

**West Liberty University  
Board of Governors**

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**Academic Affairs Committee  
Minutes  
March 12, 2024**

**Attendance:** Jenna Maguire, Robert Kreisberg, Tom Cervone, David McKinley

**Unable to Attend:** Rich Lucas

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

**1. Call to Order/Roll Call**

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

**2. Approval of Minutes**

January 17, 2024

On a motion by Robert Kreisberg and seconded by Jenna Maguire, the minutes of January 17, 2024, were approved.

**3. Student Success Center move to the Library**

A Grand Opening will be held on April 9th. Andrew Lewis introduced himself and gave the committee an update on the Center.

**4. Five-year Program Review and Annual Planning**

Cathy shared all elements of the program review and the assessment that was completed by the assessment committee. The document shared includes all the information that each program was asked to provide.

Yearly reviews were also discussed and shared in a spreadsheet format. Each college is listed on a tab within the spreadsheet. This is a new process for us and HEPC—we're trying to find the most efficient way to report out on this information.

**5. Return to the Department of Biological Sciences**

Biomedical Sciences and Organismal Biology departments will be combined pending board approval on March 27th. Faculty overwhelmingly support this change. This will be on the March BOG agenda.

**6. Office of ELearning Name Change**

Name change to The Center for Teaching, Learning and Online Education.

**7. New Chairs-Some are new and some have been interim**

Business-Chair of Graduate Business-Sherri Rocchio  
Undergraduate Chair of Business-Vishaka Maskey  
Physical Science and Math-Ray Holsapple  
Media Visual Arts-Ryan McCullough  
Matt Harder-Music and Theater

**8. Aviation Update**

We're currently waiting on approval from HLC. We're also waiting on approval for the location—this will go through Faculty Senate and the BOG.

**Adjournment:** Robert Kreisberg motioned to adjourn the meeting with a second from Tom Cervone.

The meeting adjourned at 9:41 AM.

Minutes submitted by: Cyndi Galloway