



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE (ASAC)
REGULAR TELEPHONIC MEETING
DECEMBER 15, 2016
Ochoco Rm., WARNER UNIVERSITY CENTER
10:30 AM - Noon**

COMMITTEE MINUTES

Due to inclement weather and campus closure the meeting was held telephonically, only. Public notice with call in number and code was issued the evening of December 14.

(1) Call-to-Meeting and Roll Call

Committee Chair Lane Shetterly called the committee meeting to order at 10:30 AM and roll was called. Trustees Shetterly, Gloria Ingle, Kelsee Martin, Dr. John Minahan and Dr. Cornelia Paraskevas were present; quorum present. Provost and Vice President for Academic Affairs Stephen Scheck (present); Vice President for Student Affairs Gary Dukes (absent). Invited guests attending: Dr. Sue Monahan, Associate Provost for Academic Effectiveness; Dr. Dan Clark, Director of the Center for Academic Innovation; Tina Fuchs, Dean of Students and Associate Provost David McDonald.

(2) Approval of October 15, 2016 Draft Minutes

Trustees unanimously approved the minutes as drafted.

(3) Report/Update Items

(a) Northwest Commission on Colleges & Universities (NWCCU) core themes review for Year-1 report

Scheck reviewed progress on staff preparation for the Year-1 accreditation report. Clark walked the committee through the organizational template being used by the Year-1 report team to map developments from the university's strategic planning process to reporting on mission, core themes and how to best measure mission fulfillment for the Year-1 report. Further refinement on the measurements and performance targets for substantiating mission fulfillment will be done in time for presentation to the full Board on January 25, 2017.

(b) General education assessment status update

Monahan updated the committee members on progress since the October 15 report. All program learning outcomes are now collated and collection of course alignment goals to undergraduate general education learning outcomes is on schedule. Once all course learning outcomes goals are collated we will be able to map our curriculum to university learning outcomes and core themes on student success and academic excellence.

(c) WOU affordability report preparation

McDonald reviewed the major topics related to affordability of attending WOU that will be examined in a formal presentation to the full Board on January 25, 2017. The presentation will review both how we compare to competitor schools in tuition/fees/housing costs; how a student's attendance costs are structured (e.g., loans, scholarships, work); how we might invest new dollars into student retention/successful enrollment at WOU.

(4) Informational Items

(a) Provost & Vice President for Academic Affairs

Scheck reported that the university is making efforts to establish meaningful, dual-enrollment relationships with select community colleges.

(b) Vice President for Student Affairs

Dr. Dukes was unavailable to attend due to participation on a student service learning trip. Dean Tina Fuchs reported status of construction on the new Health and Wellness Center: contractor now preparing to begin construction on the second floor.

Fuchs noted that much attention this week has been devoted to providing care and support for those affected by the sudden/untimely death of Associated Students of WOU President Alma Pacheco. Ms. Pacheco's funeral was on Dec. 14 and was well-attended by WOU members. A number of gofundme accounts have been established to support the family.

(5) Adjournment

Chair Shetterly asked for any further discussion, hearing none, he thanked all for their participation; meeting was adjourned at 11:30 AM.