

**TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE MINUTES
February 16, 2023**

**TWU Denton Campus
Hubbard Hall – Southeast Ballroom**

Roll Call:

Present Committee Members:

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

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine A. Antwi, 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 **2:41 p.m.**

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of November 10, 2022

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

The minutes of the Academic Affairs Committee Meeting of **November 10, 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 Wright motioned, and Regent Sweatt seconded. The motion passed with a unanimous vote.

Item A. Report on Faculty Highlight, College of Health Sciences, School of Health Promotion and Kinesiology, Denton Campus

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, introduced Dr. Young-Hoo Kwon, Professor of Biomechanics, to the Board. Dr. Kwon presented to the Board information related to his golf biomechanics research, including its beginning at TWU in 2009 and the swing analysis service that began in 2013. Dr. Kwon detailed the operational model of the swing analysis service and its interaction with research and education. Dr. Kwon concluded his report by highlighting

the golf swing database of three hundred and eighty (380) elite golfers and the “TWU Golf Wall of Fame.”

Item B. Recommend Approval of Hybrid Delivery of Existing Doctor of Philosophy Degree in Multicultural Women’s and Gender Studies

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the hybrid delivery of the existing Doctor of Philosophy degree in Multicultural Women’s and Gender Studies. Dr. Graves confirmed no additional resources are required for the hybrid delivery of this degree.

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

Item C. Recommend Approval of Fully Online Delivery of Existing Master of Arts in Political Science Degree

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the fully online delivery of the existing Master of Arts in Political Science degree. Dr. Graves confirmed no additional resources are required for the fully online delivery of this degree.

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

Item D. Recommend Approval of Fully Online Delivery of Existing Master of Arts Degree in History

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the fully online delivery of the existing Master of Arts in History. Dr. Graves confirmed no additional resources are required for the fully online delivery of this degree.

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

Item E. Recommend Approval of Hybrid Delivery of Existing Master of Science in Mathematics Teaching Degree

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the hybrid delivery of the existing Master of Science in Mathematics Teaching degree. Dr. Graves confirmed no additional resources are required for the hybrid delivery of this degree.

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

Item F. Recommend Approval of New Bachelor of Music Degree

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of a new Bachelor of Music degree. This recommendation does not include any changes to the program itself but changes the title of the degree from a Bachelor of Arts to Bachelor of Music. Dr. Graves confirmed no additional resources are required for this new degree.

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

Item G. Recommend Approval of Fully Online Delivery of New Master of Science in Accountancy Degree

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the fully online delivery of the new Master of Science in Accountancy degree. Dr. Graves stated that a new faculty position in Accountancy has been approved to support this degree.

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

Item H. Recommend Approval of Hybrid Delivery of New Bachelor of Science in Public Health Degree

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recommended approval of the hybrid delivery of the new Bachelor of Science in Public Health degree. Dr. Graves confirmed no additional resources are required for the hybrid delivery of this degree.

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

Item I. Recommend Approval of Honorary Degree Nomination

Dr. Carine M. Feyten, Chancellor and President, introduced Dr. Erika Armstrong, Associate Dean of the College of Health Sciences, Professor of Speech-Language Pathology, who recommended approval of the award of an honorary doctorate for Ms. Susan Lipton Garber. Dr. Armstrong detailed the process for awarding an honorary degree and then provided information on Ms. Garber's qualifications and achievements.

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

Regent Coleman congratulated Ms. Susan Lipton Garber on her honorary degree award.

Regent McDavid, Vice Chair and Assistant Presiding Officer, concluded the meeting by recognizing departing member Regent Wu, Board Chair and Presiding Officer, for her commitment and service in support of Texas Woman's University System. Regent Wu stated she was grateful to have been a part of this Board.

IV. Adjourn Academic Affairs Committee Meeting

With no further business coming before the Academic Affairs Committee, Regent Coleman adjourned the Academic Affairs Committee meeting at **3:29 p.m.**