BOARD OF TRUSTEES
ACADEMIC AFFAIRS’ COMMITTEE AGENDA
Thursday, March 22, 2012, 2:00 PM – 3:30 PM, Tawanka 215C

Agenda Items:

1) Review for Approval: January 26th, 2012 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
   • Second-Read Item: EWU Policy 302-06, Effort Reporting (new policy)
   • Second-Read Item: EWU Policy 303-04, Awarding of Honorary Degrees (revised policy)
     (Ms. Laurie Connelly, Associate to the President, and Mr. Trent Lutey, University Policy Administrator)
     BOT Goal: Academic Excellence and Student Success
     Attachment 3A and 3B

4) Mathematics: Discussion of the M.S. Program
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs, and Dr. Barbara Alvin,
   Chair, Department of Mathematics, or Designee) Attachments 4A, 4B, 4C, Attachment 4D
   BOT Goal: Academic Excellence and Student Success
   SP Goal: Student Success—to create an environment where students succeed at their highest level
   Dr. Colin Ormsby, Interim Vice Provost for Undergraduate Affairs, Dr. Richard Wilson,
   Dean of Libraries, and Eric Palomino, ASEWU
   PowerPoint Presentation

5) Learning Commons Initiative
   (Dr. Colin Ormsby, Interim Vice Provost for Undergraduate Affairs, Dr. Richard Wilson,
   Dean of Libraries, and Eric Palomino, ASEWU) BOT Goal: Academic Excellence and Student Success
   SP Goal: Student Success—to create an environment where students succeed at their highest level
   Powerpoint Presentation

6) Summation: Trustees’ Wrap-Up and Discussion
   (10 minutes)
   The next meeting of the Academic Affairs Committee has been scheduled for
   Thursday, May 16th, 2012, Time and Location TBA