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BY DEPUTY:
Lonnie Robinson

Texas Woman's University System Board of Regents

AGENDA ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, February 12, 2026, at 12:30 PM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom and Room 2238
Denton, TX 76201

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

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

Academic Affairs Committee Members: Regents Coleman (Chair), Shepard, Wilson, Wright (ex-officio), and Jennings (non-voting)

I. Call Academic Affairs Committee Meeting to Order

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of November 13, 2025

III. Agenda

A. Report on Faculty Highlight – Project Thrive: A Shared Governance Approach to Assessing Program Viability

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and various faculty and staff

B. Report on TWU's Proposed Engineering Program

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

C. Report on Texas Woman's University Programs that Prepare Mental Healthcare Professionals

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

D. Report on Curriculum Review and Senate Bill 37 Implementation

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and Ms. Wonny Lervisit, General Counsel

E. Report on General Education Review Framework

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

IV. Adjourn to Executive Closed Session

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Sec. 551.071

1. Consultation with Attorney Regarding Confidential Legal Matters, Including Pending, Threatened, and Contemplated Litigation or Settlement Offers, and Possible Action

B. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees - Texas Government Code, Sec. 551.074

1. Recommend Approval of Emeritus Faculty

2. Recommend Approval of Faculty for Tenure

3. Recommend Approval of Formation of General Education Review Committee Pursuant to Texas Education Code, Sec. 51.315

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

VI. Adjourn Academic Affairs Committee Meeting