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CWU Academic Affairs Committee Minutes - 05/ 01/08

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Minutes
Faculty Senate Academic Affairs Committee
May 1, 2008

Present: Kim Bartel, Joe Brooks, Tim Dittmer, Krystal Noga, Sura Rath, Marla Wyatt and Carolyn Wells.

Absent: Dan Neighbors and Danielle Howard

Guest(s): Thomas Tenerelli

Meeting was called to order at 3:19 pm by chair Kim Bartel

The committee reviewed the minutes of April 24, 2008. April 24 minutes were approved as submitted.

Unfinished Business:

A. AACo7-08.05 Committee Charge – Catalog (vote only). Kim handed out a draft of the student survey for catalog. Marla moved to forward the CWU student catalog survey to the Executive Committee. Joe seconded. Motion was approved. Kim will send all the surveys on to the Executive Committee. Tim mentioned that Mark Pritchard, who teaches marketing, would be willing to provide information on automated software packages dealing with surveys.

B. AACo7-08.04 Committee Charge – Grade Inflation – The committee reviewed the draft report and made suggested changes. Kim will take the suggestions and send out a final draft to the committee via email. All committee members are asked to look at the committee summary on page 2 and provide feedback. Tim will edit the report section and send it to Kim. Kim will send out the revised document for review prior to the meeting next week.

New Business:

Student Senate for Academic Affairs (Danielle) – Moved to next week.

Meeting was adjourned at 4:35 p.m.

Next meeting date May 8, Barge 410 (and telecon)