

AGENDA

Washington State University Board of Regents Academic and Student Affairs Committee

The Edgewater Hotel, Cascade I & II Seattle, WA

> November 14, 2024 9:00 a.m.

Committee Members: Doug Picha (chair), Enrique Cerna, Judi McDonald, Kassandra Vogel

Information/Discussion Items

- 1. Faculty Investment in the Pullman and Vancouver Classrooms: Core to Career (Stratton)
- 2. Student Care: Critical to Student Success (Nash)
- 3. Presidential Delegated Authority Item (Riley-Tillman)
 - a. Establish the Center for Trauma Education and Community Health
 - b. Establish the Institute for Northwest Energy Futures
 - c. Faculty Manual Revisions

Action Item

1. Revision to the Washington Administrative Code (WAC) Section 504-26 (Standard of Conduct for Students) (Nash)