

Minutes

Faculty Senate Academic Affairs Committee

October 22, 2020 3:00—5:00 p.m.

Zoom Meeting

In Attendance: Wendy Cook, Eric Foch, Megan Matheson, Any Piacsek, Josh Welsh, Ke Zhong, David Douglas, Rose Spodobalski-Brower, and Michael Pease

Absent: Lori Braunstein, and Taralynn Petrites

(This week's note taker is Gail.)

1. Call meeting to order

Approved with one abstention

2. Approval of Oct 8, 2020 minutes

3. Chair Updates

Josh has discussed disruptive behavior policy with a few chairs. Sent out comparison document. No other updates.

Change the agenda? Andy formally approves agenda, Megan agrees (2nds?).

We lost Ke due to internet issues, but still have 5 for quorum. Ke came back later in the meeting.

4. Old Business

- a. AAC20-21.05 Continue working on the language for policy 5-90-80 regarding Disruptive Behavior in academic settings. **Timeline:** Fall Quarter
(Carolyn Thurston is available after 4pm for questions if needed)

5. New Business

- a. AAC20-21.06 Consider updating the Transfer Admission Policy. **Timeline:** Fall Quarter.
(Josh Hibbard will be joining to answer questions from 3:30 to 3:55)

Rose: Per JTC (WA joint transfer council) we can't use "regional" when referring to Accreditation.

Associate degrees DTA and AS-T are both WA state associate degrees, satisfy Gen Ed. There are other state associate degrees for which we accept and assume Gen Ed requirements are met. Registrar Services reviews and determine each.

Josh/Andy/Gail What is the level to which AAC needs to dictate within the policy. Suggestion is to establish philosophy and identify who is responsible for assessing transfer degrees from outside of WA.

Rose says that procedure CWUR 2-90-030 (3) will also need to be updated. Josh will copy in and we will review.

Policy 3 (B) and/or (D) needs a pointer to the first-year application process where comprehensive review process is defined.

3 (D) would allow student with a poor experience prior to coming to CWU an option to “start over”, but without a **forgiveness policy**, this would put the student at a big disadvantage GPA and financial aid-wise. Need to speak with Josh and EC and bring back with more information.

3(A) No Procedure. (it’s obvious)

The current procedure 3(A) is redundant (See proposed policy 3(A)). Suggest deletion.

The current procedure 3(B) is now under CWUP 5-90-050 3(B). Suggest deletion.

The current procedure 3(C) is now under CWUP 5-90-050 3(H). Check the intent of Associate degrees satisfying foreign language requirement (Walter will know). Perhaps delete.

7. Adjournment

Andy – move
Eric – Second
Passed!

Next Meeting:
November 12, 2020