

Agenda with meeting minutes

Faculty Senate Academic Affairs Committee
December 2, 2021 3:00—5:00 p.m.

Zoom Meeting:

In attendance: Wendy Cook, Greg Lyman, Teresa Walker, Amber Darting, Mel Madlem, Scott Carlton, Josh Welsh, Erich Foch, Rose Spodobalski-Brower, Ke Zhong, Christina Barrigan

1. Call meeting to order at 3:01 p.m.

Invited advisors discussion (charge 1, CWUP 5-90-040(3)):

- Josh provided a summary of the draft policy document.
- Scott and Amber provided feedback on credit checkpoints from advising recommendations document. Between 45 and 120 is a long time.
- Teri: GenEd rules cover #4, but those aren't in policy, so it's ok to include in this proposed language.
- Wendy: Would GenEd already be included in #7? Committee agreed, so #4 removed.
- Josh will ask an Advising Council representative to join at Senate meeting to present.
- Clarified Major Declaration Advising to state "required advising after they earn 120 credits"
- Discussion on review and consultation language in letter c.
- Started working on procedure language, CWUR 2-90-040(3)
 - Advising units should be able to place holds, but maybe not everyone.
 - 3.A.1.c procedure discussion: timeline? Assessment? Josh will ask Kurt Kirstein and Jason White

2. Approval of November 18 Meeting Minutes

- Correction: Fix spelling of Bob Hickey's name
- Moved by Wendy, seconded by Eric. Minutes approved.

3. Updates

- 2 proposals will be voted on at Senate on Dec 1. I will update on the results of those votes.
 - Updates:
 - ETA+ motion passed faculty senate (Motion No. 21-16)
 - Academic standings and standards motion (Motion No. 21-15) was withdrawn after request from Student Success to consult first. Josh will discuss next steps with Student Success.

4. Old Business

- Charge 01. Advising Recommendations
Goal: Discuss draft policy and vote if ready.
 - Discussion occurred after the call to order (above)
- Charge 05 and 06: Academic Dishonesty and Plagiarism
Goal: Review last year's draft and work as a large group to address concerns. Vote if ready.
 - Reviewed Pat Lubinski's feedback
 - Discussion on reporting process options and when chairs should be involved.

- Committee will continue to work on language regarding faculty discretion in this process and how much supervisory consultation is needed.

6. New Business

- Charge 07. Disruptive Behavior
Goal: Compare last year's policy to student success procedure and ensure that there are no conflicts.
 - Moved to next AAC meeting

7. Adjournment

- Moved by Mel, seconded by Erich. Committee approval. Meeting was adjourned at 4:50pm.

Next Meeting:

January 13, 3:00 pm.