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## CWU Academic Affairs Committee Minutes - 01 / 14 / 10

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**Minutes**  
**Faculty Senate Academic Affairs Committee**  
**January 14, 2010**

Present: Joe Brooks, Tim Englund, Megan Hammond, Nathan Lehrman, Sura Rath, Thomas Tenerelli, Michael Whelan and Marla Wyatt.

Absent: Krystal Noga-Styron

Guest(s): Rose Spodobalski-Brower

Meeting was called to order at 3:16 p.m.

Marla moved to approve the December 3, 2009 minutes. Tim seconded and minutes were approved.

Old Business

- A. 09-10.04 Review the proposed additional language to the Second Baccalaureate Degree policy.) Rose spoke to the committee regarding the wording and why it is needed. Tim moved to approve the following language for (E): "Second baccalaureate degree students may request from the department chair the minor requirement be satisfied by their initial bachelor's degree earned, if minor requirements were completed in prior course work." Joe seconded. The committee chose to wait and review the language prior to voting.

The following language was suggested for (F): "Second baccalaureate degree students may request from the department chair that the major pre-admission requirement of general education course to be excluded for post-baccalaureate students pursuing another undergraduate degree, if adequate proficiency has been achieved."

Janet will send out the draft language to the committee for their review prior to the next meeting.

- B. 09-10.03 Addition of the word "endorsement" - waiting for response from Dr. Lambert and Dr. Shorr

New Business

Meeting was adjourned at 4:15 p.m.

Next meeting date January 28, 3:15, Barge 410 (and telecon)