

U N H

# Educational Excellence Committee

October 19, 2023 | 9:00 AM

Plymouth State University

<https://unh.zoom.us/j/91815140018>

Merrill Place Conference Center

Multipurpose Room B

14 Merrill Street, Plymouth, 03264

# Minutes

## Committee Membership

Chair Jacqueline Eastwood, Vice Chair George Hansel, Emily

9:00-9:05	<b>Call to Order</b>  Quorum Sufficient to Conduct Business  NH Top Jobs	Chair Eastwood
9:05-9:10	<b>Action Items</b>  <b>Motion to Approve Minutes</b> MOVED, that the June 22, 2023, meeting minutes be approved.  Ed Ex Minutes 2023 06 22 Draft for Approval - 4  <b>Motion to Approve UNH Faculty Appointment with Tenure</b> MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend that the full Board of Trustees approve the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.	Chair Eastwood
	<b>Discussion</b>	
9:10-9:30	<b>University System Student Board (USSB) Report</b>  USSB Report - 31	USSB
9:30-10:00	<b>Enrollment Fall 2023</b>  Enrollment Fall 2023 - 38	Provosts
10:00-10:30	<b>Student Success: Retention and Graduation</b>  Retention and Graduation Rates - 44	Provosts
10:30-10:50	<b>Academic Portfolio Assessment Update</b>	Provosts

a

i