

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
Phone: (773) 442-5611

**Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda**

Thursday, August 26, 2021

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.
- 8:40a **III. REMARKS**
Chair Kalayil, President Gibson
- 8:45a **IV. ITEMS FOR CONSIDERATION & POSSIBLE FUTURE ACTION**
- 1. Tenure and Rank Recommendations**, Presenter: Dennis Rome
Dr. Shireen Rshanravan, Executive Director for Equity, Diversity and Inclusion: Full Professor of Philosophy with Tenure
Dr. Kamau Rashid, Founding Director, Ed.D. in Urban Education: Full Professor with Tenure in Educational Inquiry & Curriculum Studies
- V. ITEMS FOR INFORMATION**
- 2. NEIU for You Update**, Presenter, Dan Weber and Matt Byerly
- 3. Academic Affairs Update**, Presenters: Dennis Rome, Michael Stern, Lidia Filus, and Christina Ciecierski
Fall 2021 Classes – Update
NEIU Research Agenda Overview
Brief Research Presentation: Chicago CHEC
- 4. Student Affairs Update**, Presenter: Terry Mena
Student Leadership Retreat
External Review Overview
The Nest: Occupancy; Living/Learning Communities
- 5. Technology Update**, Presenter: Manish Kumar
- 9:55a **VI. OLD BUSINESS/NEW BUSINESS**
- 10:00a **VII. ADJOURN**

Times are approximate