

Minutes

Faculty Senate Academic Affairs Committee
November 12, 2020 3:00—5:00 p.m.

(This week's notetaker is Josh.)

1. Call meeting to order

2. Approval of Oct 22, 2020 minutes

EF moves. WC seconds. Minutes are approved.

3. Chair Updates

- a. Continuing work on disruptive student policy. Hope to have on agenda in January.

4. Old Business

- a. AAC20-21.06 Consider updating the Transfer Admission Policy. **Timeline:** Fall Quarter.

Disregarded—GM. Likes the idea, but worries that it might be a disservice to the student. Would like to see limits put on this to make sure that the student has a good chance of being successful in the first couple of terms.

Rose: Would they be put on probation for a transfer GPA? Probation is only triggered by coursework that students earn here at CWU.

Taralynn: Could they enter as a non-degree seeking student and bring their GPA up? GPA wouldn't matter for a non-matriculated student.

Wendy: Is the "may be" dangerous on a legal front?

Gail: We could send this to Toni Burvee for an opinion. Or ask EC to do so.

Josh will include memo to EC consider procedure implications and run by legal regarding "may be disregarded"

EF moves to Approve

AP seconds.

Passes unanimously

5. New Business

- a. New AAC charge: Reverse Transfer Credit Policy

Existing Policy:

<http://www.cwu.edu/resources-reports/cwup-5-90-030-acceptance-transfer-credit-0>

Changes made in collaborative document.

Andy moved to accept currently worded changes.

EF Second.

Passed Unanimously.

- b. EAC20-21.01 - Consider the creation of assessment strategies during the COVID-19 pandemic
(This comes from the Evaluation and Assessment Committee)

Gail: Why are we looking at this as policy, since there is an MOU with the Union?

Mike: Also wondered. Previous MOU

Gail: IT's unusual to put something this specific info Policy. If we want to put something like this into Policy it would be on-par with EP/EF.

Mike: They might want this so that someone going through policy will remember that COVID happened.

Gail. Faculty should also include the MOU in their reviews.

AP moves that 'Having considered charge the committee declines to make any modifications to policy'

EF Seconds.

Passes unanimously.

7. Adjournment

AP

EF

Adjourns.

Unanimous.