Agenda

1.0 Approval of Minutes from the Previous Meeting – 27 January 2021
   Time: 06:15 p.m. – 06:16 p.m.
   Presenter(s): Nancy Budwig (Committee Chair)

2.0 Planning for Fall 2021
   Time: 06:16 p.m. – 06:20 p.m.
   Presenter(s): Ellen Zimmerman
   Subtopic(s): Fall Enrollment Update
               Faculty & Students Returning to Campus

3.0 Supporting Our Students
   Time: 06:20 p.m. – 06:25 p.m.
   Presenter(s): LaDonna Bridges
   Subtopic(s): DHE Collaboration: “New Undergraduate Experience” Committee
               First-Generation Forward Designation
               Support for All Students with an Equity Lens

4.0 Antiracism Initiative Progress
   Time: 06:25 p.m. – 06:35 p.m.
   Presenter(s): Ellen Zimmerman & Lina Rincon
   Subtopic(s): Current Level of Full-Time Faculty Diversity
               New: DICE/Academic Affairs Faculty Fellow Position
               Update: Antiracist Pedagogy Institute
               Update: CELTSS Pilot Program for Pre-Tenure Faculty of Color
               Mentorship

5.0 Additional Academic Affairs Strategic Goals Support
   Time: 06:35 p.m. – 06:45 p.m.
   Presenter(s): Ellen Zimmerman

6.0 Questions & Comments
   Time: 06:45 p.m. – 07:00 p.m.

List of Attachments

1.0 AA BOT - PowerPoint - 2021.03.24
2.0 AA BOT - Minutes - 2021.01.27
3.0 AA BOT - OGSP BOT Report 3052021
The Academic Affairs committee is charged with the responsibility of assuring the quality of the educational experience and the fit between the university's mission and the academic programs offered. The committee's oversight includes:

- the review of policies and practices related to teaching, learning and evaluation;
- information regarding faculty development, training and evaluation;
- assessment of student learning, outcomes and related responses;
- matters related to accreditation at the program and institutional level;
- approval of new or expanded programs for advancement to the appropriate governing bodies;
- information pertaining to research conducted by the University and its faculty and staff
- matters related to retention, graduation and the educational experience.

The committee is charged with examining the adequacy of financial resources allocated to support a high-quality educational experience and monitoring regularly the connections between academic programs and financial sustainability.