

**Academic Policy & Curriculum Committee Minutes**

December 4, 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), Patrick Pow (Information Technology), Megan Elizabeth Gregory (Library Representative)*

***Not Present****: ASUWT Rep, Will Taylor (University Academic Advising), Tammy Jez (Academic Affairs),*

***Guests:*** *Bonnie Becker (AVC Student Success), Terri Simonsen (SSWCJ Administrator), Barb Toews (SSWCJ), Michael Kula (SIAS), Tyler Budge (SIAS), Maria-Tania Bandes Becerra Weingarden (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 November APCC meetings were approved with edits. Edits include correcting month in Section II and in Section VII changing College to school for School of Nursing.

## **Announcements**

* **Tri-Campus Curriculum Updates-**
* **ASUWT Updates**
  + APCC Chair Julie Masura asked for assistance for programing in the Winter Quarter to “Sail Through the Curriculum Review.” Four sessions will be hosted by several units. Two in January, 2 in February. All welcome, especially Faculty and Curriculum Coordinators working with curriculum. Flyer attached.
* **Other Updates** 
  + Student Success Data party on Monday, December 9, 2024, from 2:00-4:00 PM

## **New Program Proposal**

* Bachelor of Arts in Interdisciplinary Visual Performing Arts
  + Michael Kula and Tyler Budge in SIAS gave a brief overview of the the incoming new program. Discussion ensued on this new program
  + Faculty expressed excitement about this new program and appreciation for the work involved in developing this program.
* A motion: Support the Bachelor of Arts in Interdisciplinary Visual Performing Arts and move to the Executive Vice Chancellor for Academic Affairs. Moved by Natalie Jolly and seconded by Laura Feuerborn
  + Votes: 9 yes, 0 no, 0 abstentions

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

* [Criminal Justice Major](https://uw.kuali.co/cm/#/programs/view/663c2d08bc61ce6f97fca6a4)
  + Under Admissions requirement
    - Change 2.0/C to “minimum of 2.0.”
    - Add cumulative GPA in bullet above
* Motion: Support the Criminal Justice Change with amendments requested by the committee. Moved by Claudia Sellmaier and seconded by Laura Feuerborn.
  + Vote: 9 yes, 0 no, 0 abstentions

## **New Course Proposals (3) - See Audit Logs for Requested Updates**

* [T CRIM 277: Settler Colonial Crimes Throughout U.S. History](https://uw.kuali.co/cm/#/courses/view/673ec4d3bad10bcbbb8412c2)
* [T SOC 251: Visual Sociology of Marginalized Ethnic, Gender, and Sociocultural Groups](https://uw.kuali.co/cm/#/courses/view/64302953bbc7037b8932f811)
* [TESC 404: Navigating the Science-Policy Interface](https://uw.kuali.co/cm/#/courses/view/66fb36910986890b57a520cd)
* Motion: Support the new courses pending requests from the committee. Moved by Natalie Jolly and seconded by Claudia Sellmaier.
  + Vote: 10 yes, 0 no, 0 abstentions

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

* [TME 221: Statics](https://uw.kuali.co/cm/#/courses/view/67362576f283db517ca4bdd8)
  + Under Requirements
    - Syllabus shows T MATH 125 or MATH 125, while proposal in UWCM shows T MATH 125 and MATH 124
  + Syllabus
    - Recommended to have a schedule or outline of course by week
  + Learning Objectives
    - Suggest rewording “Work out.” to measure the Learning Objective
      * Example: “Solve”
    - Missing periods in Learning Objectives
  + This will be seen again by the committee in January 2025

## **Policy Issues & Other Business**

* 1. Academic Planning Policy
     1. Updates to the Academic Planning:
        + MSME: Proposal Development
        + BSSDS: Proposal Development
        + BAIVPA: APCC Proposal Review
        + DNPAP: The Doctor of Nursing Practice in Advance Practice is working with the Seattle School of Nursing.
        + MSES: Proposal Development
        + MSCE: PNOI Review to Council of Deans
     2. The School of Interdisciplinary Arts & Sciences has voted to support a world language graduation requirement and is in the development stage currently. Chair Julie Masura is working with SIAS on this process as a formal review would be required since it will require additional resources. A PNOI would be the next step, and will be walkthrough will stakeholders in the upcoming future

## **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 committee.

## **Adjournment**

* The meeting was adjourned at 1:57 p.m.
* Next APCC Meeting, January 8, 2025, 12:40-2:00
  + Zoom