Executive Committee Minutes, Monday, September 28, 2026.

Executive Committee members Present: MAL Jonothan Carrier, Barbara Hickman, Jordan Hemingway, Jake Hawes, Rudi Michalak, Tiger Robison; Chair Rob Godby, Secretary Cliff Marks

Guests: Vice Provost Adrienne Freng; later joined by Vice President for Student Affairs Nycole Courtney, Associate Vice President Abby Markley, Registrar Lane Buchanan, and EVP Kraig Sheets

Chair Godby discussed the low-producing programs SAP committee, which FS flagged as needing to be separated from the program review SAP last year. He asked for volunteers to sit on said committee, Michalak, Marks, and Hickman each volunteered (along with Chair Godby) to represent Faculty Senate on the committee.

Courtney, Markley, Buchanan, and Sheets then joined the meeting to discuss the Student Affairs revision of 2-109 to add categories for Academic Notice and Academic Amnesty. Courtney noted that approximately 15% of first year students go on probation; of that 15%, many leave UW. The Academic Notice category was designed to address this. A more entailed discussion followed the presentation about the Academic Amnesty category, which would permit students to drop up to two (total) D and F grades from their GPA calculation. There did seem to be consensus around this policy applying to students who switch majors.

The 2-109 discussion concluded at 2:20 and the visitors left.

The Executive Committee briefly discussed the ongoing space reallocation problem.

To conclude, Chair Godby indicated that the EC would have to have an email discussion about the Film and Photography SAP.

Carrier moved to adjourn and Robison seconded, ending the meeting around 2:35.

The EC then went into executive session.