

AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, May 19, 2022, at 1:30 PM

Meeting Location: Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus
3rd Floor, Room 3620
5500 Southwestern Medical Ave.
Dallas, TX 75235

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), Hyde, Shepard, 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 February 17, 2022

III. Presentations

A. Introduction of Texas Woman's University System Academic Affairs Leadership Members

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

IV. Agenda

A. Report on Faculty Highlight, College of Health Sciences, School of Physical Therapy – Dallas Campus

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost and Dr. Alyssa LaForme Fiss, Professor of Physical Therapy – Dallas

B. Report on Hybrid Delivery of Existing Bachelor of Arts Degree in English

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

C. Recommend Approval of New Online Bachelor of Science Degree in Early Childhood Education

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

V. 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 Promotion and Tenure

2. Consultation Regarding Office of the Executive Vice President for Academic Affairs and Provost Personnel Matters

VI. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

VII. Adjourn Academic Affairs Committee Meeting