April 2, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY ACADEMIC & STUDENT AFFAIRS COMMITTEE:

The WOU Board of Trustees' Academic & Student Affairs Committee (ASAC) will meet telephonically and electronically on Thursday, April 8, 2021. The committee will potentially act on eight new certificates: Elementary Certificate in Spanish, Intermediate Certificate in Spanish, Elementary Certificate in French, Intermediate Certificate in French, Elementary Certificate in German, Intermediate Certificate in German, Undergraduate Certificate in Public and Non-profit Management, STEM Educational Leadership Graduate Certificate.

The committee will receive an update regarding minors and certificate proposals as well as updates from Vice President of Student Affairs Gary Dukes and Provost Rob Winningham. Dave McDonald will review COVID-19 updates and post-pandemic forward planning. Additionally, the committee will receive a presentation from Dr. Adry Clark related to employment outcomes for WOU graduates.

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

> Thursday, April 8, 2021 3:00pm – 5:00pm Via WebEx Events

By Phone: 1-415-655-0002 | Access Code: 133 948 0281

Docket materials for the meeting may be located on the WOU website.

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann

Secretary to the Board of Trustees