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CWU Academic Affairs Committee Minutes - 10/29/09

Janet Shields

Central Washington University, senate@cwu.edu

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Minutes
Faculty Senate Academic Affairs Committee
October 29, 2009

Present: Tim Englund, Megan Hammond, Nathan Lehrman, Krystal Noga-Styron, Sura Rath and Thomas Tenerelli

Absent: Joe Brooks, Michael Whelan and Marla Wyatt

Guest(s): None

Meeting was called to order at 3:20 pm

Minutes from October 22, 2009 – Minutes were approved as read.

Old Business

- A. ACC09-10.02 Review and make recommendations regarding the academic appeals board policy changes.
Tim emailed Teresa and Jack to get more clarification as to why they were changing from instructor to employee. Jack couldn't remember why this change was made. The committee decided to strike out the word university employee and put back in the word instructor. The committee will continue to work on this policy.

The committee discussed the need for a policy that would allow a student to have a grievance process regarding a course that the student dropped: e.g. the student found the situation in the course to be intolerable and dropped the course. That student would not be able to use the current academic appeals policy. It was suggested that the committee ask Jack Baker if Student Affairs would be interested in crafting such a policy.

- B. Double degree proposal – Not discussed.

New Business

Megan said that the Provost has received an e-mail from some students regarding faculty who use attendance as part of their grade structure. These students feel that attendance should not be used for grading purposes.

Meeting was adjourned at 4:29 p.m.

Next meeting date November 5, 3:15, Barge 410 (and telecon)