

May 16, 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, May 21, 2024. The Committee will meet telephonically and electronically. The Committee will potentially act on approving the March 21, 2024 meeting minutes and accepting the Principal License Graduate Certificate and the Educational Leadership Graduate Certificate. The Committee will hear a presentation on the Wolfie Chatbot led by Vice President for Student Affairs Tina Fuchs. Finally, the Committee will receive an update on the ASAC 2023-2024 Academic Year Workplan from Vice President Tina Fuchs and Provost 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, May 21, 2024 1:00pm-3:00pm

Via **Zoom** | Meeting ID: 811 2975 9940| 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

