

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
Monday, November 30, 2020, 9:00am**

Jim Kvedaras, Chair

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation issued on November 13, 2020
and Executive Order 2020-71*

- 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 MINUTES**
1. May 28, 2020 Academic Affairs Committee Meeting
- 9:20am **IV. INFORMATION ITEMS**
1. Strategic Enrollment Management Project Update
*Presenters: Rosemary Johnsen, Association Provost and AVP of Academic Affairs
Paul McGuinness, AVP for Enrollment Management and Director of Admissions*
2. Student Support Update: CARES Grant and GEER Grant
Presenter: Corey Williams, AVP of Student Affairs and Dean of Students
3. IBHE Cyclical Program Reviews for AY20/21
Presenter: Colleen Sexton, Associate Provost and AVP of Academic Affairs
4. HLC Update
Presenter: Beth Cada, Provost and VP of Academic Affairs
5. Process for Awarding Honoring Degrees
Presenter: Beth Cada, Provost and VP of Academic Affairs
- 9:55am **V. LEGAL UPDATE/EXECUTIVE SESSION (if needed)**
- 9:55am **VI. OLD BUSINESS/NEW BUSINESS**
- 10:00am **VII. ADJOURN**

**See page two for Zoom details*

***Times are approximate*

Zoom link for Monday, November 30, 2020, 9am
Topic: Academic Affairs Committee Meeting

<https://us02web.zoom.us/j/82812727311?pwd=bTNLOXQwZytiam1JSG9lYWtkSVNyZz09>

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