

AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, August 11, 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, Wu (ex-officio), and L. Wilson (non-voting)*

I. Call Academic Affairs Committee Meeting to Order

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of May 19, 2022

III. Presentations

A. Introduction of the Interim Executive Vice President for Academic Affairs and Provost

Presenters: Dr. Carine M. Feyten, Chancellor and President

IV. Agenda

A. Report on Faculty Highlight, College of Arts and Sciences, School of the Sciences, Biology – Denton Campus

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, Dr. Juliet Spencer, Director of the School of Sciences and Professor of Biology, and Dr. Michael Bergel, Associate Professor of Biology

B. Recommend Approval of Hybrid Delivery of Existing Bachelor of Arts Degree in English

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

C. Recommend Approval of an Online Psychiatric/Mental Health Track to the Existing Post-Master's Certificate in Nurse Practitioner

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

D. Recommend Approval of an Online Psychiatric/Mental Health Track to the Existing Master of Science in Nursing-Nurse Practitioner Degree

Presenters: Dr. O. Finley Graves, Interim 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 Member for Tenure

2. Recommend Approval of Emeritus and Emerita Faculty and Staff

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

VII. Adjourn Academic Affairs Committee Meeting

