

**TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE MINUTES
November 10, 2022**

**TWU Houston Campus
Institute of Health Sciences – 10th Floor, Room 10307**

Roll Call:

Present Committee Members:

Regents Coleman (Chair), McDavid (Acting ex-officio), Shepard, Sweatt, Wright, and L. Wilson (non-voting)

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine Antwi Green, General Counsel, Secretary to the Board, and Chief Compliance Officer; Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost; Ms. Kristina Kaskel-Ruiz, Vice President for Marketing and Communication; 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; and Dr. Javier Flores, Associate Vice President for Enrollment Management.

I. Call Academic Affairs Committee Meeting to Order

With a quorum present, Regent Coleman, Chair of the Academic Affairs Committee, called the meeting to order at **3:56 p.m.**

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of August 11, 2022

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

The minutes of the Academic Affairs Committee Meeting of **August 11, 2022** were approved as submitted.

III. Agenda

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

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

Item A. Report on Faculty Highlight, College of Nursing – Houston Campus

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, introduced Dr. Ngozi Mbue, Assistant Professor of Nursing – Houston Campus, to the Board. Dr. Mbue explained to the Board information related to her research on chronic foot pain. She then presented to the Board her design for a device to treat and prevent chronic foot pain. Dr. Mbue also included information in her report related to partners who have shown interest in this device. Finally, she acknowledged funding she received

for this device and thanked TWU administrators for their support.

Item B. Report on the College of Business Association to Advance Collegiate Schools of Business Accreditation Process: The Journey of the Business College with a Focus on Developing Women Leaders in Healthcare

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, introduced Dr. Rama Yelkur, Dean, College of Business, and Dr. Margaret Young, Professor of Marketing, to the Board. Dean Yelkur briefed the Board on the College of Business' accreditation process with the Association to Advance Collegiate Schools of Business ("AACSB"). She provided a history on the College of Business, current degrees offered, and an overview of the AACSB accreditation timeline. Dean Yelkur then presented commendations received during this process and concluded her report by highlighting College of Business alumni.

Dr. Young then presented information to the Board related to the Healthcare Administration Program, beginning with a history and major milestones of the program and including information related to the Commission on Accreditation of Health Management Education accreditation. Dr. Young provided current Healthcare Administration programs offered and enrollment trends. She finished her report by highlighting graduates of the Healthcare Administration Program.

Item C. Report on the 2023 Quality Enhancement Plan: Thought Leadership for Community Wellbeing

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, introduced Dr. Gretchen Busl, Associate Professor of English, and Dr. Michelle Kelly, Director of Health and Wellbeing Initiative, to the Board. Drs. Busl and Kelly briefed the Board on TWU's 2023 Quality Enhancement Plan ("QEP"), "Thought Leadership for Community Wellbeing." The Board was given information on the vision for the QEP, the current Women's Thought Leadership program funded by the Jane Nelson Institute for Women's Leadership, and recent successes of this program. Drs. Busl and Kelly then provided a timeline for the QEP.

IV. Adjourn Academic Affairs Committee Meeting to Executive Closed Session

Regent Coleman then announced that the Committee would recess to Executive Closed Session for the purposes of 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. Regent Coleman stated the Committee will hear a recommendation to approve a posthumous emerita status award.

Regent Coleman stated that Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, would join the Executive Closed Session.

The meeting adjourned at **4:52 p.m.**

V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

At the conclusion of the Executive Closed Session, Regent Coleman reconvened the meeting of the Academic Affairs Committee into open session, a quorum being present at **5:04 p.m.** Regent Coleman stated the Board would take any possible action regarding matters discussed in Executive Closed Session.

Motion to Move Approval of Item A.1 Recommend Approval of Posthumous Emerita Status Award to Consent Agenda: Regent Shepard motioned, and Regent Wright seconded. The motion passed with a unanimous vote.

VI. Adjourn Academic Affairs Committee Meeting

With no further business coming before the Academic Affairs Committee, Regent Coleman adjourned the Academic Affairs Committee meeting at **5:04 p.m.**