



University Policy Advisory Committee Minutes
Barge Hall, Room 412
November 3, 2021
9:00 AM

Present:

Ex-officio non-voting: Jim Wohlpart

Ex-officio voting: Lidia Anderson, Andreas Bohman, Michelle DenBeste, Joel Klucking, Greg Lyman, Michael Pease, Linda Schactler, Jeff Stinson, Carolyn Thurston

Ex-officio advisory non-voting: Kandee Cleary, Anne Cubilie, Paul Elstone, Dennis Francois, Gregg Heinselman, Jill Hernandez, Kathleen Klaniecki, Gail Mackin, Staci Sleigh-LaymanGregg

Others present: Joey Bryant

I. Action Items

1. Action – Approval of UPAC Minutes from June 23, 2021

UPAC members endorsed the minutes from June 23, 2021 as presented.

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

INFORMATIONAL: CWUP 2-40-143 COVID-19 Vaccination

This policy was approved by President Wohlpart on September 21, 2021 in order to have it in place prior to fall quarter.

A. Academic & Student Life – Michelle DenBeste

1. WAC 106-125-005 Student Conduct Code

Central Washington University intends to adopt rules amending the Student Conduct Code, chapter 106-125 WAC, and adopting related amendments to WAC 106-125 concerning brief adjudicative proceedings. Rule changes are needed to update, clarify, and streamline student conduct code standards and procedures, as well as to incorporate federal requirements relating to sexual harassment and sexual misconduct, including Title IX, the Violence Against Women Act, and Clery Act amendments. These revisions have been heavily vetted throughout campus and with Alan Smith. UPAC members endorsed the proposed changes.

2. CWUR 2-50-040 Curriculum Change

This policy was pulled and will come back to UPAC on March 2.

3. CWUR 2-50-060 Curriculum Rules for Implementation

Language in this procedure has been updated to reflect changes in policy that made X91 and X99 courses as permanent numbers. The timeline years were updated to be in line with policy. UPAC members endorsed these revisions.

B. Business & Financial Affairs – Joel Klucking:

No policies/procedures to review at this time.

C. Operations – Andreas Bohman:

1. CWUP 2-50-035 Green Building Standards

Revisions to this policy were made to set a LEED Gold Standard for all new buildings and major renovations on campus to be in line with university sustainability goals. UPAC members endorsed the revisions to this policy.

D. President's Division – Linda Schactler

1. Deletion of CWUP 2-60(8) Naming Committee

Deletion of the Naming Committee is Housekeeping. CWUP 2-10-080 Facility Naming and CWUR 1-60-040 were approved June 4, 2017. The standing committee should have been deleted from policy at that time. UPAC members endorsed this revision.