WLU Board of Governors

Regular Meeting

Wednesday, June 1, 2022 – 4:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 996 3065 2686
Passcode: 875288

I. Call to Order/Roll Call/Quorum and Mission Statement

II. Introductions

III. Public Comment Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Executive Secretary Mary Ann Edwards fifteen minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes
    A. Minutes of the Full Board March 30, 2022*, May 6, 2022* (pgs. 3-9)
    B. Minutes of the Executive Committee March 30, 2022* (pgs. 10-12)

V. Agenda Order (Board may move to change order of consideration)

VI. Board Items
    A. Election of Officers* (pg. 13)
    B. Schedule of Meetings July 2022 – June 2023* (pgs. 14-15)
    C. Annual Graduate Degree Report* (pgs. 16-19)
    D. Program Approvals*
       - Data Science Program (pg. 20)
       - Marine and Aquarium Science Track-Bachelors of Zoo Science (pg. 21)
       - Minor: Inclusion, Diversity, Engagement, and Awareness (IDEA) Cross-Disciplinary (pg. 22)
       - Medical Laboratory Science Certificate (pg. 23)
    E. Program Removals* (pgs. 24)
       - Bachelors of Science Digital Media Design: Video & Film
       - Bachelors of Science Digital Media Design: Audio Productions
       - Bachelors of Science Digital Media Design: Multimedia
    F. Governors Salary Enhancements* (pg. 25)
    G. Final Draft Academic Integrity Plagiarism Policy - Discussion

    *Action Items

VII. President's Report

VIII. Reports
    A. Interim Provost (Monteroso)
    B. Enrollment (Cook)
    C. Staff (Glanville)
    D. Faculty (Metz)
    E. SGA (Burkle)

IX. Finance Report (pgs. 35-37)

X. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)

XI. Next Meeting Date – Wednesday, August 17, 2022

XII. Adjournment