

University System of New Hampshire

March 20, 2025 - Educational Excellence Committee Meeting

AGENDA - March 20, 2025 | 8:30-10:30

Zoom - <https://unh.zoom.us/j/96399612558>

Committee Membership

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

I. Call to Order | 5 min (8:30-8:35)

Chair
Eastwood

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

[Top NH Occupations 2022-2032](#)

II. Consent Agenda | 15 min (8:35-8:50)

Chair
Eastwood

A. Approval of Minutes

MOVED, that the October 24, 2024, meeting minutes be approved.

[Minutes - EdEx 10-24-2024](#)

B. Approval of UNH Faculty Appointment with Tenure

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

[UNH Faculty Appt with Tenure - EdEx 032025](#)

C. Academic Program Changes

[Academic Program Changes - EdEx 032025](#)

D. Enterprise Risk Management Plans

[ERM Enrollment, Student Success - EdEx 032025](#)

III. Discussion

A. University System Student Board (USSB) | 20 min (8:50-9:10)

USSB

[USSB Report - EdEx 032025](#)

B. Enrollment Update | 20 min (9:10-9:30)

Kim DeRego,
Joanne
Landers, MB
Lufkin

[Spring 2025 Enrollment / Fall 2025 Admissions / Fall 2024
Destinations](#)

C. Artificial Intelligence in Practice | 50 min (9:30-10:20)

Karen
Jennings,
Martha Burtis,
Marian
McCord

[AI Literacy, Pedagogy, and Research Transformation](#)

IV. Other Business I 10 min (10:20-10:30)

V. Adjourn