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## CWU Academic Affairs Committee Minutes - 05/ 12/16

Janet Shields

Central Washington University, senate@cwu.edu

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**Academic Affairs Committee**  
**May 12, 2016**  
**Minutes**

Present: Rodney Bransdorfer, Dan Lipori, Jason Underhill, Thomas Tenerelli, Penglin Wang, Danielle Neal, Clem Ehoff, and Rose Spodobalski-Brower

Absent: David Martin, Janet Finke and George Drake

Guest(s): None

Meeting called to order at 3:35 p.m.

Rodney moved to approve the April 28, 2016 minutes. Jason seconded and the minutes approved as presented.

Chair updates - The Incomplete and Grade change policy both passed at the recent Faculty Senate meeting. Dan reported there was one small change to add "chair or program director". The College creation and reorganization policy is in limbo. There is a meeting at the end of the month, with Stacey Robertson, Paul Ballard, Lene Pedersen and George Drake to discuss.

Old Business - 15-16.03 Interdisciplinary program – Dan had reached out to department chairs and only heard back from Film and they said they didn't follow the policy. Rodney indicated that all the programs in CAH have a charter. Dan found policy at North Carolina that we can maybe take from. The committee determined that the former CWU policy and the North Carolina policy are almost identical. The committee discussed what is meant by an interdisciplinary program. They act the same as an academic department. Dan asked the committee to look through the two interdisciplinary documents for the next meeting.

2016-17 Meeting Schedule – The committee will stick to 2nd and 4th Thursday at 3:30 for the next academic year.

Chair for 2016-17 – The committee needs to start thinking about a chair for next year.

Next meeting look through the Interdisciplinary documents. Think this through and see if this is clear enough and maybe what you think should be changed.

Meeting was adjourned at 5:03 p.m.