



**Texas Woman's University System
Board of Regents**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Nov 06, 2025, 12:29 pm

BY DEPUTY:
Lonnie Robinson

**AGENDA
ACADEMIC AFFAIRS COMMITTEE MEETING**

Thursday, November 13, 2025, at 12:30 PM

Meeting Location: Texas Woman's University – Houston Campus
Institute of Health Sciences, 10th Floor, Room 10307
6700 Fannin Street
Houston, TX 77030

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 August 14, 2025

III. Agenda

A. Report on the Scholarship of Teaching and Learning (SoTL)

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and Dr. Nancy Chick, Executive Director of Teaching, Learning, and Scholarship

B. Report on the Center for Leadership Research and Workforce Development: A Collaboration of Academic Affairs and the Jane Nelson Institute for Women's Leadership

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, and Ms. Shannon Mantaro, Executive Director and Chief Officer of the Jane Nelson Institute for Women's Leadership

C. Recommend Approval of Delegation of Authority to the Chancellor and President and to the Executive Vice President for Academic Affairs and Provost for Texas Education Code Section 51.315

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

IV. 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

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

VI. Adjourn Academic Affairs Committee Meeting

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