

Academic and Student Affairs Committee Minutes
Trustee Nicole Washington, Chair
August 6, 2020

The meeting was called to order by Trustee Nicole Washington. Ms. Valeria Singleton called the roll and the following committee members were present: Ann Marie Cavazos, Kristin Harper, David Lawrence, and Nicole Washington. A quorum was established.

Trustee Cavazos moved to approve the minutes for the meeting on June 4, 2020. The motion was seconded by Trustee Harper and the motion carried.

The Committee recommended approval of the following item:

Amendment to BOT Regulation 2.015 (Admissions) - The Board of Governors approved the amendments to Regulation 6.002 on March 25, 2020. As a result, the university must also amend Regulation 2.015 - Admissions to reflect the recent amendments. The amendments that are being presented to Board of Trustees are consistent with the Board of Governors Regulation 6.002 and has been reviewed by the Office of General Counsel.

Trustee Cavazos moved to approve the amendment to BOT Regulation 2.015. The motion was seconded by Trustee Harper and the motion carried.

Student Affairs Updates – ~~The following~~ informational updates were provided:

- ~~Dr. William Hudson provided an An~~ update on ~~the~~ current admissions and enrollment ~~data was provided~~. ~~To keep the board apprised of enrollment, an An~~ updated chart ~~reflecting the data changes~~ will be emailed to the Board members weekly. ~~In an effort to keep parents and students informed, n~~Numerous virtual town halls have been conducted ~~in an effort to keep parents and students informed~~. The university is still conducting virtual New Student Orientation and academic advising sessions to assist students with enrollment.
- ~~Dr. Hudson also provided an update on the student survey.~~ ~~The university is still conducting virtual New Student Orientation and academic advising sessions to assist students with enrollment.~~ A survey was provided to all undergraduate students gauging their enrollment plans and reasons why they would not enroll. There was a total response rate of 52%. Based on the results of survey, 10% of the students made their decision not to return to the university because of issues outside of the university's control. A breakdown of the survey population and results will be provided during the next update.
- Dr. Denise Wallace stated that the university is in the process of finalizing the revisions to the Title IX policy. The changes will give the university the option of using a different standard of evidence to evaluate allegations.

Academic Affairs Updates – The following informational updates were provided:

- Provost Edington provided an update on the committee oversight for the following academic programs: Nursing, Law, Pharmacy, and Physical Therapy. The meetings will be conducted monthly and focused on one to two programs per meeting to include key activities and key performance indicators (KPIs). Dr. Edington will work with the Chair and Trustee Perry to assure alignment between the Special Committee on Law.
 - Ms. Beverly Barrington provided a preview of the dashboard site for the College of Law. Trustee Washington stated that the other dashboards will be similar.
 - Trustee Harper asked if an abbreviated dashboard could be provided to reflect the leading indicators for each of the programs. Dr. Edington stated that the monthly meetings will allow the committee to delve more into the data relating to the KPIs.

There being no further discussion, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Nicole Washington, Committee Chair

