

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
Wednesday, March 30, 2022
Engbretson Hall * 10:00am**

Anibal Taboas, Chair

- 10:00am** **I. CALL TO ORDER AND ROLL CALL**
- 10:05am **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.
- 10:15am **III. APPROVAL OF MEETING AGENDA**
- 10:18am **IV. APPROVAL OF MINUTES**
1. November 29, 2021, Academic Affairs Committee Meeting
- 10:20am **V. INFORMATION ITEM**
1. Spring 2022 Census Data
Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs
 2. Spring 2022 Housing Census Data
Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs
 3. Program Accreditation Status Report
Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs
 4. Enrollment and Transfer BOOST Initiatives
Presenters: Beverly Schneller, Provost and Vice President of Academic Affairs; Colleen Sexton, Associate Provost and Associate Vice President of Academic Affairs; and Paul McGuinness, Vice President of Student Affairs and Enrollment Management
 5. Meeting the Teachers Shortage Challenges in our Region
Presenters: Beverly Schneller, Provost and Vice President of Academic Affairs; and Shannon Dermer, Dean, College of Education

6. Introducing Jaguar LEAP
Presenters: Beverly Schneller, Provost and Vice President of Academic Affairs; Jason Zingsheim, Interim Dean, College of Arts and Sciences; and Mary Carrington, Chair, Division of Science, Mathematics, and Technology and Interim Executive Director of Graduate Studies
7. Faculty Evaluation Process Leading to Tenure Recommendations
Presenters: Beverly Schneller, Provost and Vice President of Academic Affairs; and Rosemary Johnsen, Associate Provost, Associate Vice President of Academic Affairs

11:20pm **VI. OLD BUSINESS / NEW BUSINESS**

11:20pm **VII. 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*