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## CWU Academic Affairs Committee Minutes - 04/ 11/13

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**Minutes**  
**Faculty Senate Academic Affairs Committee**  
**April 11, 2013**

Present: Joe Brooks, Krystal Noga-Styron, Penglin wang, Michael Whelan, Marla Wyatt

Absent: Sacheen Mobley-Welsh, Thomas Tenerelli, Mike Jackson

Guest(s): Scott Carlton

Meeting was called to order 3:37 p.m.

Joe moved to approve the March 28, 2013 minutes. Marla seconded the motion and motion was approved.

Michael went to Faculty Senate meeting last week. The CHCI discussion went long and was not time for an oral report, but a written report was submitted.

Academic Life Policy/Procedure 5-90

Feedback from Kathy Gaer-Carlton - The committee reviewed her responses to the questions they had asked. First year students are required to pay the deposit, but transfers don't. If the students pay the deposit it is fairly certain they are coming to Central. Currently there is not a deadline they a student must accept or reject their admission. The university does not do wait lists.

Review 5-90-010 Reviewed and recommendations were made to the policy. There was no procedure to this section.

& 5-90-30 – Committee reviewed and made recommendations to both policy and procedure.

Set next section for review will be 5-90-040.

Meeting was adjourned at 4:54 p.m.

Next meeting date April 25, 2013