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CWU Academic Affairs Committee Minutes - 10/08/15

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Academic Affairs Committee
October 8, 2015
Minutes

Present: George Drake, Dan Lipori, Jason Underhill, Thomas Tenerelli, Penglin Wang, David Martin, Lindsey Brown

Absent: CB faculty representative, COTS faculty representative and student representative

Guest(s): None

Dan called meeting to order at 3:35 p.m.

Approval of Minutes - George moved to approve the June 11, 2015 minutes. Penglin seconded and minutes were approved as presented.

Chair updates – Dan reported on the Faculty Senate meeting that was held yesterday. The military transfer credit policy passed. This was an issue that came up over the summer based on new legislation. The organization structure change policy was sent back to committee. The main concern is when in the process is Faculty Senate involved. Does the committee need to add procedures as well?

Old Business -

- a. Scholastic standard – This policy was returned to the committee by the Executive Committee. Lindsey asked if the text in boxes could be put in catalog and not in policy. The committee will need to ask the Executive Committee. The committee also talked about simplifying the boxes. The committee made other changes and will review prior to the next meeting.
- b. Organizational structure – This policy was sent back from Faculty Senate yesterday with a concern about when Senate is involved. The committee will investigate other institution process in regards to organizational structure changes. What would be a timeline? When department has a majority faculty vote to make a change then it goes to the Senate. David will research other institutions policy. George will find out what Executive Committee faculty consultation policy that is currently being worked on to see how that could be worked into the procedures.

Dan will look up policies that the committee worked on last year and see what is still missing.

Meeting was adjourned at 4:56 p.m..