BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE AGENDA
Thursday, November 17, 2011, 2:00 PM – 3:30 PM, HAR 223

Agenda Items:

1) Review for Approval: September 29, 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
   • First-Read Item: EWU Policy 302-06, Effort Reporting (new policy) Attachment 3a
   • First-Read Item: EWU Policy 303-04, Awarding of Honorary Degrees Attachment 3b
   • Second-Read and Action Item: Revision to WAC 172-168, Library Policies Attachment 3c
   (Ms. Laurie Connelly, Associate to the President, and Mr. Trent Lutey, University Policy Administrator)
   BOT Goal: Academic Excellence and Student Success

4) Re-organization Update
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs) Handout/PowerPoint
   BOT Goal: Academic Excellence and Student Success (25 minutes)

5) Program Review
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs) Attachments 5a, 5b, & 5c
   BOT Goal: Academic Excellence and Student Success (25 minutes)

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

The next meeting of the Academic Affairs Committee has been scheduled for Thursday, January 26th, 2012, 2:00 – 4:00 PM, Location TBA

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