

University System of New Hampshire

University System of New Hampshire
Educational Excellence Committee
Thursday, June 21, 2018 8:30 AM (EDT)
GSC - Event Center

I. Committee Members

Frederick Dey, chair; Robert Baines, vice chair; Kayleigh Bennett; Bill Cole; M. Jacqueline Eastwood; Frank Edelblut; Ricky Fife; 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 April 19, 2018, Educational Excellence Committee meeting be approved as presented in the supporting material.

B. Appointments with Tenure - 5 minutes

MOVED, on recommendation of the respective presidents, that the Educational Excellence Committee recommend for approval by the Board of Trustees the professor with tenure appointments of one individual at Plymouth State University and three individuals at the University of New Hampshire, as presented in the supporting material.

C. Promotion & Tenure Recommendations - 5 minutes

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

III. Information

A. Chancellor's Update - 10 minutes

B. University System Student Board (USSB) - 15 minutes

C. Academic Plan and Program Review Annual Update - Provosts - 10 minutes

Annual update on the status of institutional academic plans and program review processes.

D. Academic Program Additions/Deletions - Provosts - 5 minutes

IV. Discussion

A. Academic Quality Metrics - Provosts - 20 minutes

INCLUDES Academic Program Quality Assurance, normally a standalone information item

B. Experiential Education - Provosts - 40 minutes

V. New Business - 10 minutes

VI. Adjourn