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CWU Academic Affairs Committee Minutes - 04/ 17/08

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Minutes
Faculty Senate Academic Affairs Committee
April 17, 2008

Present: Kim Bartel, Joe Brooks, Tim Dittmer, Mike Bogatay(for Danielle Howard), Krystal Noga, Sura Rath, and Marla Wyatt

Absent: Tim Englund and Carolyn Wells.

Guest(s): None

Meeting was called to order at 3:20 pm by Chair, Kim Bartel.

The committee reviewed and approved the April 10, 2008 minutes as amended.

Unfinished Business:

AAC07-08.04 Committee Charge – Grade Inflation – Kim reviewed last weeks meeting for those that were not present. It was decided the committee is ready to put together a final report and recommendations. Tim Dittmer will put together findings, conclusions and recommendations for next week. Kim will work on a draft report and bring back to the committee next week.

AAC07-08.05 Committee Charge – Catalog – The committee reviewed Kim’s draft for the faculty survey. Suggestions were made for changes. There is a need to do a similar survey for students as well. Kim will make these changes and put together a draft for students.

Final Exam Schedule –Kim handed out her draft of the survey. The committee made some suggestions for change. Kim will bring a final draft back for the next meeting.

New Business: None

Meeting was adjourned at 4:15 p.m.

Next meeting date April 24, Barge 410 (and telecon)