



Agenda

- 1.0 Approval of Minutes from the Previous Meeting – 20 November 2019
Time: 05:00 p.m. – 05:01 p.m.
Presenter(s): Dr. Nancy Budwig (Committee Chair)
- 2.0 The Big Three
Time: 05:01 p.m. – 05:10 p.m.
Presenter(s): Dr. Angela Salas
Additional Notes: Please see the MA DHE website [here](#) for more information.
- 3.0 Retention & Completion Rate Data
Time: 05:10 p.m. – 05:25 p.m.
Presenter(s): Dr. Angela Salas
Additional Notes: Please see the following links for more information (a.k.a. IPEDS data):
 - [First-Year Retention Rate \(Fall to Fall\) New First-Time, Full-time Degree-Seeking Students](#)
 - [Six-Year Graduation Rates for First-time Full-time Baccalaureate Degree-seeking Freshmen Cohort](#)
 - [College Navigator](#)
- 4.0 Academic Affairs Reorganization
Time: 05:25 p.m. – 05:35 p.m.
Presenter(s): Dr. Angela Salas
- 5.0 Questions & Comments
Time: 05:35 p.m. – 05:45 p.m.

List of Attachments

- 1.0 AA BOT - Minutes - 2019.11.20
2.0 AA BOT - Updates - Provost's Direct Reports - 2020.01.29
3.0 AA BOT - Updates - Provost's Direct Reports - 2020.01.29 – OGSP1
4.0 AA BOT - Updates - Provost's Direct Reports - 2020.01.29 - OGSP2
 - Please note: updated numbers to this document will be provided at the meeting

Academic Affairs Committee of the Board of Trustees – Charter

The Academic Affairs committee is charged with the responsibility of assuring the quality of the educational experience and the fit between the university's mission and the academic programs offered. The committee's oversight includes:

- *the review of policies and practices related to teaching, learning and evaluation;*



Framingham

State University

Academic Affairs Committee of the Board of Trustees
McCarthy Center, Alumni Room
Wednesday, 29 January 2020 | 05:00 p.m. – 05:45 p.m.

- *information regarding faculty development, training and evaluation;*
- *assessment of student learning, outcomes and related responses;*
- *matters related to accreditation at the program and institutional level;*
- *approval of new or expanded programs for advancement to the appropriate governing bodies;*
- *information pertaining to research conducted by the University and its faculty and staff*
- *matters related to retention, graduation and the educational experience.*

The committee is charged with examining the adequacy of financial resources allocated to support a high-quality educational experience and monitoring regularly the connections between academic programs and financial sustainability.