

Meeting Book - 2021 April 15 Educational Excellence Committee

Meeting Agenda

I. Committee Members

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

II. Zoom Information

[https://unh.zoom.us/j/99862006436?](https://unh.zoom.us/j/99862006436?pwd=aExQZE9GWTI5MnI2UG5VV3FJU0RhUT09--Password:041521)
pwd=aExQZE9GWTI5MnI2UG5VV3FJU0RhUT09 -- Password: 041521 |
Telephone: 1 312 626 6799 -- Meeting ID: 998 6200 6436

III. In the Unlikely Event of a Zoom Failure

The committee meeting will reconvene via conference call: 800 505 4464 | Code 630838#

IV. Call to Order (9:45-9:55 | 10 min)

A. Conditions Necessary for the Conduct of a Telephonic Meeting

This meeting is being held by electronic means in conformance with the Governor's emergency declaration of March 13, 2020, and subsequent emergency orders, as well as the applicable provisions of the New Hampshire Right-to-Know Law, RSA 91-A. If during the conduct of this meeting, anyone has difficulty connecting or staying connected to the video or audio feed, please contact Tia Miller at Tia.miller@unh.edu or 603-862-0918.

B. Participant Attendance

C. Quorum Sufficient for the Conduct of Business

V. Approval of Minutes

A. Motion

Moved, that the Educational Excellence Committee approve the minutes of the January 21, 2021, meeting.

1. Ed Ex Minutes 2021 01 21 Draft for Approval.pdf

VI. Information (9:55-10:05 | 10 min)

A. NH Top Jobs

1. NH Top Jobs.pdf

B. Academic Program Changes

1. Academic Program Change Information.pdf

C. Enterprise Risk Management: Consolidated Plan for Educational Excellence Risk Areas

Attachment forthcoming

VII. USSB Report (10:05-10:25 | 20 min)

A. USSB Chair Report [April 2021].pdf

VIII. Enrollment Strategy: Adapting in a Pandemic & Lessons Learned (10:25-11:35 | 80 min)

Discussion

A. Enrollment Strategy Overview

Provosts

1. Enrollment Strategy Ed Ex 041521.pdf

B. Admissions and Recruitment

Chief
Enrollment
Management

1. Admissions Fall 2021 Consolidated - Apr 5 2021.pdf

C. Online Program Growth Plans

D. Shared Courses Initiative Update

1. Shared Courses Initiative Ed Ex 041521.pdf

IX. Other Business (11:35-11:45 | 10 min)

X. Adjourn (11:45)

Officers

Provosts

Provost
McClellan and
President
Rubinstein