

# WLU Board of Governors

Academic Affairs Committee

Tuesday, May 17, 2022 – 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 930 6798 4765

Passcode: 093635

1. Call to Order/Roll Call
2. Approval of Minutes
  - A. March 15, 2022
3. Masters of Science in Athletic Training Program on Hold
4. Data Science Program Proposal
5. Faculty Handbook Update
6. Strategic Plan Update
7. HLC Update
8. Status/WV Code/BOG Policy – 5-Year Program Reviews
9. Commencement Wrap-Up
10. Adjournment