I. Committee Members

Frederick Dey, chair; Robert Baines, vice chair; Kayleigh Bennett; Bill Cole; M. Jacqueline Eastwood; Frank Edelblut; Ricky Fite; Adam Geddis; Shawn Jasper; Todd Leach; Scott Mason; Christian Merheb; Atticus Rollins; Nathaniel Stafford; Wallace Stevens; Michael Whaland

II. Action

A. Approval of Minutes

MOVED, that the minutes of the October 19, 2017, Educational Excellence Committee meeting be approved as presented in the supporting material.

III. Information

A. University System Student Board (USSB) - 15 minutes
B. Chancellor’s Update - 10 minutes
C. Enterprise Risk Management - Chancellor Leach - 10 minutes
D. Academic Program Quality Assurance - Provosts - 10 minutes
E. Academic Program Additions/Deletions - Provosts - 5 minutes

IV. Discussion

A. Campus Closure Policy for Making Up Seat Time - Provosts - 10 minutes
B. Response to Controversial Open Expression - Provosts - 10 minutes
C. Repositioning for the Future - Chancellor and Provosts - 40 minutes

V. New Business - 10 minutes

VI. Adjournment