

**Board of Trustees**  
**Committee on Academic and Student Affairs**  
**July 15, 2020**  
**2:00pm-4:00pm**

**Committee Report**

*UW Trustees: Michelle Sullivan, Laura Schmidt-Pizzato, Macey Moore, Mel Baldwin*

**1. Consideration and Action – Request for Authorization: Graduate Certificate in Financial Planning**

1. **Information/Discussion:** AVP Jim Ahern presented the Request for Authorization for the Graduate Certificate in Financial Planning. Certified financial planners are in increasing demand as Baby Boomers grow older, and the Department of Accounting and Finance’s Graduate Certificate in Financial Planning program will comprise a repackaging of 18 credit hours of online graduate finance courses that will prepare its students to take the Certified Financial Planner (CFP) examination and move into this profession.
2. **Action:** Motion passed
3. **Next Steps:** Trustee Sullivan propose motion with full board:
  - i. *“I move the Board approve the Request for Authorization for the Graduate Certificate in Financial Planning”*

**2. Consideration and Action – Request for Authorization: Graduate Certificate in Energy Business**

1. **Information/Discussion:** AVP Jim Ahern presented the Request for Authorization for the Graduate Certificate in Energy Business. The MBA program’s Graduate Certificate in Energy Business is a repackaging of existing courses into an online, low credit hour program that will serve the needs of professionals in the rapidly changing energy industry. Furthermore, the coursework is stackable toward the executive MBA degree.
2. **Action:** Motion passed
3. **Next Steps:** Trustee Sullivan propose motion with full board:
  - i. *“I move the Board approve the Request for Authorization for the Graduate Certificate in Energy Business”*

**3. Information – Educational Attainment**

1. **Information/Discussion:** Dr. Sandy Caldwell presented the Wyoming Post-secondary Educational Attainment 5-and 10-Year Strategic Plan. The Academic and Student Affairs Committee encourages continued UW collaboration with this important plan for the State of Wyoming.

**4. Information – Efforts to further Student Success and Community Wellbeing through the lenses of Enrollment, Student Affairs and Academics**

1. **Information/Discussion:** VP Kim Chestnut, AVP Kyle Moore, AVP Nycole Courtney, and CDO Emily Monago presented current plans for the fall regarding Student Success efforts attending to retention, engagement, orientation, and social belonging, through the lenses of Student Affairs, Enrollment and Academics. Additionally, the groups reviewed efforts related to Black Lives Matter, inclusion efforts, civil discourse, and preparation and response to protests.

**5. Information – Flipping the Classroom with UW Faculty**

1. **Information/Discussion:** UW's Return to Campus plan includes a mix of online and face-to-face classes for fall 2020. The complexity of providing quality instruction with potentially different delivery modalities while keeping students, faculty and staff safe in the midst of a pandemic are challenging. Select department heads at UW provided a look at how they are engaging faculty to think of innovative approaches to teaching and learning.

**6. Information – College of Business: Bachelor of Science in business degree with a major in professional sales, and a business minor in professional and technical selling**

1. **Information/Discussion:** Tabled this agenda item for next meeting.