

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
Monday, November 29, 2021, 9am
Engbretson Hall ***

Anibal Taboas, Chair

- 9:00am** **I. CALL TO ORDER AND ROLL CALL**
- 9:05am **II. PUBLIC COMMENT***
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 9:15am **III. APPROVAL OF MEETING AGENDA**
- 9:18am **IV. APPROVAL OF MINUTES**
1. April 29, 2021, Academic Affairs Committee Meeting
- 9:20am **V. INFORMATION ITEM**
1. Fall Census Data
Presenter: Colleen Sexton, Interim Provost and Vice President of Academic Affairs
2. Update on Strategic Enrollment Planning
Presenters: Rosemary Johnsen, Associate Provost and Associate Vice President of Academic Affairs, and Paul McGuinness, Associate Vice President for Enrollment Management and Director of Admissions
3. Update on Provost Search
Presenter: Colleen Sexton, Interim Provost and Vice President of Academic Affairs
- 10:00am **VI. ACTION ITEM**
1. Resolution 22-XX: Consideration and Possible Recommendation Regarding Professor Emeritus Status
Presenter: Colleen Sexton, Interim Provost and Vice President of Academic Affairs

10:10am **VII. EXECUTIVE SESSION/LEGAL UPDATES, if needed**

10:10pm **VIII. OLD BUSINESS / NEW BUSINESS**

10:15pm **IX. ADJOURN**

** Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

***Times are approximate*