

WLU Board of Governors

Academic Affairs Committee

November 28, 2023 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 944 5238 9715

Passcode: 011302

Agenda

1. Call to Order/Roll Call
2. Approval of Minutes
 - A. October 3, 2023
3. Update Dual Enrollment Pilot Education (Grow Your Own), Nursing and Social Services
 - a. Spring numbers
 - b. Revenue for the Fall
4. Five-year Program and Annual Review
 - a. Approve Committee
 - b. Approve Drafts
 - c. Outline timeline
5. Academic Calendar 2024-25
6. Faculty Senate Recommendation Regarding [POLICY 227](#), Emeritus Appointment
7. Update [Policy 250](#) Distance Education
8. Discussion
9. Adjournment