

Meeting Book - 2022 March 3 Educational Excellence Committee

Location and Zoom Information

Trustees and campus leadership:
Keene State College
Young Student Center (mask required)

Other attendees:

To maintain physical distancing, participation by Zoom is strongly encouraged.

URL: <https://unh.zoom.us/j/95118379690>

Telephone: 1 646 876 9923

Meeting ID: 951 1837 9690

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

In the Unlikely Event of a Zoom Failure...

The following teleconference line will be available:
1 800 505 4464 | Code 630838#

Committee Members

Jacqueline Eastwood, Chair; George Hansel, Vice Chair; Amy Begg; Jose Calvo; Frank Edelblut; Cathy Green; Shawn Jasper; Alana Lehouillier; Mackenzie Murphy; David Westover; Ashley Ackert; Zachary Christie; Reshma Giji; Ty Gioacchini; Christian Merheb; Jacob Riley

I. Call to Order | 5 min (9:45-9:50)

- A. Participant Attendance
 - B. Quorum Sufficient to Conduct Business
-

II. Action Items | 5 min (9:50-9:55)

- A. Approval of Minutes
Moved, that the Educational Excellence Committee approve the October 22, 2021, meeting minutes.

[2021 10 22 Ed Ex Minutes Draft.pdf - 4](#)

- B. UNH Faculty Appointment with Tenure Recommendation
MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend for approval by the Board of Trustees the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.

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

A. NH Top Jobs
Standing item

[NH Top Jobs.pdf - 56](#)

B. Academic Program Changes

[Academic Program Changes.pdf - 58](#)

C. Enterprise Risk Management: Academic Programs
& Enrollment

[ERM - Academic Programs & Enrollment.pdf - 62](#)

IV. Discussion

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

[USSB Update March 2022.pdf - 66](#)

B. UNH-GSC Merger | 15 min (10:25-10:40)
Attachment forthcoming

Provost
Jones,
Deans
Decelle
and
Stanley
Provosts
Beeby,
Jones,
and
McClellan

C. Enrollment Update | 30 min (10:40-11:10)
Note: Spring term 2022 R30 enrollment and fall
term 2022 admissions updates are forthcoming.

[Applicant Overlap & Enrollment Decisions.pdf -
68](#)

D. USNH-CCSNH Synergies | 30 min (11:10-11:40)
Attachment forthcoming

Provost
McClellan,
Vice
Provosts
Ziemer
and
LaValley

V. Other Business | 5 min (11:40-11:45)

VI. Adjourn