

**TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS  
ACADEMIC AFFAIRS COMMITTEE MINUTES  
August 9, 2018**

**TWU T. Boone Pickens Institute of Health Sciences - Dallas Center,  
Multipurpose Room # 3620  
5500 Southwestern Medical Ave, Dallas, TX 75235**

**Roll Call:**

**Present Committee Members:**

Regents Paup (Chair), Coleman, Doggett, Shepard, Galbrath (Non-Voting) & Perez (Ex-Officio)

**Present Administrators:**

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel and Associate Vice President of Compliance, Mr. Jason Tomlinson, Vice President for Finance and Administration, Dr. Monica Mendez-Grant, Vice President for Student Life, Dr. Alan Utter, Provost and Vice President for Academic Affairs, Dr. Randall Langston, Vice President for Enrollment Services, Robin Head, Interim Vice President for University Advancement; Ms. Cindy Pollard, Associate Vice President of Marketing and Communications.

**Call to Order:**

With a quorum being present, Nancy Paup, Chair of the Academic Affairs Committee called the meeting of the Committee to order at **4:42 p.m.**

**Academic Affairs Committee:**

**I. Consider Approval of the Minutes of the Committee Meeting of May 17, 2018.**

**Motion:** Regent Janelle Shepard, motioned and Bernadette Coleman, seconded. The motion passed with a vote of 4-0-0.

The minutes of the Academic Affairs Committee meeting of May 17, 2018 were approved as submitted.

**II. Agenda**

**Motion to take up all items on the Agenda:** Regent Shepard, motioned and Regent Coleman, seconded. The motion passed with a vote of 4-0-0.

Chair Paup announced that the Committee would take the Agenda Item G first in order to accommodate a special guest.

**Item G: Faculty Senate Report**

Dr. Katherine Rose, Speaker Faculty Senate provided an update on Faculty Senate business during the current academic year. Rose briefed the board on the Faculty Senate elections. She thanked Dr.

Feyten for her leadership and the Provost for his engagement. She expressed the delight of the Senate about the new regents, especially the new local regents. She invited the Regents to the annual Ice Cream Social.

**Item A: Consider Recommending Approval of request to offer existing M.Ed. in Early Childhood Education and M.S. in Child Development through online delivery**

Dr. Alan Utter, Provost and Vice President for Academic Affairs presented a request to the Committee to approve Department of Family Sciences in the College of Professional Education's request to offer two existing master's degree programs, the Master of Education in Early Childhood Education and the Master of Science in Child Development, through online delivery. He noted that these programs primarily serve a working population who currently participate in careers related to the education and development of children. Additionally, he informed the committee that by providing an online delivery option, the department will better meet the needs of students for asynchronous learning, which easily dovetails with their diverse working schedule.

**Item B: Consider Approval of Administrator for Tenure, the University Having followed the Required Process and Having Met and Completed the Required Standards, these Approvals being Recommended by the Provost and Chancellor and President**

Dr. Alan Utter, Provost and Vice President for Academic Affairs, presented the request to the Committee to approve an Administrator (Dr. Juliet V. Spencer; Chair, Department of Biology) for tenure, the University having followed the required process and having met and completed the required standards, these approvals being recommended by the Provost and Chancellor and President.

**Item C: Consider Approval of Faculty for Emeritus Status, the University Having Followed the Required Process and Having met and Completed the Required Standards, These Approvals being Recommended by the Provost and Chancellor and President**

Dr. Alan Utter, Provost and Vice President for Academic Affairs, presented the request to the Committee to approve a list faculty for emeritus status, the University having followed the required process and having met and completed the required standards, these approvals being recommended by the Provost and Chancellor and President

**Item D: Institute for Women's Leadership Report**

General Mary Saunders pretended an overview of the Universities Institute for Women's Leadership. She then introduced Ms. Shannon Mantaro, Director- Center for Women in Business, who briefed the committee on the Center for Women in Business and the Center for Women in Politics and Public Policy in which she discussed the various program opportunities and accomplishments.

**Item E: College of Health Sciences Partnership Report**

Dr. Christopher Ray; Dean, College of Health Sciences presented the committee with an overview of a partnership with TWU's Occupational and Physical Therapy Program and the Agape Clinic.

**Item F: College of Nursing Partnership Report**

Dr. Barbara Lerner, Vice Provost for Undergraduate Studies and Academic Partnerships and Dr. Jo-

Ann Stankus, Assistant Professor, College of Nursing, briefed the Committee on the “Bachelor of Science with a major in Nursing” and “Bridge Program (ADN returns to school for BS)” partnerships between TWU’s College of Nursing and North Central Texas College

**Motion:** Regent Shepard, motioned to vote on Action items A, B and C on the Agenda as listed, and Regent Coleman seconded. The Items passed with a vote of 3-0-0.

**III. Presentations and Recognitions**

None

**IV. Adjourn**

With no further business coming before the Academic Affairs Committee, the Chair adjourned the committee meeting at **5:45 p.m.**