BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
AGENDA
Wednesday, May 18, 2011
2:00 – 4:00 PM, PUB 307

Agenda Items:

1) Review for Approval: March 24th, 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) Policies: First-Read Items
   (15 minutes)
   •Revision to EWU Policy 305-01, Animal Research
   •Revision to WAC 172-168, Library Policies
   •Repeal of the following policies:
     - 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     - UGS 800-020-060, Major Declaration Deadline, Superseded by Catalog
     - UGS 800-140-020, Adding Classes, Superseded by Catalog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     - UGS 405-020-040, Sick Leave, Superseded by Faculty CBA
     - UGS 405-020-060, Personal Absence, Superseded by Faculty CBA
     - UGS 375-060-020, Enrollment of Faculty in Courses, Superseded by RCW & EWU 409-04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     - UGS 100-020-140, Faculty Handbooks, Superseded by Faculty CBA
     - UGS 330-060-100, The President, Provost, and Academic Deans, Superseded by Faculty CBA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     - EWU Policy 405-03, Faculty Tuition Program, Superseded by EWU Policy 409-04
   (Ms. Laurie Connelly, Associate to the President)
   BOT Goal: Academic Excellence and Student Success
   Discussion

4) Review of Pre-University Basic Studies Course Policy
   (Mark Baldwin, Director, Undergraduate Studies)
   (15 minutes)
   PowerPoint Presentation
   BOT Goal: Academic Excellence and Student Success
   Discussion

5) Update on Dashboards
   (Dr. Colin Ormsby, Director, Office of Institutional Research)
   (10 minutes)
   Attachment 3
   BOT Goal: Academic Excellence and Student Success
   Discussion

Staff to the Committee:
Dr. Rex D. Fuller,
Office of the Provost,
Division of Academic Affairs

e-mail: lharty@mail.ewu.edu
6) Overview of Recent Legislation: Western Governor’s University and House Bill 1795
   (30 minutes)
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs, Dr. Colin Ormsby,
   Director, Office of Institutional Research, and Ms. Bamby Fields, Research Analyst IV)
   BOT Goal: Academic Excellence and Student Success
   PowerPoint Presentation
   Attachment 4A
   Attachment 4B

   Companion Document for Agenda Item 6:
   Complete to Compete: Common College Completion Metrics (2010 – 2011 National Governors
   Association Chair’s Initiative)
   The document is available on the BOT “Shared Documents” site:
   http://sharepoint.ewu.edu/pres/bot/Shared%20Documents%202/Forms/AllItems.aspx

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

8) Joint Session with Student Affairs: Retention
   (30 minutes)
   (Dr. Rex Fuller, Provost and Dr. Stacey Morgan Foster, VP Student Affairs)
   BOT Goal: Academic Excellence and Student Success
   SEM Update
   Discussion

The next meeting of the Academic Affairs Committee has been scheduled for
Thursday, September 30th, 2:00 – 4:00 PM, PUB 307