

10-8-2009

## CWU Academic Affairs Committee Minutes - 10/ 08/09

Janet Shields

Central Washington University, senate@cwu.edu

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### Recommended Citation

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***Minutes***  
***Faculty Senate Academic Affairs Committee***  
***October 8, 2009***

Present: Joe Brooks, Thomas Tenerelli, Tim Englund, Megan Hammond, Krystal Noga, Marla Wyatt

Absent: Nathan Lehrman, Michael Whelan and Sura Rath

Guest(s): Loran Cutsinger

Meeting called to order at 3:35 p.m.

Elect chair(s) – The committee decided to wait until the next meeting to elect a chair or co-chairs.

Review Notes of May 28, 2009 – Committee reviewed the notes from the May 28, 2009 meeting. The notes did not need to be approved.

The committee discussed a charge from last year regarding Dr. Peter Gries' proposal. Janet was asked to send the committee the material on this charge to review.

New Business

Meeting dates and times – The committee agreed on meetings every Thursday starting at 3:15.

Review charges – The committee reviewed the charge from the Executive Committee regarding the academic appeals policy changes. The committee would like to talk with Jack Baker to get better background on the reason for some of the changes.

Meeting was adjourned at 4:30 pm