

TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE MINUTES
August 12, 2021

TWU Denton Campus
Hubbard Hall – Southeast Ballroom

Roll Call:

Present Committee Members:

Regents Shepard (Acting Chair), Doggett, Hyde, Wu (ex-officio)

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine Antwi Green, General Counsel, Secretary to the Board, and Chief Compliance Officer; Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Kimberly Russell, Vice President for University Advancement; Mr. Jason Tomlinson, Vice President for Finance and Administration

I. Call to Order:

With a quorum being present, Regent Shepard, Acting Chair of the Academic Affairs Committee, called the meeting to order at **3:08 p.m.**

Regent Shepard reminded everyone that the meeting was being streamed live and asked that everyone speak loudly and clearly as they make comments during the meeting.

Regent Shepard noted that Regent Hyde was joining the Academic Affairs Committee for this meeting.

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of May 20, 2021

Motion to Approve Minutes: Regent Doggett motioned, and Regent Hyde seconded. The motion passed with a unanimous vote.

The minutes of the Academic Affairs Committee Meeting of **May 20, 2021** were approved as submitted.

III. Agenda

Regent Shepard said that the Board would take up the Agenda Items as listed.

Motion to Take up Agenda Items as Listed: Regent Hyde motioned, and Regent Doggett seconded. The motion passed with a unanimous vote.

Item A. Recommend Approval of Online Delivery of the Existing Doctor of Philosophy in Reading Education

Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost, began by stating that a total of sixteen existing programs will be brought to the Board for approval of hybrid or online delivery

to meet the needs of students seeking partially or fully online programs. Dr. Kapinus recommended the Board approve online delivery of the existing Doctor of Philosophy in Reading Education. Dr. Kapinus indicated that this will broaden accessibility to the degree by allowing online students to participate with face-to-face students through HyFlex synchronous delivery. Dr. Kapinus stated that the program's curriculum and student learning outcomes will remain the same as the face-to-face program, the online delivery will provide flexibility and accessibility to a working student population, and no additional resources are requested.

Motion to Move Approval of Item to Consent Agenda: Regent Hyde motioned, and Regent Doggett seconded. The motion passed with a unanimous vote.

Item B. Recommend Approval of Hybrid Delivery of the Existing Master of Education Degree in School Counseling

Dr. Carolyn Kapinus recommended the Board approve hybrid delivery of the existing Master of Education Degree in School Counseling in order to appeal to a wider audience. A hybrid program will help with the statewide shortage of school counselors. Dr. Kapinus confirmed that no additional resources are requested for this program.

Motion to Move Approval of Item to Consent Agenda: Regent Doggett motioned, and Regent Hyde seconded. The motion passed with a unanimous vote.

Item C. Recommend Approval of Fully Online Delivery of Texas Woman's University's 14 Undergraduate Completion Programs

Dr. Carolyn Kapinus recommended the Board approve fully online delivery of fourteen undergraduate completion programs. Dr. Kapinus stated that the online delivery of these completion programs can move forward because the TWU Core is offered online. Dr. Kapinus stated that no additional resources are requested for this program.

Regent Doggett thanked Dr. Kapinus for creating such an expansive online program.

Motion to Move Approval of Item to Consent Agenda: Regent Hyde motioned, and Regent Doggett seconded. The motion passed with a unanimous vote.

IV. Adjourn Academic Affairs Committee into Executive Closed Session

Regent Shepard announced that the Board would adjourn into Executive Closed Session for deliberations regarding personnel matters relating to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees pursuant to Section 551.074 of the Texas Government Code. She stated the Board will hear a Recommend Approval of Emeritus and Emerita Faculty.

Regent Shepard said that Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost, would join in the Executive Closed Session.

The meeting was adjourned at **3:18 p.m.**

V. Reconvene into Open Session and Take Any Possible Action Regarding Matters

Discussed in Executive Closed Session

Regent Shepard reconvened the meeting of the Academic Affairs Committee into open session, a quorum being present at **3:27 p.m.** Regent Shepard said that the Board would take any possible action regarding matters discussed in the Executive Closed Session.

Motion to Move Approval of Item A.1 Recommend Approval of Emeritus and Emerita Faculty to Consent Agenda: Regent Doggett motioned, and Regent Hyde seconded. The motion passed with a unanimous vote.

VI. Adjourn

With no further business coming before the Academic Affairs Committee, Regent Shepard adjourned the Academic Affairs Committee meeting at **3:28 p.m.**