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CENTRAL WASHINGTON UNIVERSITY

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University Policy Advisory Committee Agenda  
Barge Hall, Room 412  
May 29, 2024  
9:00 AM

I. Action Items

1. Action – Approval of UPAC Minutes February 14, 2024
2. Policies & Procedures – Summary sheets precede individual policies and procedures

**A. Academic & Student Life – Patrick Pease**

1. CWUP 5-50-010 & CWUR 2-50-010 Definition of Curriculum Terms
2. CWUP 5-50-020 & CWUR 2-50-020 Jurisdiction for Curriculum Terms
3. CWUP 5-50-070 & CWUR 2-50-070 Rules for Undergraduate & Graduate Degrees

**B. Finance & Administration – Joel Klucking:**

1. CWUP 6-60-010 & CWUR 6-60-010 Annual Leave – *Information item*; this change is effective June 6, 2024, due to a change in law.
2. CWUP 2-70-040 & CWUR 7-70-040 Payment Card Policy & Procedure
3. NEW – CWU Policy 001-01 Policy Management

**C. Student Engagement & Success – Margaret Ortega:**

No policies/procedures to review currently.

**D. President's Division – Andrew Morse**

1. CWUP 2-10-070 & CWUR 1-60-090 Gifts, Devises, Bequests, Trusts
2. CWUP 2-70-030 Information Security Incident Response