

10-18-2007

CWU Academic Affairs Committee Minutes - 10/ 18/07

Janet Shields

Central Washington University, senate@cwu.edu

Follow this and additional works at: <http://digitalcommons.cwu.edu/fcminutes>

Recommended Citation

Shields, Janet, "CWU Academic Affairs Committee Minutes - 10/18/07" (2007). *All Faculty Committee Minutes*. Paper 268.
<http://digitalcommons.cwu.edu/fcminutes/268>

This Meeting Minutes is brought to you for free and open access by the Faculty Committee Minutes at ScholarWorks@CWU. It has been accepted for inclusion in All Faculty Committee Minutes by an authorized administrator of ScholarWorks@CWU.

Minutes
Faculty Senate Academic Affairs Committee
October 18, 2007

Present: Kim Bartel, Joe Brooks, Tim Dittmer, Tim Englund, Jen Graves, Key Sun, Sura Rath and Marla Wyatt

Absent: Danielle Howard and Carolyn Wells

Guest(s): Jeff Snedeker

Call to Order 3:48 pm by Kim Bartel

Introductions – Members introduced themselves.

Jeff Snedeker, Faculty Senate Chair – Stated his vision for the Senate and thanked the committee for their service. Charge will be coming on grade inflation. Faculty development day topic will be brought up to the Provost. There is a proposed change in the bylaws that the committee chairs will serve as primary communication to the Executive Committee. Jeff encouraged the committee to be proactive.

Chair Election – Tim Dittmer nominated Kim Bartel for chair. Motion seconded. Motion was approved unanimously.

Determine start time for future meetings – Meetings to start at 3:15 and run until 4:15 every Thursday.

Unfinished Business

Student survey on final exam schedule – Katie & Kim put together a survey on the final exam schedule. Questions were asked about the current Tuesday – Friday format and does it work. The survey got put on hold until this year. Kim & Katie will go ahead and send out this survey to the students to get their feedback.

New Business

New charges – Marla moved to accept the wording as amended. Sura seconded. Added language “Registrar’s office Degree Checkout is responsible for maintaining a list of acceptable out-of-state associate degrees. http://www.cwu.edu/~regi/equivalencies/college_list.html” Motion approved.

Was asked who put the advising holds in. Kim asked the members to poll their respective departments to see if this is a problem.

Adjournment – 4:40 pm

Next meeting date October 25, at 3:15, Barge 410 (and telecon)