## Meeting Book - 2023 June 22 Educational Excellence Committee

Agenda June 22, 2023, 9:30-11:30

9:30-9:35	II. Call to Order	Vice Chair Green
	A. Quorum Sufficient to Conduct Business	
	B. NH Top Jobs	
9:35-9:45	III. Approval of Consent Agenda MOVED, THAT THE EDUCATIONAL EXCELLENCE COMMITTEE APPROVE THE CONSENT AGENDA.	Vice Chair Green
	A. Minutes - Approval	
	B. UNH Appointment with Tenure Rel Tubpo ubpf. Mulpv. Qubr Houc Ace.nti acada	
	2. Promotion and Tenure Stats AY 2023-24	
	Attachment forthcoming	
	IV. DiscuşšionÀ Ê; Ê€ Ê —Ð ÖÌ-ÖWÐ	
9:45-10:30	A. NH Transfer Pathways / HB1530	USNH Provosts and CCSNH VPAAs
	1. AGB Article - Transfer Pathways	V1 7 V (3
	2. Cross System Transfer Update - Ed Ex 06-22-23	
10:30-10:50	B. University System Student Board (USSB) Report	USSB
	1. USSB Report - Ed Ex 06-22-23	
10:50-11:10	C. Fall 2023 Enrollment Activity	Provosts
	1. Fall Enrollment as of June 1 - Ed Ex 06-22-23	
11:10-11:20	D. Academic Portfolio Assessment Update	Provosts
	1. Academic Portfolio Assessment - Ed Ex 06-22-23	

11:20-11:30

V. Other Business

VI. Adjourn