I. Action Items

1. Action – Approval of UPAC Minutes from February 19, 2020

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

   A. Academic & Student Life – Lynn Franken:
   The following academic policies/procedures were approved by President Gaudino on 3/31/2020. They are provided as information only.
   1. CWUP 5-90-020 & CWUR 2-90-020 Undergraduate Admissions
   2. CWUP 5-90-040 & CWUR 2-90-040 Academic and General Regulations
   3. CWUP 5-90-040(20) Academic and General Regulations: Emergency Pass/Fail Grades (Informational - approved 04/06/2020 by President Gaudino as temporary measure during Covid-19 pandemic during spring quarter)

   B. Business & Financial Affairs – Joel Klucking:
   1. CWUP 2-30-xxx Ethical Conduct Standards
   2. CWUP 2-30-065 Family First Coronavirus Response Act (Approved by President Gaudino 4/1/2020 as required by law).
   3. CWUP 2-30-050 & CWUR 3-40-030 Education Benefits for CWU Staff (presented by Linda Schactler)
   4. CWUP 2-30-055 & CWUR 3-40-035 Education Benefits for CWU Staff Dependents and Retired Staff (presented by Linda Schactler)

   The following BFA policies were reviewed by Human Resources and no changes were made:
   1. CWUP 2-30-030 Distinguished Service Recognition
   2. CWUP 2-30-170 & CWUR 3-40-100 Personnel Records

   C. Enrollment Management – Josh Hibbard:
   No policies/procedures to review at this time

   D. Operations – Andreas Bohman:
   No policies/procedures to review at this time

   E. President’s Division – Linda Schactler

   No policies or procedures to review at this time