

# University System of New Hampshire

## Educational Excellence Committee Meeting

2024 October 24 AGENDA (9:10-11:10 AM)

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Zoom - <https://unh.zoom.us/j/95419115215> | Meeting ID: 954 1911 5215

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### Committee Membership

Chair M. Jacqueline Eastwood, Vice Chair Wayne Semprini, MJ Condon, Frank Edelblut, Isabella Falcetti, Patrick Griffin, Shawn Jasper, Mackenzie Murphy, Christiana Thornton, David Westover, Anthony DiVito, Nathan Fredrickson, Tim Hoheneder, Sarah Thornhill, Matthew Winders

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### I. Call to Order | 5 min (9:10-9:15)

- A. Quorum Sufficient to Conduct Business
- B. Vice Chair for Systems Collaboration
- C. NH Top Jobs (Updated)

[Top NH Occupations 2022-2032 - 3](#)

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### II. Consent Agenda | 5 min (9:15-9:20)

#### A. Approval of Minutes

MOVED, that the June 27, 2024, meeting minutes be approved.

[Ed Ex Minutes 2024 06 27 - Draft - 4](#)

#### B. Approval of UNH Faculty Promotion

MOVED, on recommendation of President Chilton, that the Educational Excellence Committee approve the promotion of one individual to the rank of professor at the University of New Hampshire, as presented in the supporting material.

[UNH Promotion Recommendation \(EdEx102424\) - 7](#)

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### III. Information | 5 min (9:20-9:25)

#### A. Academic Program Change Information

[Academic Program Changes \(EdEx102424\) - 9](#)

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### IV. Discussion

#### A. University System Student Board (USSB) | 20 min (9:25-9:45)

[USSB Report \(EdEx102424\) - 11](#)

#### B. Enrollment Status & Strategy | 50 min (9:45-10:35)

[USNH Enrollment \(EdEx102424\) - 26](#)

#### C. Graduate Education | 30 min (10:35-11:05)

[UNH Graduate Education \(EdEx102424\) - 45](#)

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### V. Other Business | 5 min (11:05-11:10)

### VI. Adjourn