



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE (ASAC)
REGULAR TELEPHONIC MEETING
OCTOBER 14, 2016
ROOM 102, WOODCOCK EDUCATIONAL CENTER
8:30-10:00 AM**

COMMITTEE MINUTES

(1) Call-to-Meeting and Roll Call

Committee Chair Lane Shetterly called the committee meeting to order at 8:30 AM and called roll. Trustees Shetterly, Gloria Ingle, Kelsee Martin and Cornelia Paraskevas were present. Trustee John Minahan was unavailable; quorum present. Provost and Vice President for Academic Affairs Stephen Scheck (present); Vice President for Student Affairs Gary Dukes (absent). Invited guests present: Dr. Mark Girod, Dean of the College of Education; Dr. Sue Monahan, Associate Provost for Academic Effectiveness; Dr. Dan Clark, Director of the Center for Academic Innovation; Tina Fuchs, Dean of Students; Dr. Linda Stonecipher, Graduate Director, and Associate Provost David McDonald.

Kelsee Martin, the newly-appointed student representative to the Board was welcomed by Chair Shetterly.

(2) Approval of April 15, 2016 Draft Minutes

Trustees unanimously approved the minutes as drafted.

(3) Report/Update Items

(a) Northwest Commission on Colleges & Universities (NWCCU)

Scheck reviewed steps that have been taken in response to the NWCCU response to WOU's Year-7 self-study report. Dr. Sue Monahan, recently dean of the college of liberal arts and sciences has taken on a new role for current year – associate provost for academic effectiveness. Dr. Monahan, along with support from Dr. Dan Clark, is establishing a systematic process for all academic programs to come into alignment of student learning outcomes as required by the NWCCU. Drs. Monahan and Clark described the processes that are ongoing (see docket item) in order to meet the specified reporting deadlines stipulated by NWCCU.

(b) Enrollment

A current snapshot was presented by Associate Provost McDonald on undergraduate enrollment and Graduate Director Stonecipher reviewed current graduate enrollment (see

docket items). The committee engaged in discussion about preparing a comprehensive look at undergraduate enrollment strategies for presentation to the full Board at its October 26 meeting. McDonald and Scheck will prepare these materials.

(4) Informational Items

(a) Provost & Vice President for Academic Affairs

Scheck reported that the university will engage in a national search for a new dean of liberal arts and sciences. Dr. Rob Winningham, Professor of Psychology and Gerontology and former chair of behavioral sciences division is serving as the interim dean. A new permanent dean should be in place, August 1, 2017.

(b) Vice President for Student Affairs

Dean Tina Fuchs reported on current residence hall occupancy (docket item). The new Health and Wellness Center has now entered the construction phase.

(5) Adjournment

Chair Shetterly asked for any further discussion, hearing none, he thanked all for their participation; meeting was adjourned.