

WLU Board of Governors

Academic Affairs Committee

July 30, 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 May 21, 2024
3. New Faculty Orientation – August 12th and 13th
4. Academic Affairs Leadership Team Meeting – August 21st
5. University Welcome and Professional Development – August 22nd
6. Program Review
 - a. Data preparation with CLA for the 2023-24 academic year
 - b. The committee will develop a timeline
7. Aviation Update
 - a. FAA site visit on August 1st at the Ohio County Airport
 - b. Airshow at the Ohio County Airport on August 24th
8. Task Force
 - a. Artificial Intelligence – AI
 - b. Micro-Credentials
9. Dual Enrollment
10. Discussion