

# University System of New Hampshire

University System of New Hampshire

Educational Excellence Committee

Thursday, January 21, 2021 9:45 AM (EST)

<https://unh.zoom.us/j/93450572976?pwd=ZmJlVWw1RHIWRVlIZmxVNEdoSHp2dz09> --

Password: 012121

1 301 715 8592 (US toll) / Meeting ID: 934 5057 2976

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/93450572976?pwd=ZmJlVWw1RHIWRVlIZmxVNEdoSHp2dz09> | Password: 012121 --*

*Telephone: 1 301 715 8592 | Meeting ID: 934 5057 2976*

## 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 - Chair Eastwood - 5 minutes

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

D. NH Top Jobs

## V. Consent Agenda - Chair Eastwood - 5 minutes

*\*\* MOVED, that the Educational Excellence Committee approve the consent agenda containing the following items:*

A. Approval of Meeting Minutes

B. Approval of UNH Appointment with Tenure Recommendation

C. Information: Academic Program Changes

## VI. USSB Report - Michael Fazi - 20 minutes

## VII. Discussion

A. Fall 2020 Applicant Overlap and Enrollment Decisions - Provosts - 20 minutes

B. Student COVID-19 Survey Results - Provosts - 20 minutes

C. Online Strategies / Shared Courses Initiative / Online Programs - Provosts - 40 minutes

## VIII. Other Business - 10 minutes

## IX. Adjourn