

January 26, 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 Tuesday, February 2, 2021. The committee will potentially act on new degree programs and certificates: Bachelor of Arts in Creative Production, Master of Science in Justice Studies, Graduate Certificate in Advanced Juvenile Justice, and Graduate Certificate in Social Justice. The committee will also receive updates from Vice President Gary Dukes, Provost Rob Winningham. Additionally, Dr. Dukes and Dr. Winningham will provide a presentation, followed by committee discussion, regarding WOU's journey to becoming a more diverse institution.

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, February 2, 2021 2:00pm – 4:00pm Via <u>WebEx</u>

By Phone: 1-415-655-0002 | Access Code: 177 396 5967

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