

**West Liberty University
Board of Governors**

**Academic Affairs Committee
Minutes
July 30, 2024**

Attendance: Robert Kreisberg, Tom Cervone, Katie Kacmarik

Unable to Attend: David McKinley, Rich Lucas, Jenna Maguire

Administration/Faculty/Staff/Guests: Tim Borchers, Cathy Monteroso, Sarah West, Cyndi Galloway

1. Call to Order/Roll Call

Tom Cervone called the meeting to order at 9:01 AM.

2. Approval of Minutes

May 21, 2024

On a motion by Katie Kacmarik and seconded by Robert Kreisberg, the Academic Affairs Committee minutes of May 21, 2024, were approved.

March 12, 2024

On a motion by Robert Kreisberg and seconded by Katie Kacmarik, the Academic Affairs Committee minutes of March 12, 2024, were approved.

3. Upcoming Events

Cathy shared that a New Faculty Orientation will be held on August 12th and 13th. Cecilia Konchar Farr will also meet with the new faculty monthly.

The Academic Affairs Leadership Team Meeting will be held on August 21st to get the team up to date with any changes.

The University Welcome and PD Session will be held on August 22nd. There will be a lot of PD sessions available and after lunch all colleges will hold their individual college meetings.

4. Program Review

Cathy noted that we've already met with CLA to get the data that we need to begin collecting. December 1st is the goal for getting information to the department chairs. The committee will begin meeting in September.

5. Aviation Update

The Aviation Site Visit will take place on July 31st at the Ohio County Airport. An Airshow is also being held at the Ohio County Airport on August 24th. Aviation currently has 11 students enrolled and 20 is our goal.

6. Task Force

Artificial Intelligence-We're developing a task force with Dr. Borchers as chair. The task force will be making sure that we're using AI correctly and teaching students how they'll use it in their careers. An EAB representative will be presenting on AI at our Opening Meeting on August 22nd.

Micro-Credentials-Cathy has been working on a state committee on micro-credentials. We're looking at what industry needs are, what we can do to provide credentials, and how to badge showing that qualifications have been met.

Dr. Borchers mentioned that we're launching a Leadership Program on campus and are discussing micro-credentialing opportunities for this program, too.

Robert shared information on a program through Kaplan called Open Access that does credentialing work. Melinda Kreisberg has contact information for this.

7. **Dual Enrollment**-We're currently in a pilot with the state for Dual Enrollment. The state provides funding for the High School students that enroll. Last year we started with Nursing, Social Services, and Education. This has been successful and we'll be adding Business and Health Sciences this year.
8. **Other Discussion**
None.

Adjournment: Robert Kreisberg motioned to adjourn the meeting with a second from Katie Kacmarik.

The meeting adjourned at 9:26 AM.

Minutes submitted by: Cyndi Galloway