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## CWU Academic Affairs Committee Minutes - 10/ 19/06

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*Minutes*  
*Faculty Senate Academic Affairs Committee*  
*October 19, 2006*

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

Absent: Jay Forsyth and Mary Ellen Reimund

Guest(s): Curriculum Committee

Called to order at 3:32 p.m.

Committee reviewed the double dipping charge prior to meeting with the Curriculum Committee at 4:00. 5-9.5.3 might be a good place to put policy, should we chose to write some. Some departments (e.g. Philosophy) are very strict while others (e.g. Math) are not.

Met with Curriculum Committee at 4:00 p.m.

If policy is written then:

- a. It should come from an "academic" source as opposed to the registrar.
- b. Departments should be consulted.

Committee will gather data from each department on what are the requirements for their minors. Individuals will submit that information to Janet prior to 10:00 a.m. October 25<sup>th</sup> for compilation for the next meeting.

Meeting was adjourned at 4:43 p.m.