



CENTRAL WASHINGTON UNIVERSITY

University Policy Advisory Committee Minutes

Barge Hall, Room 412

February 14, 2024

9:00 AM

Present:

Ex-officio non-voting: President Wohlpert

Ex-officio voting: Dania Cochran, Andrea Eklund, Col'Ette Gauvin, Kurt Kirstein, Joel Klucking, Pam McMullin-Messier, Andrew Morse, Chris Schedler

Ex-officio Advisory non-voting: Jason Berthon-Koch, Lucinda Carnell, Elvin Delgado, Paul Elstone, Dennis Francois, Emilie Hobert, Jason Jones, Faiza Khoja, Jason Knirck, John MacArthur, Delano Palmer, Sathy Rajendran, Staci Sleigh-Layman, Pat Stanton, Stuart Thompson, Sydney Thompson, Ginny Tomlinson

Others Present: Rose Spodobalski

I. Action Items

1. Action – Approval of UPAC Minutes August 2, 2023

UPAC members endorsed the minutes from August 2, 2023, as presented.

2. Policies & Procedures – Summary sheets precede individual policies and procedures

A. Academic & Student Life – Kurt Kirstein

1. CWUP 5-50-070 Rules for Undergraduate and Graduate Degrees

The Graduate Council and the Faculty Senate Curriculum Committee approved the new Master of Applied Science degree type. The Rules for Undergraduate and Graduate Degrees policy was updated to include this new degree type (MAS). UPAC members endorsed this revision.

2. CWUP 5-90-040 Academic Forgiveness

This policy was sent back for some minor revisions. It will come back to UPAC at a later date.

3. 2025-2026 Proposed University Academic Calendar – Information Item Only

The group discussed the possibility of moving the fall quarter up a couple of weeks in September, so students could be done by Thanksgiving. Faculty Senate will convene a group to discuss the options, do some research, and develop a proposal. This will come back to UPAC at a later date.

B. Finance & Administration – Joel Klucking:

No policies/procedures to review currently.

C. Student Engagement & Success – Margaret Ortega:

No policies/procedures to review currently.

D. President's Division – Andrew Morse

No policies/procedures to review currently.