

# University System of New Hampshire

University System of New Hampshire

Educational Excellence Committee

Thursday, October 22, 2020 9:45 AM (EDT)

Zoom: <https://unh.zoom.us/j/92511906709?pwd=NThKczBLakYxWG9kdEJCOWgvbFNJUT09>

Password (if needed): 422042

1 646 876 9923 (US toll) / Meeting ID: 925 1190 6709

If you need assistance or have trouble connecting please call 603-862-0918 or email  
[tia.miller@usnh.edu](mailto:tia.miller@usnh.edu)

## I. Zoom Meeting Information

*Link: <https://unh.zoom.us/j/92511906709?pwd=NThKczBLakYxWG9kdEJCOWgvbFNJUT09> | Password: 422042 -or-  
Telephone: 1 646 876 9923 | Meeting ID: 925 1190 6709*

## II. In the Unlikely Event of a Zoom Failure

*Meeting will reconvene by telephone: 800-505-4464 / Code: 630838*

## III. Committee Members

*M. Jacqueline Eastwood, Chair; Cathy Green, Vice Chair; Amy Begg; Jose Calvo; Joshua Chandler; Frank Edelblut; Michael Fazi; Shawn Jasper; Aaron Keaton; Tyler Minnich; Michael Shannon; Logan Slattery; Wallace Stevens; Helen Werner; David Westover*

## IV. Call to Order

A. Determination of a Quorum Sufficient to Conduct Business

B. Determination of Conditions Necessary to Conduct a Telephonic Meeting

C. Taking of Attendance of All Meeting Participants

## V. Consent Agenda

*MOVED, that the Educational Excellence Committee approve the consent agenda.*

A. Approval of Meeting Minutes

B. Approval of UNH Appointment with Tenure Recommendation

C. Information: NH Top Jobs

## VI. USSB Report - Michael Fazi

## VII. Fall Enrollment Update - Chancellor, Provosts - 5 minutes

## VIII. UNH Updates - Dean Davis, Provost Jones - 20 minutes

A. Franklin Pierce School of Law

B. Nursing Program

## IX. Fall Term Status and Planning for Spring - Provosts, Chancellor - 45 minutes

A. Remote Learning Dashboard / Student Pulse Surveys

B. Briefing on Fall Term To Date and Spring Plans

X. NH Online - Chancellor Leach - 10 minutes

XI. Cross-campus Course Sharing - Provosts - 10 minutes

XII. USNH-CCSNH Synergies - President Rubinstein - 10 minutes

XIII. Other Business