

Minutes

Faculty Senate Academic Affairs Committee

Feb 10, 2022 3:00—5:00 p.m.

Zoom Meeting:

In attendance: Bob Hickey, Josh Welsh, Mel Madlem, Wendy Cook, Ke Zhong, Rose Spodobalski-Brower

1. Call meeting to order

2. Approval of Jan 27 Minutes

Minutes are approved.

3. Updates

- Charge 07. Disruptive Behavior. I have not been able to track down feedback from the Student Success folks or the AAG's office.

4. Old Business

- Charge 03 and 10. Warning, Probation, Suspension
Goal: Revisit key questions for moving from Good Standing to Warning to Probation. Vote on revised language.
Bob moves to approve. Wendy seconded. Approved.
- Charge 05 and 06: Academic Dishonesty and Plagiarism
Goal: Discuss new edits, look at appeals process, and vote if ready.

Bob outlined the changes in C. and the process for appeals.

Mel moves to approve. Ke seconds. Motion passes!

- Charge 01: Advising
Goal: Discuss feedback from Advising folks and vote. (This one will depend on whether the advising folks have feedback in time for our meeting.)

6. New Business

- Charge 09. Honor Definitions and Honor Roll
- Charge 07. Disruptive Behavior
Goal: Review the policy that AAC passed last year. I'll invite reps from Student Success to discuss concerns at our next meeting.

5-90-40-(24) Honor Roll

Rose SB explained the changes to the policy. Adds quarterly to make it clear that honor roll is a quarterly thing. And then it adds clarification that only graded courses are calculate for honor role.

We discuss the pros and cons of lowering honor role to 10 credits to make it more inclusive and encourage more students.

The other changes to policy clarify to match current practice.

Bob moves to approve. Mel seconds. 5 yes. One abstention.

5-90-50-8 (Gradating with honors)

1: Adds junior or senior standing to show that they have to be upper classmen for honors.

3: Adds a line to make it clear that the credits have to be earned at CWU.

We discuss the pros and cons of giving commencement honors recognition to students walking in Spring but graduating in Summer or Fall.

Need to include the commencement committee and Lauren Zeutenhorst on this. Also want to ask someone from the school of ed. Josh will ask Ian Loverro.

7. Adjournment

Mel moves to adjourn. Eric Seconds. We adjourn.

Next Meeting:

Feb 24, 3:00 pm.