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CWU Academic Affairs Committee Minutes - 02/ 12/09

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Minutes
Faculty Senate Academic Affairs Committee
February 12, 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 3:33 p.m. by chair Kim Bartel.

Minutes were approved as amended.

New Business: None

Unfinished Business

AAC08-09.02 Add letter grade definitions to the Academic Policy Manual and the course catalog.

Tim moved adopt these new definitions. Sura seconded. Motion withdrawn.

Letter Grade	GPA credit	Transcript Explanation	Definition of letter grade/ Policy Statement
A	4.0	Superior	Meets all objectives of the course and fulfills all requirements; performs at a level that reflects individual excellence
A-	3.7		
B+	3.3	Good	Meets all objectives of the course and fulfills all requirements; performs at a high level
B	3.0		
B-	2.7		
C+	2.3	Satisfactory	Meets all objectives of the course and fulfills all requirements
C	2.0		
C-	1.7		
D+	1.3	Marginal Pass	Makes progress toward meeting the course objectives and fulfills course requirements at a substandard level
D	1.0		
D-	0.7		
F	0.0	Failure	Fails to meet the course objectives and fulfill course requirements

The committee will meet by e-mail next week to discuss the grade definitions.

Adjournment – 4:31 pm

Next actual meeting date February 26, 3:30, Barge 410 (and telecon)