



University Policy Advisory Committee Minutes
Barge Hall, Room 412
June 15, 2022
9:00 AM

Present:

Ex-officio non-voting: President Wohlpart

Ex-officio voting: Dania Cochran, Joel Klucking, Greg Lyman, Gail Mackin (for Michelle DenBeste), Michael Pease, Jeff Stinson

Ex-officio Advisory non-voting: Kandee Cleary, Anne Cubilie, Paul Elstone, Tim Englund, Staci Sleigh-Layman, Shane Scott, Pat Stanton

Others present: Rose Spodobalski-Brower, Joey Bryant

I. Action Items

1. Action – Approval of UPAC Minutes from April 27, 2022

UPAC members endorsed the minutes from April 27, 2022 as presented.

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

A. Academic & Student Life – Michelle DenBeste

1. CWUP 5-90-040 & CWUR 2-90-040 Academic and General Regulations

Changes to the academic appeal, honor roll, and academic dishonesty sections were made to ensure that policies and procedures are aligned with the WAC, to clarify the procedure that should be followed in cases of suspected academic dishonesty, to ensure that students have a clear path of appeal in such cases, and to ensure that policy aligns with current practices. Changes in the academic advising section were made to improve advising and to prevent unnecessary holds from preventing students from enrolling in classes in a timely fashion. Under the Undergraduate Scholastic Standards section of the procedure (33), there was one suggested revision which included changing the Office of Student Success to the Office of the Registrar. UPAC members endorsed all of the suggested revisions to the Academic and General Regulations policy and procedure.

2. CWUP 5-90-050 Graduation Requirements for Bachelor's Degrees

The Graduation Requirements for Bachelor's Degrees policy was revised to clarify language regarding applying for graduation and qualifying for honors that are presented at the commencement ceremony. UPAC members endorsed these revisions.

3. CWUP 5-100-010 General Education Committee

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

4. CWUP 5-100-020 General Education Terms

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

5. CWUP 5-100-030 General Principles for General Education

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

6. CWUP 5-100-040 General Education Changes

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

7. CWUP 5-100-050 Petition for Exception to General Education Requirements

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

8. CWUP 5-100-060 General Education Program Assessment

This policy was updated to remove references to the General Education Director and Pathway Coordinators, to clarify the general education change and assessment processes, and a new section was added regarding transfer students and general education requirements. UPAC members endorsed revisions to the General Education Committee policy.

9. CWUP 8-40-040 Services and Activities Fee Guidelines

The update to this policy is to outline a change to the committee's voting members from thirteen to nine. All nine voting members will be the Student S&A Committee members. The change will include three faculty members changing to a non-voting status with the committee. UPAC members endorsed the changes to the S&A Fee Guidelines.

B. Business & Financial Affairs – Joel Klucking:

No policies/procedures to review at this time.

C. Operations – Rick Duffett:

No policies/procedures to review at this time.

D. President's Division – Dania Cochran

Informational (Trustees approved this policy May 20, 2022): CWUP 1-10-050 Board of Trustees Power and Duties