University System of New Hampshire
Educational Excellence Committee
Thursday, June 25, 2020 9:45 AM (EDT)
Zoom Meeting - https://unh.zoom.us/j/95314302373
1 646 876 9923 (US toll) / Meeting ID: 953 1430 2373

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/95314302373 --- or telephone: 1 646 876 9923 (US toll) / Meeting ID: 953 1430 2373

II. In Unlikely Event of Zoom Failure
   Meeting will reconvene by telephone: 800-505-4464 / Code: 630838#

III. Committee Roster
   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

IV. Call to Order - 5 minutes
   A. Chair's Welcome
   B. Taking of Attendance

V. Consent Agenda
   MOVED, that the Educational Excellence Committee approve the consent agenda.
   A. Meeting Minutes - Draft for Approval
   B. Appointment with Tenure - UNH Recommendations for Approval
   C. Promotion & Tenure - UNH, PSU, KSC Recommendations for Approval
   D. Information: Academic Program Changes
   E. Information: Academic Quality Metrics

VI. University System Student Board (USSB) Update - Trustee Griffin - 20 minutes

VII. CCSNH-USNH Synergy Recommendations: Update and Request for Approval - President Rubinstein - 30 minutes

VIII. Chancellor's Update on Enrollments - Chancellor Leach - 20 minutes
      Attachments forthcoming

IX. UNH Manchester and School of Law Update - Provost Jones - 10 minutes

X. Discussion: Plans for Fall - Trustees - 30 minutes

XI. Other Business - 5 minutes

XII. Adjourn