

Minutes

Faculty Senate Academic Affairs Committee
October 8, 2020 3:00—5:00 p.m.

Attendance: Josh Welsh, David Douglas, Glen (ASL Interpreter), Taralynn Petrites, Wendy Cook, Andy Piacsek, Lori Braunstein, Mike Pease, Ke Zhong, Rose Spodobalski-Brower, Eric Foch

1. Call meeting to order 3:01 PM

2. Approval of Sept 24, 2020 minutes, Eric moved to approve, Taralynn seconded...approved unanimously

3. Chair Updates –

1. Josh met with Josh Hibbard with regard to ACT/SAT admission requirements as becoming optional permanently.
2. Ad hoc committee will be created outside any Senate standing committee to consider whether to add an anti-racism/diversity/inclusivity to graduation requirements. Call from Faculty Senate is coming.

4. Old Business

a. AAC20-21.04 Consider revising the admissions criteria for first-year students to make the SAT/ACT optional. **Timeline:** Fall Quarter

Members provided suggestions detailing the organizational hierarchy for reviewing prospective students' applications and the information needed to be included by students that fall within different GPA ranges. For students denied admission, policy was written to allow for an appeal with additional documents and referenced the procedure CWUR 2-90-020 (8).

Andy moved to approve the drafted admissions criteria policy, Ke seconded...passed unanimously

5. New Business

a. AAC20-21.05 Continue working on the language for policy 5-90-80 regarding Disruptive Behavior in academic settings. **Timeline:** Fall Quarter

Prior to discussing New Business Josh relayed information from a discussion with Associate Provost Mackin that the Deans suggested a university-wide committee and not just within each college.

There was concern from ADCO about housing this policy within Student Success. Specifically, faculty members are concerned about (7) Consequences of Disruptive Behavior in Academic Setting placing the onus on faculty and Department to complete the procedures quickly when dealing with a disruptive student. For next time, Josh is going to scan the document to determine when and who the changes to policy were made.

7. Adjournment

Next Meeting:
October 22, 2020