



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE (ASAC)
REGULAR TELEPHONIC MEETING
APRIL 15, 2016
OCHOCO ROOM, WERNER UNIVERSITY CENTER
8:30-10:00 AM**

COMMITTEE MINUTES

(1) Call-to-Meeting and Roll Call

Committee Chair John Minahan called the committee meeting to order at 10:05 AM and called roll. Trustees Minahan, Cornelia Paraskevas and Lane Shetterly—were present. Trustees Gloria Ingle and Sophia Llamas were unavailable; quorum present. Provost and Vice President for Academic Affairs Stephen Scheck and Vice President for Student Affairs Gary Dukes were present. Invited guests Dr. Mark Girod, Dean of the College of Education and Associate Provost David McDonald were also present.

(2) Approval of January 8, 2016 Draft Minutes

Trustee Shetterly moved approval of the minutes as written; Trustee Paraskevas seconded; minutes unanimously approved.

(3) Action Items

(a) Educator Equity in Teacher Preparation Institution Plan (HB 3375)

Dean Mark Girod reviewed the proposed plan with the committee. Committee recommends moving the plan, with minor modifications for greater cultural inclusiveness, to the full Board for adoption at the April 27, 2016 Board meeting. Girod will make the requested edits prior to submission to the full Board. Trustee Shetterly moved to accept the proposed plan, with the minor amendments; Trustee Paraskevas seconded; plan unanimously approved to be recommended to the full Board.

(b) Graduate Certificate – Dual Language/Bilingual Education

Dean Mark Girod reviewed the proposed graduate certificate and its value to serving state need for bilingual educators – especially in Spanish. Trustee Shetterly moved to accept the proposed graduate certificate; Trustee Paraskevas seconded; graduate certificate unanimously approved to be recommended to the full Board.

(4) Informational Items

(a) Provost & Vice President for Academic Affairs

Scheck briefed the committee on the wrap-up of the NWCCU site visit. The university leadership believes the site visit went well, appreciated robust participation by board members, no unforeseen outcomes. We will have the opportunity to review the formal report and to make editorial suggestions to correct fact errors, only. President Fuller will be present at the June NWCCU Commissioners meeting where the report will be formally acted upon by the Commission.

Scheck invited Associate Provost David McDonald to brief the committee on new freshman admission standards for fall 2017. The admission standards have been approved by President Rex Fuller.

(b) Vice President for Student Affairs

Dukes reported that planning for the new student health & counseling center is going well; request for bids from contractors should occur in early May.

Dukes noted that student co-curricular programming is picking up as we move closer to the end of the academic year; multiple assemblies/celebrations; student body election season has commenced.

(5) Adjournment

Chair Minahan asked for any further discussion, hearing none, he thanked all for their participation and asked for a motion for adjournment. Trustee Shetterly moved adjournment; Trustee Paraskevas seconded; meeting adjourned at 11:10 AM.