University System of New Hampshire
Educational Excellence Committee
Thursday, April 23, 2020 9:45 AM (EDT)
Zoom - https://unh.zoom.us/j/93321215235
Call-in +1 646 876 9923, ID 933 2121 5235

If you need assistance or have trouble connecting please call 603-862-0918 or email tia.miller@usnh.edu

I. Zoom Meeting Information
https://unh.zoom.us/j/93321215235 | Audio by telephone: +1 646 876 9923 (US toll), Meeting ID: 933 2121 5235

II. Committee Members
M. Jacqueline Eastwood, Chair; Cathy J. Green, Vice Chair; Amy B. Begg; Jacob A. Bennett; Victoria Bergstrom; Frank Edelblut; Cailee Griffin; Aura Huot; Shawn N. Jasper; Aaron M. Keaton; Tyler Minnich; Joseph D. Scala; Leo Shattuck; Wallace R. Stevens; David A. Westover

III. In the Unlikely Event of a Zoom Failure
The meeting will reconvene by telephone: 1-888-450-5996 Code: 864056 (“followed by the # sign”)

IV. Call to Order - Chair Eastwood - 5 minutes

V. Consent Agenda
MOVED, that the Educational Excellence Committee approve the consent agenda containing the January 16, 2020, meeting minutes, the appointment of one professor with tenure at the University of New Hampshire, and the academic program change information.

A. Meeting Minutes - Draft for Approval
B. Appointment with Tenure - Recommendation for Approval
C. Information: Academic Program Changes

VI. USSB: Student Perspective - Spring Term Experience and Fall Term Plans - Trustees Scala and Griffin - 30 minutes

VII. Spring Survey Results and Fall Admissions - Provosts - 30 minutes

VIII. Discussion: Distance Learning - 45 minutes

IX. New Business - 5 minutes

X. Closing Remarks - Chair Eastwood - 5 minutes

XI. Adjournment