Agenda

1.0 Approval of Minutes from the Previous Meeting – November 17, 2021
   Time: 05:00 p.m. – 05:01 p.m.
   Presenter(s): Nancy Budwig (Committee Chair)

2.0 Update on Day Division Program Numbers
   Time: 05:02 p.m. – 05:12 p.m.
   Presenter(s): Ellen Zimmerman

3.0 DGCE Program Review Preliminary Report
   Time: 05:13 p.m. – 05:23 p.m.
   Presenter(s): Mark Nicholas

4.0 Academic Open House
   Time: 05:24 p.m. – 05:30 p.m.
   Presenter(s): Ellen Zimmerman

5.0 Sabbaticals – AY 2022-2023
   Time: 05:31 p.m. – 05:35 p.m.
   Presenter(s): Ellen Zimmerman

6.0 Questions & Comments
   Time: 05:36 p.m. – 05:45 p.m.

List of Attachments

1.0 PowerPoint Presentation
2.0 Agenda & Minutes from the Last Meeting
3.0 Updated Day Division Numbers
4.0 DGCE Program Review Preliminary Report
5.0 Academic Open House Program Schedule
6.0 Sabbatical List
7.0 OGSP Report

Academic Affairs Committee of the Board of Trustees – Charter

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;

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• 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.