

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Academic Affairs and Accreditation
Committee Meeting
October 29, 2021 - 8:30 a.m.

Via Zoom
Meeting ID: 972 2050 2496
Passcode: e0265MzR
Dial in: (888) 475-4499

AND

Room Location: Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia

MEETING AGENDA

- | | |
|---|--------|
| | Member |
| 1. Call to Order | Harris |
| 2. Approval of minutes of September 17, 2021 committee meeting | |
| 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University | |
| 4. Possible discussion and/or action emanating from Executive Session – if any | |
| 5. Presentation on Academic Transformation Recommendations by Provost Maryanne Reed | |
| 6. Committee to Consider Recommending Full Board Approval: Discontinuation of Undergraduate and Graduate Programs: BA Contemporary and Integrative Performance; BA Religious Studies; BFA Ceramics; BFA Printmaking; BFA Sculpture; BM Music Performance: Piano; MA Art History; MA Spanish; MFA in Ceramics; MFA Graphic Design; MFA Intermedia and Photography; MFA Painting; MFA Printmaking; MFA Sculpture; and MS in Design and Merchandising. | |
| 7. Committee to Consider Recommending Full Board Affirmation: New name for the college resulting from the merger of the College of Education and Human Services (“CEHS”) and the College of Physical Activity and Sports Science (“CPASS”). | |
| 8. Adjournment | |