BOARD OF TRUSTEES’ ACADEMIC AFFAIRS’ COMMITTEE AGENDA
Thursday, September 29th, 2011, 7:45 – 9:30 AM, PUB 206

Agenda Items:

1) Review for Approval: May 18th, 2011 Meeting Notes
   (Dr. Mark Mays, Chair, Academic Affairs’ Committee) (5 minutes)
   Attachment 1

2) Announcements / Standing Items for Discussion and Update
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs)
   Faculty Organization and ASEWU Representatives’ Updates (10 minutes)

3) Policy Items
   • Update: WAC 172-168, Library Policies
   • Briefing: Overview of the Academic Policy Project
   • First-Read Items: None
   • Second-Read and Action Items: Repeal of the following policies: (20 minutes)
     - UGS 800-020-040, General University Requirements: Evaluation, Obsolete / Replaced by GECRs
     - UGS 800-020-060, Major Declaration Deadline, Superseded by Catalog
     - UGS 800-140-020, Adding Classes, Superseded by Catalog
     - UGS 375-100-020, Checkout of Faculty Each Year, Obsolete
     - UGS 405-020-040, Sick Leave, Superseded by Faculty CBA
     - UGS 405-020-060, Personal Absence, Superseded by Faculty CBA
     - UGS 375-060-020, Enrollment of Faculty in Courses, Superseded by RCW & EWU 409-04
     - UGS 375-060-040, Faculty Eligibility for Degrees at EWU, Obsolete
     - UGS 100-020-140, Faculty Handbooks, Superseded by Faculty CBA
     - UGS 330-060-100, The President, Provost, and Academic Deans, Superseded by Faculty CBA
     - UGS 360-100, Allocation Of Salary Enhancement Funds, Obsolete
     - UGS 100-020-100, Governance Representatives Council, Obsolete
     - EWU Policy 405-03, Faculty Tuition Program, Superseded by EWU Policy 409-04

4) BOT Diversity Initiative: A Re-envisioning Strategy
   (Ms. Bertha Ortega, Chair, BOT, and Dr. Rex Fuller, Provost and Vice President for Academic Affairs) (25 minutes)
   Attachment 4

5) Student Success Update: Summer Bridge Program and New Unit
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs, with Guests Mr. Aaron Brown, Director, Academic Success Center, and Dr. Terrie Ashby-Scott, Director, Advising & New Student Programs) (40 minutes)
   PowerPoint Presentation

6) Summation: Trustees’ Wrap-Up and Discussion
   (5 minutes)

The next meeting of the Academic Affairs’ Committee has been scheduled for
Thursday, November 17th, 2-4 PM, HAR 223