

March 27, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY ACADEMIC & STUDENT AFFAIRS COMMITTEE:

The WOU Board of Trustees' Academic & Student Affairs Committee (ASAC) will meet will meet telephonically and electronically on Thursday, April 2, 2020. The committee will review and discuss the bachelor of applied science degree and receive updates from the divisions of Academic Affairs and Students Affairs. The committee will potentially act on new undergraduate degrees in both Applied Science in Early Childhood Studies and Economics and Mathematics. They will potentially act on seven new undergraduate certificates: Infant Care, ASL Studies: Linguistics, ASL Studies: Culture, Justice/Service Learning with the Latino Community-Bilingual, Achievement in Bilingual and Biliteracy Spanish, Spanish-English Interpretation and Translation, and Aging in Older Adulthood. The committee will also receive and potentially act on the university's report with regards to HB 3375.

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:

Thursday, April 2, 2020 01:30pm – 03:30pm Public Meeting: <u>WebEx</u> | Password: TqAjNRXe583 Phone: +1-415-655-0002 | Access Code: 287 542 413

Docket materials for the meeting may be located on the WOU website.

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann Secretary to the Board of Trustees