

**Academic Policy & Curriculum Committee Minutes**

April 10, 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*

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

***Not Present****: ASUWT Rep, Raghavi Sakpal*

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

***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 March APCC meetings were approved with no edits.

## **Announcements**

* **Tri-Campus Curriculum Updates- Tri-Campus Undergraduate General Education Committee looking for a second faculty member Social Science representative**
* **ASUWT Updates – No updates**
* **Other Updates – Will Taylor joining APCC in replacement of Lorraine Dinnel, University Academic Advising**

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

* Significant Changes:
  + Master of Education- Teacher Certification: Elementary
  + Master of Education- Teacher Certification: Secondary
    - Comment for proposals: Once supported by APCC there will be a note of support from the Executive Vice Chancellor for Academic Affairs and then can be forwarded to the graduate school. APCC and admin support will contact the curriculum coordinators in schools once supported by APCC and the EVCAA.
    - A motion was made to support both significant change proposals in the School of Education. Moved by Laura Feuerborn and seconded by Susan Johnson.
    - Votes 9 yes, 0 no, 0 abstentions
  + Milgard MBA Significant Change
    - A motion was made to support the MBA significant change as written. Moved by Shahrokh Saudagaran and seconded by Susan Johnson
    - Votes: 9 yes, 0 no, 0 abstention

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

* [T BIOL 412: Behavior and Affective Neuroscience](https://uw.kuali.co/cm/#/courses/view/6596f1b151b8e8289aa7bfaf)
* [TCOM 221: Artificial Intelligence: Media, Culture, and Power](https://uw.kuali.co/cm/#/courses/view/65d62584ee35f92f2124db7b)

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

* [T MGMT 430: Human Resorces Management](https://uw.kuali.co/cm/#/courses/view/65e78f4bea914b0f028a1038)
* [T MGMT 433: Building a Diversity, Equity and Inclusion Mindset in the Workplace](https://uw.kuali.co/cm/#/courses/view/65e78cc5bf5cc4778fcd0807)
* [T MGMT 475: Organizational Change](https://uw.kuali.co/cm/#/courses/view/65e792a728551d1cc9b0fadc)
* [T MGMT 512: Stakeholder Inclusion, Ethics, and Social Responsibility](https://uw.kuali.co/cm/#/courses/view/63ffe6c0dcda553636c190fd)
* A motion was made to approve all new and course changes as written. Moved by Susan Johnson and seconded by Laura Feuerborn
  + Votes: 9 yes, 0 no, 0 abstention

## **Policy Issues & Other Business (Reviewed March 13 and March 14)**

* 1. Chair of APCC Election
     1. Julie Masura has been nominated by Ingrid Horakova to serve as APCC Chair. No other nominations were received.
     2. A motion was made to have Julie Masura Chair of APCC in the 2024-2025 Academic year. So moved by Ingrid Horakova and seconded by Tanya Velasquez.
        + Votes: 8 yes, 0 no, 0 abstentions
     3. Julie Masura has been named APCC Chair for the 2024-25 academic year.
  2. Representation in APCC (all eligible for a second term)
     1. SIAS- 2 representatives needed
     2. MSB- 1 representative needed
     3. SNHCL- 1 representative needed
     4. SSWCJ- 1 representative needed
  3. Academic Planning Policy
     1. January review (All supported by EVCAA. All proposals and documents are being finalized)
        + BS Statistics & Data Science
        + BA Interdisciplinary Visual & Performing Arts
        + MS Environmental Science
        + Doctor of Nursing Practice for Advanced Nursing Practice
     2. February- No PNOI’s were sent
     3. March
        + MS Mechanical Engineering
  4. CADR Discussion
     1. APCC Chair went over the process on the college academic distribution requirements (CADRs).
     2. APCC Action:
        + APCC is not a policy making body, but can advise
        + Students who did not meet CADR requirements were contacted in each quarter to complete requirements.
     3. Tri-Campus policy
        + Recent policy states transfer students who transfer with more than 40 credits do not have to make up deficiencies
        + If a student transferred less than 40 credits, the student would complete a graduation petition to waive these requirements.
     4. Present CADRs discussion
        + Memos were drafted by the Associate Vice Chancellor for Student Success
        + APCC can make recommendations to registrar of graduation petitions and discuss the mentioned memo of recommendations for this year.
     5. Summarized comments and discussion
        + CADRs are set by the Washington Student Achievement Council (WSAC) and follow minimum admissions standards, which go beyond UW system. These are also in review as of now and new CADRs could be in by this summer.
        + 72 students have not completed a world language requirement and would like to receive guidance from APCC on the requirement.
        + Draft list of culturally based courses has been sent to the office of the registrar which is an option
        + Committee discussion
          1. Recommended to adopt the same policy as UW Seattle and Bothell. UW Bothell just changed the removal of the policy.
          2. APCC can draft a policy or make a recommendation to send to the Executive Council which the schools would make the final decision.
          3. A committee member recommended any student graduating this year not be penalized for this and reviewing the course list substitutions for the world language courses.

## **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**

* No student petitions were reviewed by the committee at this meeting

## **Adjournment**

* Meeting adjourned at 2 p.m.
* Next meeting on May 8, 2024, 12:40-2, Zoom