

Faculty Senate Academic Affairs Committee

Minutes 9 October 2025

Attendance: Cody Stoddard, Julia Stringfellow, Brent Hancock, Wendy Cook, Bernadette Jungblut, Nicole Stendell-Hollis, Gary Bartlett, Eric Foch

Notetaker: Eric Foch

1. Call the meeting to order (3:11 PM)
2. AAC approved meeting minutes
 - a. 22 May 2025
 - b. 24 April 2025
3. Chair report
 - a. Academic Policy and Numbering Changes
 - i. Original responsible unit of academic policy is not reflected in the new responsible units. Generally, the Office of the Registrar, Dean's Council, and Provost have assumed responsibility for what was previously under Faculty Senate (CWUP 5-90)
 - ii. Academic Affairs policies that fell under Faculty Senate purview but are no longer include: Acceptance of Transfer Credit (5-90-030), Graduation Requirements for Bachelor's degree (5-90-050), Consultation of the Creation, Reorganization or Renaming of Academic Units (5-90-060)
4. New Business
 - a. ACC notetakers through first meeting of 2026
 - i. Suggested order
 1. 9 October 2025, Eric Foch
 2. 23 October 2023, Julia Stringfellow
 3. 13 November 2025, Gary Bartlett
 4. 4 December 2025 (currently listed on December 11th), Brent Hancock
 5. 8 January 2026, Bill Provaznik
 - ii. Remaining meeting notetakers will be determined in the new year
 - b. AAC25-26 Charge 5 Student-athlete attendance

- i. Clarification with Senate EC will be sought regarding specific policy language to edit, as well as broaden the scope of the charge beyond student-athletes missing class time for university organized events
 1. Currently, the language for class attendance (CWU 501-20(39) on the CWU policy page does not mirror the .pdf version provided on the same page <https://www.cwu.edu/about/policies/university-policy-library/academic-affairs/section-501-curriculum-and-programs/cwu-501-20-academic-and-general-regulations.php>
 2. Additionally, the language of CWUP 5-90-040(34) Class Attendance and Participation policy does not mirror CWU 501-20(39)

5. Adjournment (4:35 PM)