Meeting Book - 2023 June 22 Educational Excellence Committee

Agenda June 22, 2023, 9:30-11:30

I. 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 Coutermarch, Madison Hawkes, Dominic Lynch

II. Call to Order
A. Quorum Sufficient to Conduct Business
B. NH Top Jobs
   1. Top NH Occupations 2020-2030

III. Approval of Consent Agenda
MOVED, THAT THE EDUCATIONAL EXCELLENCE COMMITTEE APPROVE THE CONSENT AGENDA.
A. Minutes - Approval
   1. 2023 04 20 Ed Ex Minutes Draft for Approval
B. UNH Appointment with Tenure Recommendations - Approval
   1. UNH Appointments with Tenure Ed Ex 06-22-23
C. Promotion and Tenure Recommendations - Approval
   1. Promotion and Tenure Recommendations- Ed Ex 06-06-23 - Trustee Only
   2. Promotion and Tenure Stats AY 2023-24
D. Annual Academic Plan and Quality Metrics Update - Information Attachment forthcoming

IV. Discussion
9:45-10:30
A. NH Transfer Pathways / HB1530
   1. AGB Article - Transfer Pathways
   2. Cross System Transfer Update - Ed Ex 06-22-23

10:30-10:50
B. University System Student Board (USSB) Report
   1. USSB Report - Ed Ex 06-22-23

10:50-11:10
C. Fall 2023 Enrollment Activity
   1. Fall Enrollment as of June 1 - Ed Ex 06-22-23

11:10-11:20
D. Academic Portfolio Assessment Update
   1. Academic Portfolio Assessment - Ed Ex 06-22-23
V. Other Business

VI. Adjourn