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## CWU Academic Affairs Committee Minutes - 10/ 15/09

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***Minutes***  
***Faculty Senate Academic Affairs Committee***  
***October 15, 2009***

Present: Joe Brooks, Tim Englund, Megan Hammond, Nathan Lehrman, Sura Rath, Thomas Tenerelli, Michael Whelan, Marla Wyatt

Absent: Krystal Noga-Styron

Guest(s): None

Committee called to order at 3:16 p.m.

Sura moved to approve the October 8, 2009 minutes as read. Motion was seconded by Megan and the minutes were approved.

Sura Rath and Tim Englund agreed to be co-chairs.

Old Business

Double degree proposal – The committee discussed the proposal and reviewed the current policy language. The committee would like to investigate this issue further. Invite Tracy Terrell & Dr. Gries to a future meeting.

ACCo9-10.02 Review and make recommendations regarding the academic appeals board policy changes. – Janet will continue to arrange a time for Jack Baker to come and speak to the committee.

New Business

Tim Englund indicated that there may be a proposal coming forward to look at gateway exams. Currently there are no policies in place regarding gateway exams.

Adjournment – 4:10 pm

Next meeting date October 22, 3:15, Barge 410 (and telecon)