

TO: Member, Undergraduate Affairs Council

FROM: Denise Van Meter

DATE: February 25, 2025

Undergraduate Affairs Council will meet on Thursday, February 27, 2025 via https://ewu.zoom.us/j/84715764511

Agenda

- 1. Introductions
- 2. Approval of Minutes.
 - a. February 13, 2025
- 3. Additions/Changes to Agenda
- 4. Chair's Report
- 5. ASEWU (J. Curtis)
- 6. Administrative Reports (G. Cash-James)
- 7. Committee Reports
 - a. Academic Appeals (A. Swenson)
 - b. CPAC Approvals (N. Larson or T. Masingale)
 - c. HAB (F. Liu)
- 8. Unfinished Business.
 - a. AP 303-30 Registration; Chap 2 & 3
 - b. AP 303-35 Program & Course Mgmt.; 3-5 Co-Requisite Courses
 - c. AP 303-23 Classroom Attendance; 5 Instructor Initiated Drops
 - d. AP 303-24 Grades, Grading & Grade Appeals; 1-3 Pass/Fail Grade Option
- 9. New Business
 - a. AP 303-23 Classroom Attendance; 1 Faculty Authority
- 10. Information Items
- 11. Good of the order

Attached: Meeting minutes from February 13, 2025