



**ACADEMIC COORDINATING COMMISSION  
Meeting Minutes of February 2, 2015**

**Call to order:** ACC Chair Mark Kuntz called the meeting to order at 4:03 pm, welcoming a total of 20 attendees (roster attached).

**Minutes:** ACC Minutes of 19 January 2016 were approved with roster corrections.

**ACC Chair Mark Kuntz:**

- Reported that *ACC Vice Chair* Sean Murphy will chair the meeting of February 16.
- Presented a suggested process for soliciting feedback from the campus community regarding the General Education Task Force proposals.

**DISCUSSION ITEM**

**Grade Replacement Policy:** The Faculty Senate [returned ACC's proposed Repeating a Course Policy revisions](#) with instructions to explore the possibility of including limitations on course repeats. *ACC Chair* Mark Kuntz spoke with Clara Capron, *Assistant Vice President of Enrollment and Student Services*, regarding financial aid restrictions on course repeats and discovered that a 2011 regulation issued by the [United States Department of Education](#) stipulates that students may not receive federal financial aid funding for more than one course repeat once that course has been passed. In light of the financial aid regulations and the Senate's request, Kuntz suggested that Commissioners consider the possibility of amending the grade replacement policy to limit course repeats to one repeat for courses that have been passed. Commissioners expressed concern regarding the Department of Education's definition of a passing grade. David Brunner, *Registrar*, reported that the Registrar's Office is working to determine how to automatically move students to Phase III of registration if they reenroll in a course they have already passed.

**ACTION ITEM:**

**Appointments and Elections:** Commissioners **confirmed** the following appointments by general consent:

**To Scholastic Standing Committee:**

- At-Large:** Patrick Roulet, *Music*
- At-Large:** Theresa Warburton, *English*
- At-Large:** Neal Tognazzini, *Philosophy*

**REVIEW OF CURRICULUM MINUTES:**

#	Committee	Date	Actions	Minutes prepared by
33	Teacher Curricula and Certification Council (TCCC)	11/3/2015	ACCEPTED	E. Sasnett
34	Teacher Curricula and Certification Council (TCCC)	12/1/2015	ACCEPTED	E. Sasnett
35	Committee on Undergraduate Education (CUE)	11/12/2015	ACCEPTED	K. Swift
36	College of Humanities and Social Sciences CC (CHSS)	12/8/2015	ACCEPTED; consideration of PSY 301 POSTPONED. <sup>1</sup>	K. Anderson
37	College of Science and Engineering CC (CSE)	11/16/2015	ACCEPTED with exception of SCED 480. <sup>2</sup>	J. Mott
38	College of Science and Engineering CC (CSE)	11/22/2015	ACCEPTED with comments. <sup>3</sup>	J. Mott
39	College of Science and Engineering CC (CSE)	11/20/2015	ACCEPTED with comments. <sup>4,5</sup>	J. Mott

40	Graduate Council	12/1/2015	ACCEPTED	M. Barr
41	College of Fine and Performing Arts CC (CFPA)	12/3/2015	ACCEPTED	P. Lundquist
42	International Programs Advisory Committee (IPAC)	12/2/2015	ACCEPTED	K. Mantello

<sup>1</sup>Page 6 (PSY 301): Commissioners **passed a motion** (forwarded by Tracy Thorndike and seconded) **to postpone** consideration of proposed PSY 301 revisions until all 2016-17 curricular items have been reviewed, for the purpose of ensuring time for discussion of the policy implications of allowing GPA requirements to serve as course prerequisites. Consideration of PSY 301 is not expected to take place until after the March 1<sup>st</sup> curriculum approval deadline, and revisions will therefore not be considered for inclusion in the 2016-17 Catalog.

<sup>2</sup>Page 11 (SCED 480): Commissioners seek clarification regarding whether credit total revisions included in minutes are intended.

<sup>3</sup>Page 9 (MFGE 465): Commissioners request collegial communication with the Physics departments regarding the proposed addition of PHYS 163 as a prerequisite.

<sup>4</sup>Page 2 (MATH 445): Commissioners request collegial communication with the Computer Science department regarding proposed prerequisites CSCI 140 and CSCI 141.

<sup>5</sup>Commissioners observed that the proposed Statistics, BS program has a significantly higher credit total compared to a similar program at University of Washington and expressed concern regarding Western program sizes and an apparent upward trend in degree program credit totals.

*Review of CHSS CC minutes of 1/7/2016 (43); Fairhaven CC minutes of 1/6/2016 (44); HCCC minutes of 12/2/2015 (45); HCCC minutes of 1/13/2016 (46); HCCC minutes of 1/20/2016 (47); CUE minutes of 12/3/2015 (48); Graduate Council minutes of 1/12/2016 (49); CFPA CC minutes of 1/13/2016 (50); CFPA CC minutes of 1/20/2016 (51); Fairhaven CC minutes of 1/20/2016 (52); CUE minutes of 1/7/2016 (53); CHSS CC minutes of 1/21/2016 (54); and CSE CC minutes of 1/26/2016 (55) deferred until the meeting of February 16, 2016.*

**Meeting adjourned at 5:34 pm**

#### ACADEMIC COORDINATING COMMISSION – ROSTER 2015-16

VOTING ATTENDEES				NON-VOTING ATTENDEES		
Faculty				Ex Officio, non-voting		
1	Mark Kuntz, <i>ACC Chair</i>	AtLg ~ Theatre and Dance	P	18	David Brunnermer, <i>Registrar</i>	P
2	Doug Clark	A ~ Geology	P	19	Jamie Lawson, <i>Catalog Coordinator</i>	P
3	Holly Folk, <i>CUE liaison</i>	C ~ Liberal Studies	P	20	Lizzy Ramhorst, <i>Shared Gov Ops Mgr</i>	P
4	Michael Fraas	B ~ CSD	P	<b>Recorder</b>		
5	John Lund	<i>Senator on ACC</i>	P	21	Kylee Swift, <i>FS Admin Assistant</i>	P
6	Seán Murphy, <i>Vice Chair</i>	<i>Senator on ACC</i>	P	<b>Guests</b>		
7	David Rossiter	G ~ Environmental Studies	P	22	Marc Geisler, <i>CHSS Associate Dean</i>	P
8	Patrick Roulet	D ~ Music	--	24	Larry Symons, <i>Psychology Chair</i>	P
9	Hilary Schwandt	F ~ Fairhaven	P	25	Mike Mana, <i>Psychology</i>	P
10	Elizabeth Stephan	I ~ Wilson Library	P			
11	Phil Thompson	E ~ Economics	P			
12	Tracy Thorndike	H ~ Special Education	P			
<b>Voting Ex Officio (total of one vote)</b>						
13	Brent Carbajal, <i>Provost and VP for Academic Affairs</i>		--			
14	Steven VanderStaay, <i>Vice Provost for Undergrad Education</i>		P			
<b>Students</b>						
15	Zachary Dove, <i>AS VP for Academic Affairs</i>		P			
16	Josie Ellison, <i>AS appointee</i>		--			
17	Rachel Heggie, <i>AS appointee</i>		P			
<b>Voting members in attendance</b>			14		<b>Voting attendees</b>	14
					<b>Non-voting attendees</b>	7
					<b>TOTAL ATTENDEES</b>	21