

UWT Faculty Council on Academic Policy
Meeting Minutes.
February 1, 2007, 12PM

Attendees: Kathy Beaudoin, Jerry Finn, Ed Hong, Mike Kalton (Chair), June Lowenberg,
Eugene
Sivadas

The primary item on the agenda was to come up with a strategy to evaluate new program proposals given the short timeline.

A discussion ensued on Diane Kinder's memo that the committee could explore the idea of coordinating its recommendations with the Academic Directors who will be evaluating the proposals simultaneously. It was felt that the Academic Policy Committee represents the voice of the faculty and this should be reflected and that there was no need to merge the recommendations with those of the academic directors but it would be good to meet with them and share the recommendations.

The committee went over the proposal evaluation form that will be used by the members to evaluate and rate the proposals. The form was revised and edited based on various suggestions from the members.

A meeting has been scheduled for Monday, February 12, at 9 AM to discuss all the proposals and then the committee will meet with the academic directors at around 11.15 AM.

There was a brief discussion on the plagiarism proposal discussed at previous meetings.

A regular meeting of the committee has been scheduled for March 1, 2007 at 12 Noon.

Submitted by
Eugene Sivadas