Educational Excellence Committee

June 27, 2024 | 8:30 AM

UNH Memorial Union Building - Strafford Room
Durham NH

https://unh.zoom.us/j/93180102419
I. Call to Order

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

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

MOVED, THAT THE CONSENT AGENDA BE APPROVED.

A. Action - Approval of Minutes March 7, 2024

B. Information - Academic Program Changes

C. Information - Annual Academic Reports

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

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.

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.

IV. Discussion

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

B. Enrollment Update | 30 min (9:25-9:55)
USNH Enrollment Management Update - 72

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

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