



**Texas Woman's University System
Board of Regents**

**AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING**

Thursday, August 10, 2023, 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 Hyde (Chair), Amirkhan, Coleman, Shepard, McDavid (ex-officio), and Covarelli (non-voting)

- I. Call Academic Affairs Committee Meeting to Order
- II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of May 16, 2023
- III. Agenda
 - A. Report on Faculty Highlight, College of Arts and Sciences, School of the Arts and Design, Dance – Denton Campus
Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost and Dr. Ilana Morgan, Associate Professor of Dance
- 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 Emeritus and Emerita Faculty
 2. Recommend Approval of Faculty for Tenure
- V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- VI. Adjourn Academic Affairs Committee Meeting