

WLU Board of Governors

Academic Affairs Committee

January 17, 2024 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 920 6959 9672

Passcode: 000166

Agenda

1. Call to order/Roll Call
2. Approval of minutes
3. Welcome and Professional Development Overview
4. Student Success Center move to the Library
 - a. Schedule a grand opening in the spring
5. Five-year Program Review and Annual Planning
 - a. Five-year Review - due to the Assessment committee Feb 1, 2024
 - i. Criminal Justice BS
 - ii. Exercise Physiology BS
 - iii. Interdisciplinary BS/BA
 - iv. Medical Lab Sciences BS
 - v. Regents RBA
 - b. Annual Planning - due to the Program Review and Annual Planning Committee Feb. 1
 - c. CLA update
6. Aviation update
7. EdD cohort program update
8. Discussion