

12-3-2009

## CWU Academic Affairs Committee Minutes - 12/ 03/09

Janet Shields

Central Washington University, senate@cwu.edu

Follow this and additional works at: <http://digitalcommons.cwu.edu/fcminutes>

---

### Recommended Citation

Shields, Janet, "CWU Academic Affairs Committee Minutes - 12/03/09" (2009). *All Faculty Committee Minutes*. Paper 215.  
<http://digitalcommons.cwu.edu/fcminutes/215>

This Meeting Minutes is brought to you for free and open access by the Faculty Committee Minutes at ScholarWorks@CWU. It has been accepted for inclusion in All Faculty Committee Minutes by an authorized administrator of ScholarWorks@CWU.

**Minutes**  
**Faculty Senate Academic Affairs Committee**  
**December 3, 2009**

Present: Tim Englund, Megan Hammond, Nathan Lehrman, Sura Rath, Thomas Tenerelli, Marla Wyatt

Absent: Joe Brooks and Michael Whelan

Guest(s): None

Meeting was called to order: 3:23 pm

Review Minutes of November 19, 2009 – Tim moved and Sura seconded to approve minutes as read. Motion was approved.

Old Business

09-10.03 Addition of the word “endorsement” – Dr. Shorr provided a letter with rewording change based on committee suggestions. Committee had concerns about the proposed language. Tim suggested putting in an exception clause “except early childhood education”. Tim moved to amend the language to “All professional education programs, except Early Childhood Education not leading to a teacher certification, require completion of professional education courses in addition to completion of major requirements.” Megan seconded. Motion approved.

The committee requested that Janet send this proposed language to Dean Lambert and Dr. Shorr. “All professional education programs, except Early Childhood Education not leading to a teacher certification, require completion of professional education courses in addition to completion of major requirements.”

New Business

09-10.04 Review the proposed additional language to the Second Baccalaureate Degree policy. The committee reviewed the proposal from Rose. The committee had concerns about majors that require specific minors. Another concern is waiving all pre-admission requirements. Megan moved to table until January. Sura seconded. Motion approved. The committee asked that Rose be invited to the next meeting to discuss this proposal.

Adjournment – 4:15 pm

Next meeting date January 14, 3:15, Barge 410 (and telecom)