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