WLU Board of Governors
Academic Affairs & Student Life Committee

December 1, 2026– 9:00 a.m.

Location: President's Conference Room
Shaw Hall West Conference Room, 208 University Drive, West Liberty, WV 26074

Call to order/Roll Call

Approval of Minutes

- Academic Affairs & Student Life Committee Minutes of September 29, 2026

Academic Affairs-Cathy Monteroso

Higher Learning Commission (HLC)

a. Criterion Teams – Outline due Dec. 1
b. Federal Compliance updates

Academic Programs

a. Construction Management
b. MAED updated track: Instructional Design, AI in Leadership and Innovation, Trama-Informed Instruction
c. Special Education online
d. Removal of Undergraduate and Graduate Athletic Training

HEPC Update

a. 2-year institution Common Course Numbering aligning with Core Transfer courses
b. Six area of Focus for 60=60areas
    1. Biology
    2. Business
    3. Communication
    4. Criminal Justice
    5. Cybersecurity
    6. Psychology

Program Review Update

Title III Collaborative grant with WV Northern – WLU 5-year, $ 1.2 million

Title III project designed to improve enrollment, retention, transfer, and completion; key elements are teacher preparation pathways and institutional capacity for data-informed decision-making. The project particularly targets rural, low-income, first-generation, and other underserved students.
Goals: 1. Expand pathways, 2. Improve transfer, retention, and completion, 3. Expand institutional research and data capacity.

Enrollment-Michelle Panepucci

1. **Enrollment/Admissions Update**
    a. Fall 2026
    b. Spring 2027
    c. Fall 2027 Applications

2. **Recruitment Update**
    a. Direct Admission
    b. Transfers
    c. EAB
    d. Liaison
    e. Black and Gold Days

3. **Financial Aid Update**
    a. Financial Aid Nights

4. **Staffing Update**

Student Life-Andrew Lewis

1. **Student Activities**
    a. Homecoming Debrief
    b. Winterfest
    c. Community Partnerships
        i. Food Pantry Donation
        ii. Lions Club

2. **Housing and Residence Life**
    a. First-Year changes
        i. Cabins, Apartments, and Greek Houses
    b. Oktoberfest
    c. Educational Programming
    d. Updates to Wellness Center

3. **Counseling and Health Services**
    a. Turkey Trot
    b. Student Numbers

4. **Academic Support Services**
    a. Student Success Center
        i. Hilltop Experience
        ii. Academic Outreach
    b. Library Services

Arts Update

Athletic Update

Community Connections

Other

Adjournment