

January 19, 2023

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 Wednesday, January 25, 2023. The Committee will potentially act on the approval of the October 27, 2022 meeting minutes; the approval of a bachelor of arts in Ethnic Studies, a minor in Ethnic Studies, and a Graduate Certificate in Healthcare Administration. Dr. Sue Monahan will provide an accreditation update and the committee will also receive an Enrollment Management update from Anna Hernandez, Kella Helyer, and Vice President Fuchs. The Committee will receive division reports from Vice President of Student Affairs Tina M. Fuchs and Provost Rob Winningham.

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:

Wednesday, January 25, 2023 2:00pm-4:00pm Via Zoom | By Phone: 1-253-215-8782 Meeting ID: 834 3357 0378 | Passcode: 736184

Docket materials for the meeting are located on the WOU website.

If you would like to request disability related accommodation(s) to participate in a WOU activity or event, please notify Disability Services (ODS) at 503-838-8250 or ods@wou.edu at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the <u>online request form.</u>

Sincerely,

RowAnn Vickers

LouAnn Vickers Interim Secretary to the Board of Trustees