

**AGENDA**  
**ACADEMIC AFFAIRS COMMITTEE MEETING**

Thursday, November 10, 2022, at 1:00 PM

**Meeting Location:** Texas Woman's University – Houston Campus  
Institute of Health Sciences, 10th Floor, Room 10307  
6700 Fannin Street  
Houston, TX 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), McDavid (Acting ex-officio), Shepard, Sweatt, Wright, 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 August 11, 2022

III. Agenda

A. Report on Faculty Highlight, College of Nursing – Houston Campus

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, and Dr. Ngozi Mbue, Assistant Professor of Nursing – Houston

B. Report on the College of Business Association to Advance Collegiate Schools of Business Accreditation Process: The Journey of the Business College with a Focus on Developing Women Leaders in Healthcare

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, Dr. Rama Yelkur, Dean, College of Business, and Dr. Margaret Young, Professor of Marketing

C. Report on the 2023 Quality Enhancement Plan: Thought Leadership for Community Wellbeing

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, Dr. Gretchen Busl, Associate Professor of English, and Dr. Michelle Kelly, Director of Health and Wellbeing

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 Posthumous Emerita Status Award

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

VI. Adjourn Academic Affairs Committee Meeting