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CWU Academic Affairs Committee Minutes - 05/ 08/08

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Minutes
Faculty Senate Academic Affairs Committee
May 8, 2008

Present: Kim Bartel, Joe Brooks, Danielle Howard, Krystal Noga, Sura Rath, Thomas Tenerelli and Marla Wyatt.

Absent: Tim Englund, Dan Neighbors and Carolyn Wells.

Guest(s): None

Meeting was called to order at 3:18 pm by Chair, Kim Bartel.

May 1, 2008 minutes were approved as amended.

Unfinished Business:

Catalog survey – sent to EC and others. Tracy Terrell sent back suggestions on the survey and felt it should include all student advisors and not just faculty. It was also suggested that a staff survey be done as well.

AAC07-08.04 Committee Charge – Grade Inflation. Two editions were handed out, one from Kim and one to Tim Dittmer. Committee reviewed both editions and made recommendations for a final draft. Kim will send out a final version via e-mail. Committee members are asked to provide feedback on this version via e-mail so a final version can be voted on at the next meeting.

New Business:

Student Senate for Academic Affairs (Danielle) – next meeting.

Meeting was adjourned at 4:30 p.m.

Next meeting date May 15, Barge 410 (and telecon)