

UWT Faculty Council on Academic Policy
Meeting Minutes.
1/18/07, 12:45 PM

Attendees: Kathy Beaudoin, Ed Hong, Mike Kalton, Derek Levy, June Lowenburg,
Eugene Sivas

Derek Levy is drafting a new preamble to the UWT Conduct Code. We will review this at the next meeting.

The review process of new program proposals was discussed. It was decided that we will develop a rubric for reviewing the proposals. We identified possible items to include in the rubric. These included potential attractiveness of the proposal, feasibility of the program within the allotted time-line, responsible budget, institutional fit, well thought out/quality, overall rating. Kathy Beaudoin will provide a draft of the rubric for the next meeting.

The next meeting is scheduled for 2/1/07.

We will meet on 2/15/07 from 11:30 to 2:00 to complete our review of the new program proposals.

Submitted by:
Kathy Beaudoin