February 6, 2009 - Board of Trustees Meeting Minutes, Academic Affairs Individual Committee Session

Board of Trustees, Central Washington University

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Board of Trustees Minutes
Academic Affairs Individual Committee Session
February 6, 2009

Trustees Present
Mr. David Valdez, Chair
Ms. Leslie Jones

Others Present
Dr. Ethan Bergman, Associate Dean for College of Education & Professional Studies
Mr. Dennis Defa, Assistant Vice President for Faculty Relations
Ms. Carol Faltus, Executive Secretary to Provost/Senior Vice President for Academic Affairs
Dr. Roger Fouts, Interim Dean for Graduate Studies and Research
Dr. Kirk Johnson, Interim Dean for College of the Sciences
Dr. Michael Launius, Executive Director for International Studies & Programs
Dr. Marji Morgan, Dean for College of Arts & Humanities
Mr. Kevin Nemeth, Director of Continuing Education
Dr. Michael Ogden, Representative for Faculty Senate
Dr. Tracy Pellett, Associate Vice President for Undergraduate Studies
Dr. Wayne Quirk, Provost/Senior Vice President for Academic Affairs
Dr. Roy Savoian, Dean for College of Business
Ms. Janet Shields, Administrative Assistant for Faculty Senate
LTC Gregory Solem, Chair and Professor for Military Science
MSG Christopher Ward, Senior Military Instructor for Military Science

Approval of Minutes
A motion to approve minutes of the December 5, 2008 Academic Affairs Individual Committee Session was presented by Dr. Roy Savoian and seconded by Dr. Marji Morgan. Motion carried.

Accreditation Overview
Dr. Tracy Pellett addressed the following points as they relate to Accreditations/External Quality Assessments for the 2008-2012 Cycle.
- Listing of CWU Accreditations/External Quality Assessments
- The most common elements that are focused on for accreditations
- 2008 Detailed Summary Updates
- 2009 Detailed Summary Updates

Dr. Ethan Bergman addressed the following points as they relate to the American Council for Construction Education (ACCE) Reaccreditation and the Accreditation Board for Engineering and Technology (ABET).
- Efforts to Date
- Application process and timeline
- Issues and Strengths
- Future Milestones

Academic Code Change
The Election and Removal of Department Chairs to the Academic Code Section II approved by the Faculty Senate at its regularly scheduled meeting on December 3, 2008 was discussed. These changes to the Academic Code are presented for initial review at the February 6, 2009 Board of Trustees meeting.

Summer Session 2009 Budget Proposal
The Summer Session 2009 Budget Proposal will be presented for board approval at the Board of Trustees meeting today, February 6, 2009. The proposed tuition rates for Summer 2009 include a 5% increase for undergraduate and graduate tuition. The Post Bac tuition rates will be eliminated as of Summer Session 2009.

Army ROTC
LTC Gregory Solem announced that the Wildcat Battalion Army ROTC won the prestigious Order of the Founders and Patriots (OFPA) Award for Excellence for SY 2007-2008. The award is given out annually by the United States Army Cadet Command, Fort Monroe, Virginia to the “Most Outstanding” battalion in the Nation our of 277 Senior Army ROTC programs. The Wildcat Battalion will receive the prestigious award in a special ceremony later this year.

In addition to this award, the Wildcat Battalion has received the prestigious MacArthur Award and was recognized as the best program in the Pacific Northwest for the past two years. The battalion was also the 2007 13th Brigade winner of the Ranger Challenge competition, and in 2008, the unit won the Pacific Northwest Ranger Challenge competition.

The Army ROTC program at Central Washington University provides leadership training to scholar-athlete-leaders who upon successful graduation are commissioned as officers into the U.S. Army, Army Reserves or the Army National Guard.

11:00 a.m.  

Meeting Adjourned