



University Policy Advisory Committee Minutes
Barge Hall, Room 412
November 9, 2022
9:00 AM

Present:

Ex-officio non-voting: President Wohlpart

Ex-officio voting: Lidia Anderson, Michelle DenBeste, Col'Lette Gauvin, Joel Klucking, Greg Lyman, Lucha Ortega, Luis Reyes, Jeff Stinson

Ex-officio Advisory non-voting: Jason Berthon-Koch, Anne Cubilie, Paul Elstone, Tim Englund, Dennis Francois, Joy Fuqua, Jason Knirck, Gail Mackin, Sathy Rajendran, Staci Sleigh-Layman, Pat Stanton, Sydney Thompson, Ginny Tomlinson

Others present: Janet Shields

I. Action Items

1. Action – Approval of UPAC Minutes from June 15, 2022

UPAC members endorsed the minutes from June 15, 2022, as presented.

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

A. Academic & Student Life – Michelle DenBeste

1. CWUP 5-50-060 and CWUR 2-50-060 Curriculum Rules for Implementation

Revisions to the Curriculum Rules for Implementation policy and procedure include clarifying the process for seniors to apply credits earned to both an undergraduate degree and a graduate degree through an approved dual degree program, and language was added to allow an expedited process for Special Topic courses for new or visiting faculty. UPAC members endorsed the revisions to both the policy and procedure.

2. CWUP 5-90-060 and CWUR 2-90-060 Review Process for Proposals to Create, Reorganize, or Rename an Academic Unit or Units.

The changes to the policy and procedure for the Review Process for Proposals to Create, Reorganize, or Rename an Academic Unit or Units were made to take procedural language out of policy and reference the new procedure that coincides with the policy. UPAC members endorsed these changes.

3. CWUP 5-130-060 Graduation Requirements for Graduate Degrees

The Graduation Requirements for Graduate Degrees policy was revised to allow for the use of credit earned for an undergraduate degree to be applied to an approved dual degree graduate program. This change keeps policy in line with CWUP 5-50-060. UPAC members endorsed this revision.

B. Business & Financial Affairs – Joel Klucking:

- NEW – Use of Electric Vehicle Charging Stations.

This is a new policy that governs the use of electric vehicle charging stations (EVCSs) that are in parking lots which are owned and/or operated by Central Washington University. All EVCSs will be clearly marked by signage and green pavement markings as required by RCW 46.08.185. UPAC members endorsed this new policy.

C. Student Engagement and Success – Lucha Ortega:

No policies/procedures to review currently.

D. President's Division – Dania Cochran

No policies/procedures to review currently.