

January 10,2024

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 Tuesday, January 16, 2024. The committee will meet telephonically and electronically. The committee will potentially act on the approval of the October 17, 2023, meeting minutes. Dr. Jose Coll, Provost and Vice President for Academic Affairs, will provide a presentation on the Grade Change Policy. The Committee will discuss goal setting for the 2023-2024 Academic Year. Finally, the committee will receive division reports from Vice President of Student Affairs Tina M. Fuchs and Provost and Vice President of Academic Affairs Dr. Jose Coll.

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:

Tuesday, January 16, 2024 08:30am-10:00am

Via **Zoom** | Meeting ID: **820 8615 9376**| By Phone: 1-253-215-8782

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

Telephone messages for board or committee members and university officials attending the meeting may be directed to (503) 838-8888.

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 online request form.

Sincerely,

Evan Sorce

Secretary to the Board of Trustees

