

# WLU Board of Governors

Academic Affairs Committee

March 12, 2024 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 986 2591 1826

Passcode: 607410

## **Agenda**

1. Call to order/Roll Call
2. Approval of minutes
3. Student Success Center move to the Library
  - a. Schedule a grand opening-April 9, 10:00AM-12:00PM
4. Five-year Program Review and Annual Planning
  - a. Reports
  - b. Annual Planning Reports
  - c. 5-Year Enrollment Report
5. Aviation update
  - a. Approve Location
6. Return to the Department of Biological Sciences
  - a. Have two Co-Chairs within the department
  - b. Establish areas of emphasis within the department Co-Chairs
    1. Biomedical Sciences, chaired by Dr. Joseph Horzempa, who would oversee all current biomedical science faculty and staff.
    2. Organismal Biology, chaired by Dr. Zachary Loughman, who would oversee all current OBEZ faculty members and staff.
7. Department Name change Office of eLearning
  - a. The Center for Teaching and Learning
  - b. Change Director to The Center for Teaching and Learning
8. New Chairs
9. Discussion