

University System of New Hampshire

Educational Excellence Committee

June 27, 2024 | 8:30 AM

UNH Memorial Union Building - Strafford Room

Durham NH

<https://unh.zoom.us/j/93180102419>

University System of New Hampshire

Educational Excellence Committee June 27, 2024

8:30 - 10:30 am

Zoom - <https://unh.zoom.us/j/93180102419>

Committee Membership

Chair M. Jacqueline Eastwood, Vice Chair George Hansel, Jeremiah Barry, Eric Carter, Emily Coutermarsh, Zachary Christie, Frank Edelblut, Avery Ellis, Patrick Griffin, Tim Hoheneder, Shawn Jasper, Mackenzie Murphy, Jonah Rosenberg, Wayne Semprini, Christiana Thornton, David Westover

I. Call to Order

Chair
Eastwood

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

[NH Top Occupational Openings Requiring Degree - 4](#)

II. Consent Agenda | 5 min (8:30-8:35)

MOVED, THAT THE CONSENT AGENDA BE APPROVED.

Chair
Eastwood

A. Action - Approval of Minutes March 7, 2024

[Ed Ex Minutes 2024 03-07 Draft - 5](#)

B. Information - Academic Program Changes

[Academic Program Changes - 7](#)

C. Information - Annual Academic Reports

[Annual BOT Academic Reports 2024 - 13](#)

III. Action | 30 min (8:35-9:05)

Provosts

A. Promotion & Tenure Overview and Recommendations

MOVED, on recommendation of the respective presidents, that the Educational Excellence Committee approve the promotion and tenure recommendations for faculty of the University of New Hampshire, Keene State College, and Plymouth State University, as presented in the supporting material.

[Campus P&T Recommendations for 2024-25 - 52](#)

[P&T Summary 2024-25 - 57](#)

[P&T Policy Principles Procedures - 60](#)

B. UNH Appointments with Tenure

MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend for approval by the Board of Trustees the appointment of two individuals with the rank of professor with tenure and one individual with the rank of associate professor with tenure at the University of New Hampshire, as presented in the supporting material.

[UNH Appointments with Tenure - 68](#)

IV. Discussion

A. University System Student Board (USSB) | 20 min (9:05-9:25)

USSB

B. Enrollment Update | 30 min (9:25-9:55)

Enrollment

Management
VPs

[USNH Enrollment Management Update - 72](#)

C. USNH-CCSNH Collaboration I 30 min (9:55-10:25)

Chancellor
Provencher,
Kate Ziemer,
Leslie Barber

[HB1530 Update - 80](#)

[Task Force Recommendations Update - 89](#)

V. Other Business I 5 min (10:25-10:30)

VI. Adjourn

APPENDIX

[Item III.B - Candidate CVs - 93](#)