



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 07, 2025, 10:07 am
BY DEPUTY:
Rasheeda Horn

Texas Woman's University System Board of Regents

AGENDA ACADEMIC AFFAIRS COMMITTEE MEETING

Thursday, August 14, 2025, at 12:15 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 Flores (non-voting)*

I. Call Academic Affairs Committee Meeting to Order

II. Consider Approval of the Minutes of the Academic Affairs Committee Meeting of May 15, 2025

III. Presentation

A. Introduction of New Campus Leaders

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

IV. Agenda

A. Report on Artificial Intelligence Initiatives

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

B. Report on Adapting Higher Education in the Age of AI

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and Dr. Daniel Ernst, Assistant Professor of English

C. Report on Faculty Development Leave Accomplishments

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

D. Report on the Creation of the General Education Council

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

E. Recommend Approval of Regent Policy C.30020: Faculty Senate

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

F. Recommend Approval of Ratification of 2025–2026 Faculty Senate

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and Dr. Emarely Rosa-Dávila, Speaker of the Faculty Senate

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 - Texas Government Code, Sec. 551.074

1. Recommend Approval of Emeriti Faculty

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

VII. Adjourn Academic Affairs Committee Meeting