



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE (ASAC)  
REGULAR TELEPHONIC MEETING**

**JANUARY 8, 2016**

**PRESIDENT'S CONFERENCE ROOM, LIEUALLEN ADMINISTRATION BUILDING  
9:00-10:00 AM**

**COMMITTEE MINUTES**

**(1) Call-to-Meeting and Roll Call**

Committee Chair John Minahan called the committee meeting to order at 9:00 am and called roll. All committee members—Trustees Minahan, Ingle, Llamas, Paraskevas, and Shetterly—were present. Provost & Vice President for Academic Affairs Steve Scheck and Vice President for Student Affairs Gary Dukes were also present.

The minutes of the May 27, 2015 committee meeting had been previously approved.

**(2) Action Items**

**(a) Update on the Future Student Health and Counseling Center**

Dukes reviewed the conceptual plans for constructing a new student health and counseling center on Monmouth Avenue, north of the Winters Math/Nursing Bldg. This new building would be in place of expanding the current clinical site on Church Street. Construction costs would be via student health fees. Dukes will also be sharing the conceptual plans with the Finance and Administration Committee.

Committee members unanimously approved moving forward on development of the construction plan and will move to the full Board's January 27, 2016 meeting as a consent item; financial aspects will be handled by the Finance and Administration Committee.

**(b) Educational Psychology Minor**

Scheck presented a proposal for a new minor in Educational Psychology and requested Committee approval to submit to the full Board as a consent item at the Board's January 27, 2016 meeting. Committee members unanimously approved forwarding the proposal to the full Board.

**(3) Informational Items**

- (a) Dukes updated committee members on the new staffing in the veteran's center.
- (b) Scheck updated committee members on two new campus committees now in place to better address assessment of general education: Faculty Senate General Education Committee, Assessment Facilitation Steering Committee.
- (c) Scheck described the editing process ongoing with preparation of the Northwest Commission on Colleges and Universities (NWCCU) 7-year self-study report. Board members will have the opportunity to read the document once editing is complete. The accreditation team will be on campus April 11-13. At the January 27<sup>th</sup> Board meeting, Minahan will call for Board volunteers to be present to meet with the accreditation team during the April site visit.

**(4) Discussion Items**

- (a) Scheck updated committee members on current enrollment statistics – winter term is approximately 3.5% down in FTE compared to January 2015. Closer examination of enrollment trends and actions to reverse the overall declining enrollment will be held at the annual retreat of the Board on March 11<sup>th</sup>.

**(5) Adjournment**

Chair Minahan adjourned the committee's meeting at 10:00 am.