



## Agenda

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- 1.0 Approval of Minutes from the Previous Meeting – 14 May 2019
  - Time:* 05:00 p.m. – 05:01 p.m.
  - Presenter(s):* Dr. Nancy Budwig (Committee Chair)
  
- 2.0 Welcome & Introductions
  - Time:* 05:01 p.m. – 05:05 p.m.
  - Presenter(s):* Dr. Angela Salas
  
- 3.0 From the Provost: This Academic Year – 2019-2020
  - 3.1 Subtopic: The Big Three
    - Time:* 05:05 p.m. – 05:15 p.m.
    - Presenter(s):* Dr. Angela Salas
  
  - 3.2 Subtopic: Academic Affairs Restructuring: Conversations
    - Time:* 05:15 p.m. – 05:25 p.m.
    - Presenter(s):* Dr. Angela Salas
  
  - 3.3 Subtopic: Academic Affairs Restructuring: Concerns from the Massachusetts State College Association (MSCA)
    - Time:* 05:25 p.m. – 05:30 p.m.
    - Presenter(s):* Dr. Angela Salas
  
- 4.0 From the BOT: This Academic Year – AY 2019-2020 – Insights, Priorities, & Desires
  - Time:* 05:30 p.m. – 05:45 p.m.
  - Presenter(s):* Dr. Nancy Budwig (Committee Chair)

## List of Attachments

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- 1.0 AA BOT - Minutes - 2019.05.14
- 2.0 AA BOT - Minutes - 2019.05.14 - Agenda with List of Attachments
- 3.0 New TTs & FTTs - AY 2019-2020
- 4.0 AA BOT - Updates - Provost's Direct Reports - 2019.09.25
- 5.0 AA BOT - Updates - Provost's Direct Reports - 2019.09.25 - Office of Grants & Sponsored Programs



## **Charter – Academic Affairs Committee of the Board of Trustees**

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*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;*
- *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.*