



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE (ASAC)  
REGULAR MEETING  
Meeting No. 9, April 4, 2018  
ITC Building, Rm 205  
11:00 – 12:00 PM**

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

Committee Chair Lane Shetterly called the committee meeting to order at 11:05 AM. Trustees Shetterly, Gloria Ingle, Kelsee Martin, Gayle Evans and Dr. Cornelia Paraskevas in attendance; quorum present. Provost and Vice President for Academic Affairs Stephen Scheck and Vice President for Student Affairs Gary Dukes were present.

Invited guests attending: Dr. Mark Girod, Dean of the College of Education; Dr. Kathy Cassity, Dean of the College of Liberal Arts and Sciences, Dr. Sue Monahan, Associate Provost for Academic Effectiveness, Dr. Linda Stonecipher, Director of Graduate Programs.

**(2) Approval of December 6, 2017 Draft Minutes**

Trustee Martin moved approval; Trustee Ingel seconded -- minutes were unanimously approved as drafted.

**(3) Action items:**

**Proposal for a new Applied Baccalaureate in Liberal Studies**

Associate Provost Monahan reviewed the proposal with the committee. Trustee Paraskevas moved approval; Trustee Martin seconded -- the committee members unanimously recommend forwarding the proposal to the full Board of Trustees for approval. The program will tap a new enrollment market – students with applied science degrees -- and make use of WOU's future presence on Chemeketa Community College campus locations in Salem. Much of the faculty capacity is already in place so growth in the program will create the funding necessary for additional faculty assignments and the university's larger initiative to establish a physical presence in Salem will cover facility costs.

**Proposal for new Graduate Certificates in Interpreting Studies – Educational Interpreting, Research, Professional Practice.**

College of Education Dean Girod reviewed the proposal with the committee. Trustee Martin moved approval; Trustee Paraskevas seconded -- the committee members

unanimously recommend forwarding the proposal to the full Board of Trustees for approval. This proposal packages existing programming into three distinct certificate pathways that can lead to a masters degree in interpreting studies or enable the individual to pursue a more limited scope of study. Defining the pathways as formal graduate certificates enables WOU to receive performance funding from the HECC for these curricular offerings. The course offerings are on-going so no new faculty are required. The certificates are essentially a zero cost development over current operating costs.

#### **(4) Reports & Discussion Items**

- a. Provost Scheck provided a summary of progress made on curricular redesign to support the 180 credits to degree initiative. The new General Education curricular framework was adopted by Faculty Senate at its March 13, 2018 meeting. Additionally, at the February 13, 2018 Faculty Senate meeting the Senate dropped the required minor and reduced the minimum number of upper-division credits from 62 to 60. All three Senate adoptions will support student attainment of the 180-credit degree. These changes will also position WOU to be well aligned with the State's HB2998 mandate of a core of transferable coursework from community college to university without loss of credit toward the baccalaureate degree.

Provost Scheck noted that Faculty Senate Executive Committee is reviewing applications for a faculty member to serve as the inaugural director of the new general education program.

- b. Vice President Dukes reviewed early statistics for admission to the fall 2018 class: overall applications are up. Admissions is gearing up for the admitted student receptions being held around the state and is also doing new student receptions in California and Hawaii. New recruitment efforts are being focused in selected cities in Texas. WOU will be extending the WICHE-rate of 150% of in-state tuition to Texas students.

Dukes noted that Student Affairs has implemented a bicycle rental program on campus with approximately 100 bicycles available around campus for short term rental. WOU is partnering with an outside firm, Spin on this community bicycle initiative.

#### **(5) Adjournment**

Chair Shetterly asked for any further discussion, hearing none, he thanked all for their participation; meeting was adjourned at 11:55 AM.