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## CWU Academic Affairs Committee Minutes - 02/ 14/13

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***Minutes***  
***Faculty Senate Academic Affairs Committee***  
***February 14, 2013***

Present: Joe Brooks, Krystal Noga-Styron, Thomas Tenerelli, Penglin Wang, Michael Whelan, Marla Wyatt and Mike Jackson

Absent: Sacheen Mobley-Welsh

Guest(s): None

Meeting was called to order at 4:05 p.m.

Marla moved approve the January 24, 2013 minutes. Joe seconded and motion was approved.

Senate report - Michael gave a report at the February 6th Faculty Senate meeting. His report was short and reported that the committee is in the process of working on policies and procedures.

Academic Life Policy/Procedure 5-90

Review 5-90-020 – The committee started the process of reviewing the drafts of policy and procedure. It was decided to go through and identify language as either policy or procedure and then go back through and work on wording.

Set next section for review – Committee is still working on 5-90-20.

Meeting was adjourned at 5:05 p.m.

Next meeting date February 28, 2013