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CWU Academic Affairs Committee Minutes - 01 / 22 / 09

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Minutes
Faculty Senate Academic Affairs Committee
January 22, 2009

Present: Kim Bartel, Joe Brooks, Thomas Tenerelli, Tim Englund, Caitlin Baldwin, Krystal Noga, Sura Rath and Marla Wyatt

Absent: None

Guest(s): None

Meeting was called to order at 3:30 pm by Chair, Kim Bartel.

Minutes from May 15, 2008 approved as presented. December 4, 2008 minutes were approved as amended.

New Business:

AACo8-09.01 Provide a year-end report to the Executive Committee by May 19, 2009.

AACo8-09.02 Add letter grade definitions to the Academic Policy Manual and the course catalog.

For next week review Tim's information and Janet will e-mail out the old catalog information.

AACo8-09.03 Review block scheduling for impact on General Education course and others.

Committee asked Janet to invite Scott Carlton, Tracy Terrell and Patsy Callaghan to next meeting. The block scheduling policy needs to be published to the campus community.

AACo8-09.04 Exam the feasibility for a policy recommendation regarding recommendation #2 from the Grade Inflation report dealing with satisfactory/unsatisfactory grades.

Next week the committee will look at charges 2 and 3.

Kim's term ends in June and she is encouraging others to become chair or co-chair next year.

Online course definitions. Send memo to the EC to pursue definitions and guidelines for online learning.

Meeting was adjourned at 4:15 pm.

Next meeting date January 29, Barge 410 (and telecon)