**TEXAS WOMAN’S UNIVERSITY**

**BOARD OF REGENTS**

**ACADEMIC AFFAIRS COMMITTEE MINUTES**

**November 10, 2016**

**TWU T. Boone Pickens Institute of Health Sciences-Dallas Center 5500 Southwestern Medical Ave. Dallas, TX 75235-7299**

**Roll Call:**

**Present Committee Members:**

Mrs. Nancy Painter Paup, (Chair), Dr. Melissa D. Tonn (Vice Chair), Dr. Ann Scanlon McGinity, Mrs. Debbie Gibson and Ms. Monica Mathis, Student Regent (Non-Voting).

**Present Administrators:**

Ms. Destinee Waiters, General Counsel; Ms. B. J. Crain, Interim Vice President for Finance and Administration; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr.

Jennifer Martin, Interim Provost and Vice President for Academic Affairs; Dr. Barbara Lerner, Vice President for Enrollment Services and Ms. Heidi Tracy, Vice President for University Advancement

**Call to Order:**

Mrs. Nancy Paup, Chair of Academic Affairs Committee, reminded everyone that the committee meetings are being streamed live and asked that everyone speak loudly and clearly as they make comments during the meetings.

With a quorum being present, Mrs. Nancy Painter Paup, Chair of the Academic Affairs Committee called the meeting of the Committee to order at **10:20a.m.**

**Academic Affairs Committee:**

1. **Consider Approval of the Minutes of the Committee Meeting of August 18, 2016.**

**Motion**: Dr. Melissa D. Tonn (Vice Chair), motioned and Regent Mrs. Debbie Gibson (Vice Chair), seconded. The motion passed with a vote of 4-0-0.

The minutes of the Academic Affairs Committee meeting of August 18, 2016 were approved as submitted.

1. **Adjourn to Executive Session**

There were no items on the agenda for Executive Session.

1. **Agenda**

**Motion:** Regent, Dr. Melissa D. Tonn (Vice Chair), motioned to hear all items on the Agenda as listed, and Regent Mrs. Debbie Gibson Second. The motion passed with a vote of 4-0-0.

* + **Report Item A: Reserve Officers Training Corps (ROTC) Presence at TWU**

Dr. Monica Mendez-Grant, Vice President for Student Life briefed the Committee on the ROTC presence at TWU and its partnership with UNT. The Committee heard from Captain Burke a Professor of Military Science and two cross-enrolled TWU-UNT ROTC students.

* + **Report Item B: Program and Faculty Highlights, College of Nursing- Houston**

Dr. Jennifer Martin, Interim Provost and Vice President for Academic Affairs, introduced Dr. Ainslie Neibert, Associate Dean College of Nursing and Dr. Wyona Freysteinson, Associate Professor College of Nursing TWU Houston who presented Dr. Freysteinson’s research with patients recovering from disfiguring scars and amputations along with her experiences and participation with the Sigma Theta Tau International Honor Society including the development of the Nurse Faculty Leadership Academy project “Mirror Tool”.

* + **Report Item C: Report on the Dietetic Internship Program with VA Medical Center, Houston**

Dr. Jennifer Martin, Interim Provost and Vice President for Academic Affairs and Dr. Christopher Ray, Dean of the College of Health and Sciences introduced TWU Faculty; Prof. Rose Bush and Prof. Karen Mooreland, who briefed the Committee on the collaborative internship program between

TWU’s M.S. in Nutrition program and the Michael E. DeBakey Department of Veterans Affairs Medical Center (MEDVAMC).

* + **Action Item D: Consider Recommending Approval of a Joint Master of Social Work Degree Program with the University of North Texas**

Dr. Jennifer Martin, Interim Provost and Vice President for Academic Affairs presented the request for the Committee to recommend approval of a Joint Master of Social Work degree in conjunction with UNT that would be effective Fall 2017. Dr. Abigail Tilton, Dean of the College of Arts and Science briefed the Committee on the development process of the joint program.

* + **Report Item E: Consider Recommending Approval for Faculty and Staff for Emeritus**

Dr. Jennifer Martin, Interim Provost and Vice President for Academic Affairs presented the request for the Committee to recommend approval of Dr. Larry LeFleur as Professor of Family Sciences and Dean of the Graduate

School Emeritus and Ms. Micky Dudley Russell as Manager of Library Administrative and Faculty Services Emerita.

* + **Report Item F: Faculty Senate Report** – Was pulled from Agenda

**Motion:** Dr. Melissa D. Tonn (Vice Chair), motioned to vote on Action items D and E on the Agenda as listed, and Regent Dr. Ann Scanlon McGinity seconded. The Items passed with a vote of 4-0-0.

1. **Presentations and Recognitions**

None

1. **Adjourn**

With no further business coming before the Academic Affairs Committee, the Chair adjourned the committee meeting at **11:22 a.m**.