

AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, November 11, 2021, at 1:00 PM

Meeting Location: Texas Woman's University – Houston Campus
Institute of Health Sciences, 10th Floor, Room 10307
6700 Fannin Street
Houston, Texas 77030

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Academic Affairs Committee Members: *Regents Coleman (Chair), Shepard, Sweatt, Wright, Wu (ex-officio), and Bush (non-voting)*

- I. Call Academic Affairs Committee Meeting to Order
- II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of August 12, 2021
- III. Agenda
 - A. Recommend Approval of New Bachelor of Arts in Multicultural Women's and Gender Studies
Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost
 - B. Recommend Approval of Online Delivery of the Existing Master of Science in Speech/Language Pathology
Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost
- IV. Adjourn to Executive Closed Session
 - A. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees pursuant to Section 551.074 of the Texas Government Code
 - 1. Recommend Approval of Faculty for Tenure
 - 2. Consultation Regarding Personnel Matters
- V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- VI. Report on Faculty Tenure
Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost
- VII. Adjourn Academic Affairs Committee Meeting