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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 25th for compilation for the next meeting.

Meeting was adjourned at 4:43 p.m.