

11-9-2006

CWU Academic Affairs Committee Minutes - 11/ 09/06

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Minutes
Faculty Senate Academic Affairs Committee
November 9, 2006

No quorum

Attendance: Kim Bartel, Sura Rath, Heidi Szpek, Jeff Snedeker, and Carolyn Wells

Absent: Tim Dittmer, Tim Englund, Jay Forsyth, Mary Ellen Reimund, Katie Underwood, and Marla Wyatt

Guest(s): None

Called to order at 3:32 p.m. by co-chair Heidi Szpek

Announcements - None

Review Minutes: 11/2/06

Unfinished Business:

AAC06-07.02 – “Double Dipping” Reviewed policy changes. Janet will send around updated policy for vote by email. Curriculum should establish definitions language or give charge to write policy for the curriculum committee section if they want AAC to write policy 5-10. Red flag with urgent reply needed.

AAC06-07.03 – Blackboard Policy – Reviewed Kim’s recommendations. Kim will put together. Letter to be sent to David Kauffman.

New Business:

AAC06-07.03 – Missed Classes for Athletics – Reviewed language. In cases 29.6 instructors are encouraged to work with students.

New charge with block scheduling. Reviewed what will be coming from the Executive Committee.

Adjournment – 4:56 pm

Next meeting date November 16, 2006, 3:30-4:30 p.m., Barge 410 (and telecon)