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CWU Academic Affairs Committee Minutes - 09/ 28/06

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Minutes
Faculty Senate Academic Affairs Committee
September 28, 2006

Attendance: Kim Bartel, Tim Dittmer, Tim Englund, Sura Rath, Heidi Szpek, Katie Underwood, Marla Wyatt, Jeff Snedeker, and Carolyn Wells

Absent: Jay Forsyth and Mary Ellen Reimund

Guest(s): None

Minutes for May 4, 2006 were approved with changes to attendance record.

Called to order at 4:03 p.m. by Heidi Szpek.

Introductions of committee members.

Chair Election – Heidi explained history of co-chairs. Tim Englund nominated Heidi Szpek and Kim Bartel as co-chairs. Motion was seconded and approved.

The committee decided that the meeting time for the year will be Thursday from 3:30 – 4:30 p.m.

Next week is the President's University address from 3-5. The committee will skip meeting next week and will resume in two weeks.

Jeff explained the history and function of this committee.

Meeting was adjourned at 4:43 p.m.