**TEXAS WOMAN’S UNIVERSITY BOARD OF REGENTS**

**ACADEMIC AFFAIRS COMMITTEE MINUTES**

**Thursday, February 16, 2017**

**Administration Conference Tower (ACT), 16th Floor 304 Administration Drive, Denton, Texas**

**Roll Call:**

**Present Committee Members:**

Mrs. Nancy Painter Paup, (Chair), Dr. Melissa D. Tonn (Vice Chair), Ms. Anna Maria Farias, Esq., Nolan Perez, M.D. 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 **11:19 a.m.**

**Academic Affairs Committee:**

1. **Consider Approval of the Minutes of the Committee Meeting of November 10, 2016.**

**Motion**: Ms. Anna Maria Farias, Esq., motioned and Regent Nolan Perez,

M.D. (Vice Chair), seconded. The motion passed with a vote of 3-0-0.

The minutes of the Academic Affairs Committee meeting of November 10, 2016 were approved as submitted.

1. **Adjourn to Executive Session**

There were no items on the agenda for Executive Session.

1. **Agenda**

**Motion to take up all items on the Agenda:** Regent Ms. Anna Maria Farias, Esq., motioned and Regent Nolan Perez, M.D. (Vice Chair), seconded. The motion passed with a vote of 3-0-0.

* + **Report Item A: Report on Texas Woman’s University Counseling and Psychological Services (CAPS)**

Dr. Monica Mendez-Grant, Vice President for Student Life introduced Dr. Denise Lucero-Miller, Director of CAPS and Dr. Carmen Cruz, Associate Director of CAPS. Dr. Lucero-Miller brief the Committee on mission and various clinical services provided by TWU’s Office of Counseling and Psychological Services.

Dr. Carmen Cruz then briefed the Committee on TWU’s CAPS American Psychological Association (APA)-Accredited Doctoral Internship Program, noting that the program is the first APA accredited doctoral internship program at a university primarily for women in the United States. Dr. Cruz also announced that the Internship Program was granted a seven year re- accreditation in July of 2016.

* + **Dr. Martin Interim Provost for Academic Affairs introduced Agenda items B, C and D.**
	+ **Report Item B: Report on U.S. Department of Education Grants for TWU Bilingual/ESL Education Projects**

Drs. Holly Hansen Thomas, Professor of Teacher Education and Interim Dean of the Graduate School, and Dr. Mandy Stewart, Assistant Professor of Teacher Education briefed the Committee on two funded bilingual/ESL education projects which will support and enhance the high quality

instruction provided by TWU’s Bilingual/ESL program.

* + **Report Item C: Report on U.S. Department of Health and Human Services Grant for Cultivating Safe College Campuses**

Dr. Donna Scott Tilley, Assistant Provost for Promotion of Research and Sponsored Programs briefed the Committee on the grant-funded project entitled “Cultivating Safe College Campuses: A College Sexual Assault Policy and Prevention Consortium,” in which TWU is the lead university.

* + **Report Item D: Report on Technology**

Presenter: Dr. Robert Placido, Associate Provost for Technology and CIO provided the Committee with TWU’s Office of Technology’s Annual Report 2015-2016.

* + **Report Item E: Consider Recommending Approval of Faculty Development Leaves for 2017-2018**

Dr. Jennifer Martin, Interim Provost and Vice President for Academic Affairs presented the request for the Committee to recommend approval of the 2017-2018 Faculty Development Leaves for the following faculty: Dr. Gretchen Hoffman, Associate Professor, Library and Information Studies; Dr. Mark Kessler, Professor,

Multicultural Women’s and Gender Studies, Dr. Sarah McMahan. Associate Professor, Teacher Education; Dr. Pushkala Raman, Professor, School of Management and Dr.

Patricia Watson Professor, Reading.

* + **Report Item F: Faculty Senate Report**

Dr. Jeff Robb, Faculty Senate Speaker noted that the Faculty Senate has approved resolutions of gratitude to the three TWU board members whose terms were expiring and who will be cycling off the Board. He also highlighted TWU’s shared governance with regard to developing an In-house Student Course Evaluation Instrument in collaboration with the TWU Faculty and the TWU Administrate Departments. Dr. Robb also commented that the Senate is committed to facilitating camaraderie between TWU faculty and staff.

**Motion:** Regent Anna Maria Farias, Esq. motioned to vote on Action item E on the Agenda as listed, and Regent Dr. Melissa D. Tonn (Vice Chair), 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 **12:30 p.m**.