

University System of New Hampshire

2023 January 19 Educational Excellence Committee

January 19, 2023 | 10:00 AM

UNH - Durham

Memorial Union Building

Strafford Room

Durham NH

<https://unh.zoom.us/j/99290741994>

University System of New Hampshire

Meeting Book - 2023 January 19 Educational Excellence Committee

Zoom - <https://unh.zoom.us/j/99290741994>

Committee Membership

M. Jacqueline Eastwood - Chair, Cathy Green - Vice Chair, Amy Begg, Zachary Christie, Frank Edelblut, Shawn Jasper, Christian Merheb, Mackenzie Murphy, Joel Nkounkou, Christiana Thornton, David Westover, Jose Calvo, Eric Carter, Emily Coutermarsh, Dominic Lynch, Meghan Yianacopolus

I. Call to Order | 5 min (10:00-10:05)

Chair
Eastwood

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

[Top 10 NH Occupations 2020-2030 one-pager.pdf](#) - 4

II. Consent Agenda | 5 min (10:05-10:10)

Chair
Eastwood

Approval of Consent Agenda

Moved, that the Educational Excellence Committee approve the consent agenda.

A. Minutes

[2022 10 20 Ed Ex Minutes Draft.pdf](#) - 5

B. Enterprise Risk Management

Academic Programs | Enrollment and Retention

[ERM - Academic Programs & Enrollment Retention.pdf](#) - 7

C. Academic Program Change Information

[Academic Program Changes.pdf](#) - 10

III. Action Item | 15 min (10:10-10:25)

Adoption of Revised KSC Mission, Vision, and Values Statement

MOVED, on recommendation of President Treadwell, that the Educational Excellence Committee hereby recommends to the full Board of Trustees the adoption of the Keene State College's revised Mission, Vision, and Values Statements, as presented in the attached materials.

President
Treadwell

[KSC Mission, Vision, Values Ed Ex January 2023.pdf](#) - 12

IV. Discussion

A. University System Student Board (USSB) | 20 min (10:25-10:45)

(no attachment)

USSB

B. Student Behavioral Health | 30 min (10:45-11:15)

Chief Student
Affairs
Officers

[USNH Student Behavioral Health Update.pdf](#) - 15

C. Academic Portfolio Assessment | 20 min (11:15-11:35)

Provosts

[Academic Portfolio Assessment Update.pdf](#) - 28

D. Fall Admitted Applicant Enrollment Decisions | 10 min (11:35-11:45)

Provosts

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

VI. Adjourn