

**Academic Policy & Curriculum Committee Minutes**

November 13, 2024, Zoom 12:40-2:00 pm

***Members Present:*** *Chair Julie Masura, Loly Alcaide Ramirez, Natalie Jolly, Ingrid Horakova, Claudia Sellmaier, Laura Feuerborn, Shahrokh Saudagaran, Raghavi Sakpal, Katie Haerling, Matt Kelley*

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

***Not Present****: ASUWT Rep, Will Taylor (University Academic Advising), Megan Elizabeth Gregory (Library Representative)*

***Guests:*** *Anne Taufen (Chair, Faculty Assembly), Bonnie Becker (AVC Student Success), Joan Bleecker (ICC Chair, SIAS)*

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

## **Land Acknowledgement –** read by FA (Faculty Assembly) Administrator. The meeting was recorded for minutes purposes only. An Agenda amendment was added to the Agenda regarding the Charge for the Committee with no objections.

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

## **Announcements**

* **Tri-Campus Curriculum Updates- Board openings for the following UCGE committees**
  + **Arts & Humanities: 1 UWT Faculty opening**
  + **Social Science: 2 UWT Faculty opening**
  + **Diversity: 1 UWT Faculty opening**
    - **Tanya Velasquez currently serving**
    - **Policy is under development and representation is needed from the faculty.**
  + **Reasoning: 1 Faculty opening**
  + **Writing: 1 Faculty opening**
    - **Tabitha Espina currently serving**
    - **Policy is under development and representation is needed from the faculty.**
  + **For more information, please visit the** [**website**](https://www.washington.edu/faculty/committees/university-committee-on-general-education/#:~:text=The%20membership%20of%20the%20UCGE,services%20professional%20per%20campus)%3A) **on these committees**
* **ASUWT Updates – No representative**
* **Other Updates** 
  + **Chair Julie Masura reviewed the APCC Charge which was approved at the October 30,2024 Executive Council meeting. You can find the Charge on the APCC website or in this** [**hyperlink**](https://www.tacoma.uw.edu/sites/default/files/2024-11/apcc-charge-2024-2025.pdf)**.**

## **Program Change Proposals (1) - See Audit Logs for Requested Updates**

* [Law and Policy Minor](https://uw.kuali.co/cm/#/programs/view/66f18cc4703c8231f662fce2)
  + Cumulative GPA required for UW Curriculum Office
* A motion was made to support the Law and Policy Minor Change with amendments requested by the committee. Moved by Claudia Sellmaier and seconded by Matt Kelley.
  + Vote: 10 yes, 0 no, 0 abstentions

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

* [TECE 556: Advanced Machine Learning](https://uw.kuali.co/cm/#/courses/view/66b660e2bc0ee9092c47a6a8)
  + Course Prerequisite needs to be updated if there is a prerequisite
  + Syllabus narrative
    - Projects listed as 30%
* [T SOC 250: Global Cultural Sociology](https://uw.kuali.co/cm/#/courses/view/6430291d60e5f8d7d24f78d0)
  + Suggesting removing “such as”
* A motion was made to support the new courses pending requests from the committee. Moved by Matt Kelley and seconded by Natalie Jolly.
  + Vote: 10 yes, 0 no, 0 abstentions

## **Course Change Proposals (1) - See Audit Logs for Requested Updates**

* [TESC 430: Environmental Modeling](https://uw.kuali.co/cm/#/courses/view/65d62c5ec38a9b05995abef0)
  + Syllabus prerequisites don't match with UWCM
* A motion was made to support the course change with amendments requested by the committee. Moved by Laura Feuerborn and seconded by Claudia Sellmaier.
  + Vote: 10 yes, 0 no, 0 abstentions

## **Policy Issues & Other Business**

* 1. Academic Planning Policy
     1. Chair Julie Masura went over the following updates to the Academic Planning:
        + MSME: Proposal Development
        + BSSDS: Proposal Development
        + BAIVPA: Stakeholder review completed
        + DNPAP: The Doctor of Nursing Practice in Advance Practice is working with the Seattle School of Nursing.
        + MSES: Proposal Development
        + MSCE: PNOI Review started October 30

## **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 student petition was reviewed by the Chair of APCC.

## **Adjournment**

* The meeting was adjourned at 1:30 p.m.
* Next APCC Meeting, December 4, 2024, 12:40-2:00
  + Zoom