



**BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE**

June 26, 2024

Governor Stancato, Chair
Governor Atkinson, Member
Governor Barnhill, Member
Governor Busuito, Member
Governor Gaffney, Member
Governor Kumar, Member
(All Board members invited to attend.)

renèe hoogland, Faculty Representative
Professor, English, Liberal Arts and Sciences
Linda Beale, Faculty Alternate Representative
Professor, Law, Law School
Mazin Alam, Student Representative
Finnley Culhane, Student Alternate Rep.

Agenda

J. Miller Roll Call

Stancato Approval of Minutes, April 26, 2024*

Clabo/
Ellis D. Establishment of a New Undergraduate Certificate in Practical German*

Clabo/
Ellis E. Establishment of a New Undergraduate Certificate in Practical Italian*

Clabo/
Ellis F. Establishment of a New Program for the Graduate Certificate in
Premedical Studies*

Clabo G. Presentation - Pathways to WSU: Pipeline Programs

Adjournment

*Attachment