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CWU Academic Affairs Committee Minutes - 12/ 04/08

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Minutes
Faculty Senate Academic Affairs Committee
December 4, 2008

Present: Kim Bartel, Joe Brooks, Thomas Tenerelli, Caitlin Baldwin and Marla Wyatt

Absent: Tim Englund, Krystal Noga, and Sura Rath

Guest(s): None

Meeting was called to order at 3:25 p.m. by chair Kim Bartel.

Minutes not reviewed due to lack of quorum.

New Business:

The committee reviewed the current charges given to the committee by the Executive Committee.

AACo8-09.02 – Kim asked that committee members review how other universities describe their letter grades and provide examples at the next committee meeting.

AACo8-09.03 Committee asked Janet to invite Tracey Terrell and Scott Carlton to a meeting next quarter to discuss how widespread the problems are with block scheduling.

Set meeting dates and times – Kim asked Janet to send an e-mail out setting the next meeting to January 8th and confirm what times work for committee members.

Announcements – Kim let the committee know she is working on getting the Grade Inflation report published. She will let the committee know if it is successful.

Committee members present asked that they be sent a current copy of the Grade Inflation report.

Kim suggested that the committee might want to take on the task of defining what “on-line” learning is in view of the number of courses being developed and taught.

Meeting was adjourned at 4:15 p.m.