6bda2c0b88c891cb)
* [TCOM 482: Investigative Reporting](https://uw.kuali.co/cm/#/courses/view/6626ff158127ce7127ccfb98)
* [TECON 480: Seminar in Economic Analysis](https://uw.kuali.co/cm/#/courses/view/661594c6ca3fa661ee35f1af)
* A motion was made to accept all new courses pending any updates to course descriptions and religious statements from the committee. Moved by Lisa Hoffman and seconded by Susan Johnson.
  + Vote: 10 yes, 0 no, 0 abstentions

## **Policy Issues & Other Business**

* 1. Academic Planning Policy
     1. All PNOIs have been reviewed and the programs are in proposal development. All proposals can be viewed on Canvas. Tammy Jez and Chair Julie Masura are working on the timeline for proposals coming in and will be published as soon as approved by the EVCAA.
        + BS Statistics & Data Sciences
        + BA Interdisciplinary Visual & Performing Arts (Update)
          1. Proposal is written and now brought to the Interdisciplinary Curriculum Committee (ICC). Once completed, stakeholders and the Council of Deans can provide feedback on the proposal, and it will be reviewed at the first APCC meeting of the academic year in September.
        + MS Environmental Science
        + Doctor of Nursing Practice for Advanced Nursing Practice (Update)
        + MS Mechanical Engineering
  2. CADR Discussion
     1. A motion was made to endorse a statement on the CADRs. This was moved by Raghavi Sakpal and seconded by Eva Ma.
        + After discussion ensued, APCC has amended the statement as follows:
        + Due to inequitable practices of tracking CADR for students entering UWT with less than 45 credits and first year students, APCC supports no longer requiring students to make-up CADR deficiencies after admission to UWT beginning as soon as August 2025 OR later as agreed upon by the Associate Vice Chancellor of Enrollment Services and Dean of Interdisciplinary Arts and Sciences. We recommend all UWT schools add world language as a graduation requirement.
     2. A motion was made to end discussion and vote on this statement. Moved by Susan Johnson and seconded by Raghavi Sakpal
        + Vote: 9 yes, 0 no, 1 abstention

## **Proposals (to be reviewed if time permits, 0)**

* No additional/late proposals at this meeting

## **Graduation Petition (Sent via separate email to voting-members of the Committee**

* One petition was approved by the APCC Chair per the 2023 APCC Vote

## **Adjournment**

* The meeting adjourned at 1:38 p.m.
* APCC Orientation, September 23, 2024, 10:00 AM- 12:00 PM
  + GWP 320 Dawn Lucien Boardroom
* First APCC Meeting, September 25, 2024, 12:40-2:00
  + Zoom