

Academic/Student Affairs, Enrollment, and Technology Committee

Meeting Agenda

Thursday, March 16, 2023

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

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

- 10:00a **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.
- 10:15a **III. REMARKS**
Trustee Kalayil and President Gibson
- 10:18a **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Consideration of 2023 Tenure Recommendations**, presenter: Interim Provost and Vice President for Academic Affairs, Andrea Evans
- 2. Recommendation of Honorary Doctorate and Commencement Speaker**, presenter: President Gloria Gibson
- 10:40a **V. ITEMS FOR INFORMATION**
- 1. Nursing Program Update**, presenter: Connie Zak
- 2. Current Summary of Enrollment and Retention**, presenter: Undergraduate Admissions Director, Ryan Trout
- 3. Overview of Components of Enrollment/Retention Distribution: Areas of Functional Responsibility**
- a. Registrar's Office**, presenter: Interim Registrar, Rahshida Walker
- b. Admissions, Admissions Operations, and HOPE Chicago**, presenters: Ryan Trout; Director of Admissions, Steve Pajak; Interim Director of Graduate Admissions, Tim Sheahan; Interim Dean of Graduate Studies, Analytics, and Research, Marcelo Sztainberg; and Vice President for Student Affairs and Dean of Students, Terry Mena
- c. Office of Financial Aid and Office of Scholarships**, presenters: Director of Financial Aid, Maureen Amos and Director of Scholarships, Michelle Morrow
- d. Student Information Systems and Graduate Recruitment**, presenters: Associate Director of Student Information Systems, René Quiñonez and Director of Enrollment Services, Steven Pajak
- e. Project Success and Proyecto Pa'Lante**, presenters: Director of Project Success, Erica Brown-Pierce and Director of Proyecto Pa'Lante, Angela Rivera

Meeting Agenda (con't.)

f. Academic Advising, presenters: Associate Provost for Innovation and Academic Assessment, Shayne Cofer and Director of the Advisement Center, Jamie Riess

4. Academic Affairs and Student Affairs Updates – Trustee Q & A

a. Academic Affairs Restructure Update; presenter: Andrea Evans

b. Nest Update, presenter: Terry Mena

12:28p **VI. OLD BUSINESS/NEW BUSINESS**

12:30p **VII. ADJOURN**

Times are approximate