Members Present: R. O’Quinn, C. Hazelbaker, V. Pascal, D. Mann, T. Martin, R. Sauders, N. 1
Ridnour, M. Larsen for S. Stankavich, A. Abdirizak, L. Reeves, P. Nelson

Ex Officio/Guests: R. Dalla, M. Keogh-Hoss

The meeting was called to order by C. Hazelbaker at 3:03 p.m.

2. Approval of Minutes of December 12, 2012. R. O’Quinn moved to approve the minutes of December 12, 2012. R. Sauders seconded. The minutes of December 12, 2012 were approved.

3. Additions/Changes to Agenda. None.

4. ASEWU Graduate Affairs Report. a. A. Abdirizak reported class started this week. b. They have a full cabinet. c. There was information requested at the last meeting of all the ASEWU positions and that information will be approved at council this week and will be distributed at the next meeting. d. This weekend they are going to attend a retreat to try to strengthen and bond their team. e. They are looking forward to hosting more events with WSU Spokane.

5. Committee Reports. None.

Unfinished Business. a. Accepting BAS degrees for admission to Graduate study. N. Ridnour stated she discussed this with her department and they are totally against the idea of accepting BAS degrees for Graduate study programs. She stated it is already difficult to find Graduate students who have the critical thinking skills and the writing abilities even coming out of BAS programs here at Eastern and that would cause them to struggle even more. C. Hazelbaker stated he talked with his program directors and they had similar thoughts and in the end they felt they should leave it up to each program to decide whether they would accept them or not. He stated the degree information that was distributed by R. Dalla at the previous meeting doesn’t show the BAS degrees would prepare the students for the writing intensive programs. R. O’Quinn stated she doesn’t feel there would be enough applicants with a BAS degree to a Graduate program in Biology but she is trying to think broadly about how it would impact other programs here and what other kinds of things we have in place that accommodates students who come in for Graduate study that are not prepared. She stated even if they come in with their credentials there are still going to be courses the program might dictate they need to take in order to actually move onto candidacy. T. Martin stated she believes what WSU has determined seems reasonable, level headed and leaves the decision in the hands of the programs and departments. She stated they look at what the student brings forward and determines if prerequisites are needed to be able to apply to a particular program. R. Dalla stated these degrees are not going to go away. He stated there are two proposals right now on the Council of Presidents website and there is an additional one that is being developed by Columbia Basin College. D. Mann made a motion to send this to the PDRC to develop a policy that will closely mimic WSU. V. Pascal seconded. Motion carried.

b. Academic Integrity Policy Revision. R. Dalla stated the three main changes in the document are: 1) one process instead of two; 2) arbitration panel instead of individual arbitrators; and 3) mediation option. T. Martin stated she really likes the idea of having an Arbitration Panel because it adds balance to the process. R. Dalla stated the results they have seen from the arbitrators varied greatly from arbiter to arbiter and was inconsistent. If the student opted not to do have direct interaction with
the faculty member or the faculty member opted not to have interaction with the student they would accuse them through a letter and then either R. Dalla or M. Baldwin would have to meet with the student and explain the process. He stated the arbitrator would then have to work with both the faculty member and the student and come up with a decision and apply the sanction. The faculty member could recommend the sanction however it is up to the arbiter to decide what it should be. He stated that because the process was quite cumbersome faculty basically didn’t use the process. L. Reeves stated they have lots of cases in Composition courses and they have internal ways to resolve them because the other process dragged on so long. R. Dalla stated they may not catch repeat offenders if the faculty don’t use the processes in place. T. Martin stated they may need to go back to their individual departments and explain the process so everyone is aware. **R. O’Quinn moved to approve the Academic Integrity Policy Revision.** T. Martin seconded. Motion carried. This will go to UAC tomorrow for their review.

| c. AP 303-24 Grades, Changes and Appeals. R. O’Quinn moved to approve the Grades, Changes and Appeals policy. V. Pascal seconded. T. Martin stated she would like to have a discussion on Section 1-7 Numerical Grades which can be done after the policy is approved. **Motion carried.** |

| d. AP 303-35 Program and Course Management Policy. R’ O’Quinn stated she began to look through the policy but felt there were several areas that needed to be revised. She asked council members to send her any revisions they would like to see and she will work with T. Hancock from UAC to make changes to the policy to prevent this policy from going back and forth between the two councils. |

7. **New Business.** None.

8. **Reports. a. Chair’s Report.** None.

b. **Administrative Report.** a. R. Dalla stated the outgoing Governor submitted a budget as required by law with a 0% tuition increase, no increase to money given to higher education institutions and no cuts in funding. The Council of Presidents have agreed to submit a proposal that they like the no tuition increase for two years however they would like $225 million divided up proportionally between the 6 institutions. b. Currently enrollment is down 22 students total from winter quarter this time last year. Applications are way up for fall 2013. c. B. Kaufman, our fantastic wide receiver, has declared for the NFL draft so he won’t be here next year and K. Padron, quarterback, has not registered for winter quarter so he is leaving EWU.

10. **Good of the Order.** L. Reeves stated she would like to acknowledge the students and their input to our discussions.

11. Meeting adjourned at 4:38 p.m. The next meeting will be held on January 23, 2013.