IN ATTENDANCE:
Facilitator: Purificacion Martinez (Chair of Faculty Senate)
Regular Members: Danny Ellis, Lisa Ellison, Ann Mannie, Jen-Scott Mobley, Clark Nall, Melissa Wrenn
Ex-officio Members: Will Banks, Michelle Eble, Elizabeth Ketterman, Tracy Morse
Others in Attendance: Rachel Baker, Kerri Flinchbaugh

I. Call to Order, Welcome, Introductions

• Presentation of WAC Committee Online Site (Baker)
• Summary of Committee’s Charge (Martinez), including membership, committee responsibilities, reporting, advisements, and quorum requirements.

II. Actions of Meeting:

• Election of WAC Committee Officers

  Chair: Lisa Ellison; Nomination by Banks, Ellis 2nd, Committee approved
  Vice Chair: Danny Ellis; Nomination by Ellison, Committee approved
  Secretary: Ann Mannie; Nomination by Ellis, Committee approved

• Appoint a regular voting WAC Committee member to Administrative Honors College Faculty Advisory Committee

  Danny Ellis agreed to serve as a regular member again this year.

• Scheduled Standard Meeting Days (Standard Meeting Day – 2nd Monday of each month)

  September 13, 2021
  October 18, 2021
  November 8, 2021
  January 24, 2022
  February 14, 2022
  March 14, 2022
  April 11, 2022

• Business for 2021-2022

  ▪ Begin new 5-year WI review cycle (Allied Health, Business, Education, Nursing, Engineering & Technology colleges) (cf. Resolution #15-68)
  ▪ Revision of WI transfer policy (see Transfer Guidelines and Response to WI Transfer Policy Changes)
- Evaluate and offer formal advice on WI-by-Section practices, including "stacking" wherein students in WI sections are taught alongside those not in WI sections

III. Adjournment: Motioned Ellis and approved.

NEXT MEETING: Monday, October 18, 2021, 3 p.m., Online

Respectfully submitted,
Ann Mannie
Sept. 13, 2021