

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Academic Affairs and Accreditation
Committee Meeting
November 17, 2023 – 9:00 o'clock a.m.**

**Erickson Alumni Center
Ballrooms B&C
Morgantown, WV
AND**

**Please click the link below to join the webinar:
<https://wvu.zoom.us/j/97417577821>**

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes of June 22, 2023 Joint Finance and Facilities and Revitalization/Academic Affairs and Accreditation Committee meeting**
- 3. Academic Transformation and Program Portfolio Review Update**
- 4. Annual Program Review Process**
- 5. Academic Service Unit Reviews Update**
- 6. Academic Transformation Timelines and Processes for Regional Campuses and Extension**
- 7. Review of the General Education Foundations Curriculum**
- 8. Adjournment**