

WLU Board of Governors

Academic Affairs Committee

December 3, 2024 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 943 8765 8571

Passcode: 144622

Agenda

- I. Call to order/Roll Call
- II. Approval of Minutes - October 1, 2024
- III. Learning Management System
 - A. Canvas
 - B. Implementation for the Fall 2025
- IV. Dean of College of Education and Human Performance Search update
- V. Program Review
 - A. Data preparation with CLA
 - B. Disbursement to Deans, Chairs and Program Directors December 9
 - C. Data explanation from Lori Hudson at the November Chairs Meeting
 - D. Annual Planning Documents submitted deadline February 1
 - E. Five-Year Program Reviews submission deadline February 1
 1. Speech Pathology BS
 2. Biology BS
 3. Dental Hygiene AS/BS
 4. English BA
 5. Nursing BSN
 6. Digital Media Design BS
 7. Visual Communication BS
- VI. Aviation update
 - A. HLC site visit November 8
- VII. Dual Enrollment – Level Up
- VIII. Micro-Credential HEPC
 - A. Committee creating definitions
 - B. Looking at badging products
- IX. Discussion