

**TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS  
ACADEMIC AFFAIRS COMMITTEE MINUTES  
February 13, 2025**

**TWU Denton Campus  
Hubbard Hall – Southeast Ballroom and Room 2238**

**Roll Call:**

**Present Committee Members:**

Regents Hyde (Chair), Amirkhan, Coleman, Shepard, McDavid (ex-officio), and Landgrebe (non-voting)

**Present Administrators:**

Dr. Carine M. Feyten, Chancellor and President; Ms. Monica Christopher, Dallas Campus President; Dr. Monica Williams, Houston Campus President; Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost; Dr. Javier Flores, Vice President for Enrollment Management; Ms. Kristina Kaskel-Ruiz, Vice President for Marketing and Communication; Dr. Monica Mendez-Grant, Vice President for Student Life; Ms. Lisa Rampy, Vice President for University Advancement; Mr. Jason Tomlinson, Vice President for Finance and Administration; Dr. Henry Torres, Chief Information Officer; and Ms. Alex Yarbrow, Acting Secretary to the Board of Regents.

**I. Call Academic Affairs Committee Meeting to Order**

With a quorum present, Regent Hyde, Chair of the Academic Affairs Committee, called the meeting to order at **3:10 p.m.** Regent Hyde welcomed everyone to the Denton Campus.

**II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of November 7, 2024**

**Motion to Approve Minutes:** Regent Shepard motioned and Regent Amirkhan seconded. The motion passed with a unanimous vote.

The minutes of the Academic Affairs Committee Meeting of **November 7, 2024** were approved as submitted.

**III. Agenda**

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

**Motion to Take up Agenda Items as Listed:** Regent Amirkhan motioned and Regent Coleman seconded. The motion passed with a unanimous vote.

**Item A. Report on Retention Initiatives at Texas Woman's University**

Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, presented to the Board information related to retention initiatives at Texas Woman's University. Dr. Bauer provided information related to the specific initiatives ongoing at TWU and provided data related to current retention and potential impacts of these initiatives.

## **Item B. Recommend Approval of New Hybrid Bachelor of Arts in Spanish Translation and Interpreting Degree**

Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, Dr. Ashely Bender, Associate Professor and Interim Department Chair of Language, Culture, and Gender Studies, and Dr. William R. Benner, Associate Professor of Spanish, recommended approval of a new hybrid Bachelor of Arts in Spanish Translation and Interpreting Degree.

**Motion to Move Approval of Item B to Consent Agenda:** Regent Amirkhan motioned and Regent Coleman seconded. The motion passed with a unanimous vote.

## **IV. Adjourn Academic Affairs Committee Meeting**

With no further business coming before the Academic Affairs Committee, Regent Hyde adjourned the Academic Affairs Committee meeting at **4:00 p.m.**