



EDUCATIONAL EXCELLENCE COMMITTEE

JUNE 21, 2018

GRANITE STATE COLLEGE
CONCORD, NH

MEETING MINUTES

Approved October 25, 2018

Committee members present: Frederick Dey, chair; Robert Baines, vice chair; Kayleigh Bennett; M. Jacqueline Eastwood; Frank Edelblut; Adam Geddis; Shawn Jasper; Todd Leach; Scott Mason; Christian Merheb; Nathaniel Stafford; Wallace Stevens

Nonmember participants: Donald Birx; Mary Earick; Wayne Jones; Gail Mears; Robyn Parker; William Seigh; Scott Stanley

Call to Order

Committee Chair Dey called the meeting to order at 8:30 A.M.

Approval of Minutes

The following motion was made by Chair Dey, duly seconded, and approved by committee vote.

VOTED, that the minutes of the April 19, 2018, Educational Excellence Committee meeting be approved as presented in the meeting materials.

Appointments with Tenure

The following motion was made by Chair Dey, duly seconded, and approved with no votes dissenting or abstained.

VOTED, 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.

Upon final approval by the full Board, the individuals will be identified in the Board meeting minutes.

Promotion and Tenure Recommendations

Chair Dey called attention to the summary of promotion and tenure statistics provided in the advance meeting materials. The following motion was made by Chair Dey, duly seconded, and approved with no votes dissenting or abstained.

VOTED, 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 meeting materials.

The individuals approved for the award of tenure and/or promotion in rank are listed below.

University of New Hampshire

Professor

Brigitte G. Bailey
Ludwig A. Bstieler
Meghan C. L. Howey
Michelle D. Leichtman
Alynn J. Lyon
Jill A. McGaughy
Dante J. Scala
Xiaowei Teng
Karen T. VanGundy
Melissa Wellses
Cheryl Whistler

Associate Professor with Tenure

Eshan V. Dave
Majid Ghayoomi
Iago Hale
Patricia A. Halpin
Kevin Healey
Marko Knezevic
Yaning Li
Emilie Nicole Mitescu Reagan
Winston C. Thompson

Tenure

Jennifer F. Brewer
Thomas C. Lippmann
Paula J. Mouser
Susan Zago

Keene State College

Professor

Kathleen R. Johnson
Stephen J. Lucey
Deborah J. Merchant
Katherine E. Tirabassi
Nora Traviss

Associate Professor with Tenure

Johanna A. Dery

Associate Professor

Philip W. Barker
Angela M. Barlow
Denise Burchsted
Jeffrey B. Davis
Amber L. Davisson
Emily Robins Sharpe

Tenure

Melanie M. Adams
William C. Bendix
Jeanelle D. Boyer
Daniel J. Carberg
Lisa R. DeGiovanni
Carolyn E. Keller
Nancy E. Farstad Peck

Resident Artist II

Christopher P. Swist

Plymouth State University

Professor

Rebecca Noel
Sam Miller
Anne Jung-Mathews

Associate Professor with Tenure

Amy Villamagna

Kimberly Ritchie

Jason Cordeira

Adam Keul

Chen Wu

Gregory Dumont

Ryanne Carmichael

Elisabeth Johnston

Clinical Associate Professor

Donna Driscoll

Research Associate Professor

June Hammond Rowan

Senior Teaching Faculty

Amanda Whitworth Music

Wilson Garcia

Holly Oliver

Information

University System Student Board (USSB): USSB representatives and trustees provided information about recent campus activities.

Chancellor's Update: Chancellor Leach presented information about the competitive environment in higher education and opportunities for collaboration with Maine and Vermont university systems.

Academic Program Additions/Deletions: Chair Dey called attention to the information provided in the meeting materials.

Academic Plan and Program Review Annual Update: Chair Dey called attention to the information provided in the meeting materials.

Nonpublic Session

The following motion to enter into nonpublic session was made by Chair Dey. The motion was duly seconded and unanimously approved by roll call vote.

VOTED, that the USNH Board of Trustees Educational Excellence Committee go into nonpublic session for the purposes of (1) discussing strategic matters which if discussed in public could provide a competitive advantage to certain private interests to the detriment of the interests of the general community, (2) discussing confidential, proprietary, and commercial information, and (3) consulting with legal counsel, as authorized by RSA 91-A:2, I (b); 91-A:3, II (c), and (d); and 91-A:5, VI.

The Board entered into nonpublic session at 8:46 A.M.

Return to Public Session

Upon a motion to exit nonpublic session, made by Trustee Eastwood, duly seconded, and approved, Chair Dey reconvened the public meeting at 9:56 A.M. and announced that no decisions were made or action taken while in nonpublic session.

Discussion

Experiential Learning: The provosts presented information about experiential learning opportunities that help students to build professional skills and apply classroom-based learning to real-world situations in authentic and simulated environments. The provosts described a range of experiential learning activities integrated within credit-bearing courses that included research and capstone projects, practicums and field experience, community service learning, internships, and cooperative programs. The three residential institutions are working to bring work-based learning opportunities to scale for the broader student population; GSC, whose students are largely working adults, is expanding professional development opportunities. It was noted that active engagement in relevant learning positively correlates to student retention and success.

Adjournment

The meeting adjourned at 10:34 A.M.