



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 Coutermarsh, Madison Hawkes, Dominic Lynch

9:30-9:35

II. Call to Order

Vice Chair
Green

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

1. Top NH Occupations 2020-2030

9:35-9:45

III. Approval of Consent Agenda

MOVED, THAT THE EDUCATIONAL EXCELLENCE COMMITTEE APPROVE THE CONSENT AGENDA.

Vice Chair
Green

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

USNH
Provosts and
CCSNH
VPAAs

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

USSB

1. USSB Report - Ed Ex 06-22-23

10:50-11:10

C. Fall 2023 Enrollment Activity

Provosts

1. Fall Enrollment as of June 1 - Ed Ex 06-22-23

11:10-11:20

D. Academic Portfolio Assessment Update

Provosts

1. Academic Portfolio Assessment - Ed Ex 06-22-23

V. Other Business

VI. Adjourn