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CWU Academic Affairs Committee Minutes - 01 / 24 / 13

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Minutes
Faculty Senate Academic Affairs Committee
January 24, 2013

Present: Joe Brooks, Krystal Noga-Styron, Thomas Tenerelli, Penglin Wang, Michael Whelan, Marla Wyatt and Mike Jackson

Absent: Sacheen Mobley-Welsh

Guest(s): None

Meeting was called to order at 4:02 p.m.

Approval of November 29, 2012 minutes - Joe moved to approve the November 29, 2012 minutes. Marla seconded and minutes were approved as read.

Committee procedure manual - Joe moved to approve with the committee procedure manual with amendments. Marla seconded and motion was approved.

Academic Life Policy/Procedure 5-90 - Michael went over what the documents with the committee. These are very rough drafts. The committee will review the document multiple times to see if there is procedure or language in procedures that is policy. Some of the language may need to be rewritten to help it make sense now that the language is separated. The committee is to review 5-90-20 for the next meeting.

Meeting was adjourned at 4:57 p.m.

Next meeting date February 14, 2013