University System of New Hampshire
Educational Excellence Committee
Thursday, June 27, 2019 8:00 AM (EDT)
New Hampshire
GSC

I. Committee Members
   Frederick Dey, chair; Robert Baines, vice chair; Jacob Bennett; Frank Edelblut; Cathy Green; Hilary Grubbs; Nadia Hasan; Timothy Herbert; Shawn Jasper; Aaron Keaton; Todd Leach; Scott Mason; Christian Merheb; Mackenzie Murphy; Joseph Scala; Wallace Stevens

II. Call to Order - Chair Dey

III. Action - 5 minutes
   A. Approval of Minutes
      MOVED, that the minutes of the April 25, 2019, Educational Excellence Committee meeting be approved as presented in the supporting material.
   
   B. Promotion & Tenure Recommendations
      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.

IV. Discussion - 60 minutes
   A. Open Education Resources - Campus Academic Technology Representatives
   B. Academic Quality Metrics - Provosts

V. Information - 50 minutes
   A. Chancellor's Update
   B. Enterprise Risk Management – Academic Risks - Chancellor Leach
   C. University System Student Board (USSB)
   D. Academic Plan and Program Review Annual Update - Provosts
   E. Academic Program Additions/Deletions - Provosts
   F. Academic Program Quality Assurance - Provosts

VI. New Business - 5 minutes

VII. Adjourn