

11-5-2009

## CWU Academic Affairs Committee Minutes - 11 / 05 / 09

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***Minutes***  
***Faculty Senate Academic Affairs Committee***  
***November 5, 2009***

Present: Tim Englund, Megan Hammond, Nathan Lehrman, Krystal Noga-Styron, Sura Rath, Thomas Tenerelli and Marla Wyatt

Absent: Joe Brooks and Michael Whelan

Guest(s): None

Meeting was called to order at 3:20 pm

Marla moved, Megan seconded. Marla moved to approve the minutes from October 29, 2009 as amended. Megan seconded and motion was approved.

Old Business

ACC09-10.02 Review and make recommendations regarding the academic appeals board policy changes.

The committee discussed the possibility of a student grievance process for those who have withdrawn from a class. Tim will send an e-mail to Student Affairs about this.

Marla moved to approve the academic appeals policy with the suggested committee changes. Nathan seconded and the motion was approved. Janet will send the policy changes to the Executive Committee.

Double degree proposal – Dr. Gries is scheduled to meet with the committee next week.

New Business

New Charge 09-10.04 – The committee reviewed the charge. The committee indicated they needed additional information. Janet will invite David Shorr and Connie Lambert to a future meeting.

Meeting was adjourned at 4:23 p.m.

Next meeting date November 12, 3:15, Barge 410 (and telecon)