## **WLU Board of Governors**

**Academic Affairs Committee** 

November 28, 2023 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 944 5238 9715 Passcode: 011302

## **Agenda**

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
  - A. October 3, 2023
- 3. Update Dual Enrollment Pilot Education (Grow Your Own), Nursing and Social Services
  - a. Spring numbers
  - b. Revenue for the Fall
- 4. Five-year Program and Annual Review
  - a. Approve Committee
  - b. Approve Drafts
  - c. Outline timeline
- 5. Academic Calendar 2024-25
- 6. Faculty Senate Recommendation Regarding POLICY 227, Emeritus Appointment
- 7. Update Policy 250 Distance Education
- 8. Discussion
- 9. Adjournment