

4-28-2016

CWU Academic Affairs Committee Minutes - 04/ 28/16

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Academic Affairs Committee
Minutes
April 28, 2016

Present: Dan Lipori, Jason Underhill, Thomas Tenerelli, Penglin Wang, Danielle Neal, Clem Ehoff, Janet Finke, Lindsey Brown and George Drake

Absent: Rodney Bransdorfer and David Martin

Guest(s):

Meeting was called to order at 3:32 p.m.

Jason moved to approve the April 14, 2016 minutes. Danielle seconded and minutes were approved as presented.

Chair updates – Dan reported that the Incomplete policy was returned from the Executive Committee with some edits. This will be put on the agenda for today. The online teaching guidelines charge has been withdrawn. The Provost is requesting a meeting regarding the Creation and Reorganization policy. They would like to meet with several members of AAC, several Deans and Anne Cubile to discuss if there is a need for any changes. Dan, George and Janet F all volunteered. Dan will work to get a meeting set.

Old Business -

(A) The "I" grade is used when the student was not able to complete the course by the end of the term, but has completed more than half of the course, is in good academic standing in the course (not failing),

Jason moved and David seconded to approve the amended changes to CWUP 5-90-040(25) Incompletes. Motion was approved.

Interdisciplinary program materials -

Members to review the draft language and do some research from other institutions. Should the committee invite others to this meeting like chair of Curriculum or Bylaws and Faculty Code committee? Dan will create some talking points for committee to look at. Start with uniform definitions.

Meeting was adjourned at 5:01 p.m.