

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, M. Chambers, A. Blackwood, S. VanMeter, J. Kubeika, S. Alt, A. Degnan, and T. Southerly. Absent were S. Arbaugh, S. Michael, and T. Branson. Guest included S. Murphy.

Presentation/Discussion/Professional Development

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Eastern West Virginia Community and Technical College
Board of Governors Meeting
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individual to the Board of Governors. On a VanMeter/Alt motion, that individual was approved with all in favor. The recipient will be announced at Commencement in May.

Note: Written and Oral communication was separated into two different categories.

3. *Critical Thinking and Problem Solving*

4. *Digital Literacy*

Note: Strands 5, 6 and 7 are new additions.

5. *Quantitative Literacy (Quantitatively and Empirically)*

6. *Ethics*

7. *Thinking Globally (Diversity)*

6. *The Assessment Committee reviewed a proposed Program Review template, increased emphasis on CAS and Nursing program reviews due May 31, 2023; the state will accept the Nursing ACEN review as Eastern's program review and suggested completing a program review for internal documentation.*

Faculty-Sherry Michael – *No report.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- *Strategic Planning – Line-by-line, Dr. Striplin reviewed with the Board of Governors progress being made in the Strategic Planning Tracking Document*

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Academic Services

Advancement and Continuing Education

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

AGENDA

Important Calendar Dates

Monday, 26 April, 2023: Board of Governors Meeting

Tuesday, 25 April, 2023

Date	Event
Monday, 26 April, 2023	Board of Governors Meeting
Tuesday, 25 April, 2023	
Monday, 24 April, 2023	
Sunday, 23 April, 2023	
Saturday, 22 April, 2023	
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Notes

15-4-23
K. J. ...
Chair