



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: May 09, 2024, 4:03 pm

BY DEPUTY:  
Kim Cartwright

## Texas Woman's University System Board of Regents

### AGENDA ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, May 16, 2024, at 1:00 PM

**Meeting Location:** Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus  
3rd Floor, Room 3620 and 2nd Floor, Room 2502  
5500 Southwestern Medical Ave.  
Dallas, TX 75235

**Meeting Broadcast:** <https://twu.edu/regents/meeting-broadcast/>

**Agenda and Meeting Materials:** <https://meetings.boardbook.org/Public/Organization/1185>

**Academic Affairs Committee Members:** *Regents Hyde (Chair), Amirkhan, Coleman, Shepard, McDavid (ex-officio), and Covarelli (non-voting)*

I. Call Academic Affairs Committee Meeting to Order

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of February 15, 2024

III. Presentation

A. Introduction of the New Executive Vice President for Academic Affairs and Provost

**Presenters:** Dr. Carine M. Feyten, Chancellor and President

IV. Agenda

A. Report on Dallas Campus Programs Highlights: Physical Therapy, Occupational Therapy, the College of Nursing, The Stroke Center Dallas, and the College of Business

**Presenters:** Ms. Monica Christopher, Dallas Campus President and Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

B. Report on Faculty Senate

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, Dr. John Terrizzi, Jr., Speaker of the Faculty Senate, and Dr. Emarely Rosa-Dávila, Incoming Speaker of the Faculty Senate

C. Recommend Approval of Regent Policy C.30300: Research Security

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost and Dr. Holly Hansen-Thomas, Vice Provost for Research, Innovation, and Corporate Engagement

D. Recommend Approval of Awards for Faculty Development Leave for Academic Year 2024-2025

**Presenters:** Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

V. Adjourn to Executive Closed Session

A. 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

1. Recommend Approval of Faculty for Promotion and Tenure

VI. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

VII. Adjourn Academic Affairs Committee Meeting

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