

Educational Excellence Committee

March 7, 2024 I 9:10 AM

Keene State College Young Student Center Mable Brown Room

Keene NH

https://unh.zoom.us/j/94515135894



March 7, 2024 - Educational Excellence Committee

Zoom - https://unh.zoom.us/j/94515135894

Committee Membership

Chair M. Jacqueline Eastwood, Vice Chair George Hansel, Jeremiah Barry, Eric Carter, Jose Cintron-Ortiz, Emily Coutermarsh, Zachary Christie, Frank Edelblut, Avery Ellis, Patrick Griffin, Tim Hoheneder, Shawn Jasper, Mackenzie Murphy, Patrick Moore, Jonah Rosenberg, Wayne Semprini, Christiana Thornton, David Westover

I. Call to Order I 5 min (9:10-9:15)

Chair Eastwood

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

Attachment forthcoming

II. Action I 5 min (9:15-9:20)

Chair Eastwood

A. Approval of Minutes

MOVED, that the October 19, 2023, meeting minutes be approved.

Ed Ex Minutes 2023 10 19 - 4

B. Approval of UNH Appointment - Associate Professor with Tenure

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

UNH - Associate Professor with Tenure - 6

C. Approval of UNH Appointments - Professor with Tenure MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend for approval by the Board of Trustees the appointment of two individuals with the rank of professor with tenure at the University of New Hampshire, as presented in the supporting material.

UNH - Professor with Tenure (2) - 10

III. Information I 5 min (9:20-9:25)

A. Enterprise Risk Management

Enrollment I Student Success and Well-being

ERM - Ed Ex March 7 2024 - 17

B. Academic Program Change Information

Academic Program Changes - 20

IV. Discussion

A. University System Student Board (USSB) I 20 min (9:25-9:45)

USSB

B. Student Success and Well-being I 30 min (9:45-10:15)

Student Affairs VPs

USNH Student Behavioral Health Roundtable - 22

C. Enrollment Update I 40 min (10:15-10:55)

Enrollment Management 1. FAFSA and Fall 2024 Enrollment

FAFSA Fall 2024 - 28

2. Fall 2023 First-Year Applicant Decisions

Fall 2023 Enrollment Decisions - 36

3. Spring 2024 Enrollment

Spring 2024 Enrollment - 39

D. Academic Portfolio and HB1530 I 10 min (10:55-11:05)

Provosts

EPAC and HB1530 - 42

V. Other Business I 5 min (11:05-11:10)

VI. Adjourn

APPENDIX

Items II.B and C -- Candidate CVs (94 pages) - 49