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CWU Academic Affairs Committee Minutes - 10/ 25/12

Janet Shields

Central Washington University, senate@cwu.edu

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Notes
Faculty Senate Academic Affairs Committee
October 25, 2012

Present: Penglin, Wang, Michael Whelan and Marla Wyatt

Absent: Joe Brooks, Sacheen Nobley-Welsh, Simeon Sungi and Thomas Tenerelli

Guest(s): None

No quorum.

Meeting was called to order at 4:20 p.m.

Approval of October 11, 2012 minutes – No quorum.

Committee discussed where to start with the charges. Michael said he would take a shot at drafting the policy and procedures template for the committee's review at the next meeting.

Charge AAC12-13.02 Utilize the attached committee policy and procedures template to delineate policy and procedures of the Faculty Senate Academic Affairs committee.

Charge AAC 12-13.03 Assure appropriate segregation of policy from procedure in Academic Life Policy 5-90 and translation of these policies and procedures are forwarded to the UPAC for consideration.

Charge AAC12-13.05 Review changes suggested in Admissions Policy 5-90-60 as submitted by the Admission's Office. Disaggregate policy and procedures, and recommend action to be taken.

Meeting was adjourned at 4:32 p.m.

Next meeting date November 8, 2012