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CWU Academic Affairs Committee Minutes - 02/ 04/10

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***Draft Minutes
Faculty Senate Academic Affairs Committee
February 4, 2010***

Present: Tim Englund, Megan Hammond, Krystal Noga-Styron, Thomas Tenerelli and Michael Whelan.

Absent: Marla Wyatt, Joe Brooks, Sura Rath, Nathan Lehrman,

Guest(s): None

Meeting was called to order at 3:20 p.m.

Minutes of January 28, 2010 were approved as read.

Old Business

- A. 09-10.04 Review the proposed additional language to the Second Baccalaureate Degree policy.)
(E) Second baccalaureate degree students may request from the department that the Minor requirements be satisfied by the initial bachelor's degree earned, only if these requirements were completed in prior course work."

(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."

The committee approved to add (E) with changes. It was decided that (F) was not necessary to draft into policy at this time.

New Business

- B. Charge 09-10.05 Review request to change language in 5-90-101(9) Calendar. – Charge was briefly discussed, but needed hard copy to review more fully.

Meeting was adjourned at 4:00 p.m.

Next meeting date February 11, 3:15, Barge 410 (and telecon)