

# Faculty Senate Academic Affairs Committee

January 23, 2025 3:10—5:00 p.m.

meeting location: Grupe

## Agenda & Minutes

In attendance: Rose Spodobalski-Brower, Brent Hancock, Eric Foch, Andy Piacsek, Keith Karns, Nicole Stendell-Hollis, Wendy Cook, Julia Stringfellow, Cody Stoddard, and potentially other people I could not see.

1. Call meeting to order. Changes to agenda.  
No changes.
2. Approval [of January 9 minutes](#)  
Nicole motioned and Brent seconded.  
Approved.
3. Chair report
  - a. Prepare a motion on charge 3 (re: syllabi charge).
  - b. Stephanie Brough provided feedback for charge 2 (student behavior). Need to consult with other stakeholders starting with ADCO.
  - c. AI policy will wait until we can consult with department chairs to see if they have any departmental policy or if they need us to include any language in the university policy.
4. Old items: Charge 2
  - a. Discuss feedback from Stephanie Brough. Feedback is in teams. Unsure what she is suggesting in the form. Need additional context from Stephanie – Andy will ask.
  - b. Andy will ask the AAG: “Is anything in this not compliant with state, federal, or institutional policies?”
5. New items
  - a. Charge 4: Investigate the possibility of linking to required information on course syllabi rather than exhaustively listing out the required information. If linking to information is an acceptable possibility, update CWUP 5-90-040(42) to reflect this. Consider the following:
    - i. [RCW 28B.137.010\(4\)](#) seems to imply that linking to required information on syllabi is acceptable
    - ii. Check with AAG about any issues with doing this
    - iii. Will consult with Peter to ask if he will communicate with the Provost to see if this is possible and if the Provost’s office will maintain it.

- iv. Need to wait on AI policy until there is a decision on this as the AI policy may need to be included.
  - v. Julia will look at other university policies to see if we can use those.
- b. Charge 5: Review EAC's draft policy codifying that an individual faculty member's DFW rates shall not be used in a punitive matter against that faculty member
- i. Consult with ADCO (contact: Chris Schedler) and UFC (contact: Kara Gabriel) as needed about language
  - ii. SEOI section of policy. CWUP 5-90-040(48)
  - iii. Need to consult with Peter and get a draft of EAC's policy.

## 7. Adjournment

**Next Meeting: February 13, 2025 on zoom**