

Academic Affairs Committee  
Washburn University  
9/9/2019  
Minutes

Present: Jones, Morse (chair), Ricklefs, Juma, Menninger-Corder, Stevens, Beatie, Ball (J.)  
Staff: Aileen Ball  
Guests: Rick Ellis and Kristine Hart

1. Morse called to order at 4:00 pm
2. Meeting minutes: Menninger-Corder moved and Beatie seconded approval of the 4/8/2019 and 4/19/2019 with the correction of adding Beatie to attendees on 4/8/2019. Motion carried
3. Program approval:

**Program Modification-changes to the WTE Community Service name and requirements:** Rick Ellis and Kristine Hart sought approval from the committee regarding

- A program name change from Community Service WTE to Community and Civic Engagement WTE
- Change the hour requirement from 150 service hours to 300 hours of combined community engaged activities and meaningful discussion in facilitated seminars, meetings and/or classes related to those activities

The committee recommended a strengthening of the proposal through inclusion of a communication plan with departments and plans for collaboration with C-TEL for relevant faculty development programming.

Jones moved and Stevens seconded approval. Motion carried.

4. Adjourn: Meeting adjourned at 4:35 pm.