

AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, February 17, 2022, at 1:00 PM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom
Denton, TX 76201

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 November 11, 2021

III. Agenda

A. Report on Faculty Senate

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost and Dr. DiAnna Hynds, Speaker of the Faculty Senate

B. Report on NASA Design Challenge Team

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost, Dr. Brandon Rhett Rigby, Associate Professor of Kinesiology, and Ms. Natalie Wilkinson, Bachelor of Science and Incoming Physical Therapy Graduate Student

C. Report on Southern Association of Colleges and Schools Commission on Colleges Accreditation Reaffirmation

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost

D. Recommend Approval of Online Delivery of the New Speech-Language Pathology Assistant Post-Baccalaureate Certificate

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost

E. Recommend Approval of Faculty Development Leave for Academic Year 2022-2023

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost

IV. Adjourn Academic Affairs Committee Meeting