MINUTES for CAC meeting Jan 18 2011 Kayak room 2-3 ish pm

Present: Lili Anderson-Misel, Jungho Baek,r De Baker, Anita Hughes, Libby Eddy, Jayne Harvie, Rainer Newberry (Chair), David Valtine, Mike Earnest, Dana Thomas (guest)

Audio: Brian Himelbloom, Diane McEachern

1. Set meeting Day/time for Spring Semester ---suggested:

Wednesday afternoon starting at 2:00, 2:30 or 3:00 PM,or

Friday mornings, 9-10 AM, or Friday afternoons starting at 1:00 or 1:30 PM

New meeting time on Wednesdays at 1:00, starting Wednesday Jantuary 26

2. Get General Education Revitalization Committeegoing

Members:

- 1. Dave Valentine 2. Carrie Baker 3. Carrie Baker 4. Bob Arundale 5. Latrice Laughlin
- 6. Diane Wagner 7. Kate Quick 8. Rajive Ganguli 9. Anne Armstrong 10. Linda Hapsmith (+ SOM rep + SFOS rep?) + naaThomas ex officio + Mike Earnest ex officio

I'd like pressure Dave Valentine into being the temporary chair and organizer....

or large area cc district? Expand beyond the NW assn? Dana's staff can provide info from the assn for the group.

Admissions has been pursuing 2+2 agreements with CC's already, namely the Seattle Area CC district.

BOR policy-gen ed must amount to 34 credits?

4. MOTION to amend catalog language for reachission of academically disqualified students. Submitted by Mike Earnest, Registrar, and Dana Thomas, Vice Provost, January 14, 2011.

MOTION: The UAF Faculty Senate moves to adopt the following changes to the readmission of academically disqualified studentslicy described in the catalog:

Current UAF catalog language:

Academic Disqualification

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