

**West Liberty University
Board of Governors**

**Academic Affairs Committee
Minutes
October 1, 2024**

Attendance: Robert Kreisberg, Tom Cervone, Katie Kacmarik, Jenna Maguire, Will Turani

Unable to Attend:

Administration/Faculty/Staff/Guests: Tim Borchers, Cathy Monteroso, Sarah West, Cyndi Galloway

1. Call to Order/Roll Call

Tom Cervone called the meeting to order at 9:01 AM.

2. Approval of Minutes

July 30, 2024

On a motion by Tom Cervone and seconded by Robert Kreisberg, the Academic Affairs Committee minutes of July 30, 2024, were approved.

3. Committee on Committees

The committee will review the standing committees, confirm the charges, membership, responsibilities, and guidelines. There will be a focus on clarifying the distinction between university-wide committees and those at the college or department level.

4. Program Review

The Program Review Task Force is collaborating with CLA. Data will be available for Department Chairs by December 1st. Angela Rehebin has been selected to represent faculty, and Tom Cervone will serve as the Board of Governors representative on the task force.

5. Aviation Update

The FAA approved the aviation site in August, and the Higher Learning Commission (HLC) site visit is scheduled for November 8th. The program is progressing well with 12 students enrolled, and two more are expected to join in January. Students will begin flying later this month, and plans are underway for an Aviation Center on campus.

6. Dual Enrollment

Dual enrollment continues to be successful with 400 students enrolled for Fall, and more expected for Spring. This year, two new pathways were added: Health Sciences and Business. The state now reimburses \$75 per credit hour for dual enrollment students, and evidence shows that dual enrollment students have a higher likelihood of continuing to higher education. A discussion followed on homeschooling students, with some identified through the Lion's Club, but challenges exist in reaching them. Robert Kreisberg suggested Cathy contact Leslie Quinn for more information.

7. Micro-Credentialing

A deep dive into micro-credentialing took place at the HEPC conference from October 9-11 at Stonewall. Attendees of the conference will receive a micro-credential during the event. The group discussed the potential for offering micro-credentials to students and exploring various opportunities in this area.

8. Other Discussion

None.

Adjournment: Katie Kacmarik motioned to adjourn the meeting with a second from Robert Kreisberg. The meeting adjourned at 9:18 AM.

Minutes submitted by: Cyndi Galloway