

**Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda
Thursday, March 10, 2022**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 8:30a **I. CALL TO ORDER AND ROLL CALL**
- II. PUBLIC COMMENT**
 Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 8:35a **III. REMARKS**
 Chair Kalayil, President Gibson
- 8:38a **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Request for Approval of 2022 Tenure Recommendations,**
 presenter: Dennis Rome
- 2. Recommendation to Approve Bachelor of Science in Cybersecurity,**
 presenter: Marcelo Sztainberg
- 3. Recommendation to Endorse Purchase of Technology – Watermark Insights: Faculty Success Module,**
 presenters: Shayne Cofer and Vicky Santiago
- 9:45a **V. ITEMS FOR INFORMATION**
- 1. Academic Program Cost Analysis,** presenter: Michael Bedell
- 2. Enrollment Management Update,**
 presenter: Kimberley Buster-Williams
- 3. Student Mental Health Counseling Update,** presenters: Terry Mena and Nancy Easton
- 4. Seal of Excelencia Presentation,** presenters: Hector Morales and Isaura Pulido
- 5. Afghan Students Transition Program Update,** presenters: Terry Mena and Liesl Downey
- 10:58a **VI. OLD BUSINESS/NEW BUSINESS**
- 11:00a **VII. ADJOURN**

Times are approximate