

WLU Board of Governors

Academic Affairs Committee

October 1, 2024 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 943 8765 8571

Passcode: 144622

Agenda

1. Call to order/Roll Call
2. Approval of minutes
 - a. Minutes of July 30, 2024
3. Academic Affairs Sub-Committee Membership
4. Committee on Committees—Review Standing Committees
5. Program Review
 - a. Data preparation with CLA for the 2023-24 academic year
 - b. Angela Rehbein—selected by Faculty Senate
6. Aviation Update
 - a. FAA Site Visit Approval in August
 - b. HLC Site Visit before the end of the semester
7. Dual Enrollment
8. Micro-Credential HEPC Meeting, October 9-11
9. Discussion