

**TEXAS WOMAN’S UNIVERSITY SYSTEM BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE MINUTES
August 8, 2024**

**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; Ms. Katherine A. Antwi, General Counsel, Secretary to the Board of Regents, and Chief Compliance Officer; 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; and Dr. Henry Torres, Chief Information Officer.

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 **1:01 p.m.**

Regent Hyde welcomed Student Regent Maya Landgrebe to the Board.

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of May 16, 2024

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

The minutes of the Academic Affairs Committee Meeting of **May 16, 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 Coleman motioned and Regent Amirkhan seconded. The motion passed with a unanimous vote.

Item A. Report on Faculty Highlight, Department of Management and Marketing, College of Business, Denton Campus

Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, provided introductory information related to artificial intelligence (“AI”) and its applications in higher education and then introduced Dr. Lee Brown, Associate Professor of Management and Associate Dean of Research and

Innovation, to the Board. Dr. Brown presented information to the Board related to the College of Business' implementation of AI in the classroom, training of TWU students in AI tools to prepare them for workforce, and faculty use of AI in teaching to improve the student experience. Dr. Brown then provided information related to University-wide AI initiatives and concluded his report by affirming the College's commitment to leading in AI education.

IV. Adjourn to Executive Closed Session

Regent Hyde announced that the Board recess to Executive Closed Session for 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. Specifically, he stated that the Board would hear a recommendation to approve faculty for tenure and a recommendation to approve Emeritus and Emerita faculty.

Regent Hyde stated that Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, would join the Executive Closed Session.

The meeting adjourned at **1:17 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 Hyde reconvened the meeting of the Academic Affairs Committee into open session, a quorum being present at **1:50 p.m.** Regent Hyde 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 Faculty for Tenure to Consent Agenda: Regent Coleman motioned and Regent Amirkhan seconded. The motion passed with a unanimous vote.

Motion to Move Approval of Item A.2 Recommend Approval of Emeritus and Emerita Faculty to Consent Agenda: Regent Amirkhan motioned and Regent Coleman 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 Hyde adjourned the Academic Affairs Committee meeting at **1:51 p.m.**