

Meeting Book - Educational Excellence Committee

Committee Membership

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 (9:30-9:35)

A. Quorum Sufficient for the Conduct of Business

B. NH Top Jobs

[NH Top Jobs.pdf](#) - 4

II. Action Items | 10 min (9:35-9:45)

A. Approval of Minutes

Moved, that the Educational Excellence Committee approve the March 3, 2022, meeting minutes.

[Educational Excellence Minutes 03 03 2022 - Draft for Approval](#) - 6

B. Promotion and Tenure Recommendations

MOVED, on recommendation of the respective presidents, that the Educational Excellence Committee approve the promotion and tenure recommendations for faculty of the University of New Hampshire, Keene State College, and Plymouth State University, as presented in the supporting material.

[Promotion & Tenure Recommendations - For Trustees Only](#) - 8

C. UNH 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 of professor with tenure at the University of New Hampshire, as presented in the supporting material.

[UNH Appointment with Tenure - For Trustees Only](#) - 16

D. PSU Appointment with Tenure Recommendation

MOVED, on recommendation of President Birx, that the Educational Excellence Committee recommend for approval by the Board of Trustees the appointment of one individual with the rank of professor with tenure at the Plymouth State University, as presented in the supporting material.

[PSU Appointment with Tenure - For Trustees Only](#) - 31

III. Information | 10 min (9:45-9:55)

A. Academic Program Changes

Ad hoc reporting pursuant to Board of Trustees policy, BOT.II.G.4.

[Academic Program Changes](#) - 33

B. Academic Program Review and Quality

Annual reporting pursuant to Board of Trustees policy, BOT.II.G.5.

[Annual Reports - Academic Program Planning Review & Quality 2022](#) - 38

C. CCSNH Transfer Activity Summary

Information reported annually

IV. Discussion

A. USSB | 20 min (9:55-10:15)
(no attachment)

B. Student Mental Health Update | 30 min (10:15-10:45)

USSB and
Chief Student
Affairs
Officers

[Student Mental Health Presentation - 81](#)

C. Course Sharing Initiative Update | 10 min (10:45-10:55)
(no attachment)

Provost
McClellan

D. Enrollment Update | 30 min (10:55-11:25)

1. Fall Admissions and Registrations

Provosts &
Chief
Enrollment
Management
Officers

[Fall Enrollment as of June 1 - Summary - 94](#)

[Fall Registrations & Admissions Fall 2022 as of June 1 Detail - 96](#)

2. Enrollment Analytics

Pelema Ellis

[Analytics Presentation - 97](#)

V. Other Business | 5 min (11:25-11:30)

VI. Adjourn